

MINUTES

Meeting: Regeneration Committee

Date: Tuesday 8 October 2013

Time: 10.00 am

Place: Committee Room 5, City Hall, The Queen's Walk, London, SE1 2AA

Copies of the minutes may be found at: <http://www.london.gov.uk/mayor-assembly/london-assembly/regeneration>

Present:

Gareth Bacon (Chairman)
Jennette Arnold OBE (Deputy Chair)
John Biggs
James Cleverly
Nicky Gavron

1 Apologies for Absence and Chairman's Announcements (Item 1)

1.1 There were no apologies for absence.

2 Declarations of Interests (Item 2)

2.1 **Resolved:**

That the list of Assembly Members' appointments, as set out in the tables at Item 2, be noted as disclosable pecuniary interests.

3 Minutes (Item 3)

3.1 **Resolved:**

That the minutes of the meeting held on 26 June 2013 be signed by the Chairman as a correct record.

4 Outer London Fund (Item 4)

4.1 The Committee received the report of the Executive Director of Secretariat.

4.2 **Resolved:**

- (a) That the scope of the discussion on the Outer London Fund scheduled for the next meeting on 11 December 2013 be agreed; and**
- (b) That the 14 November 2013 Committee meeting slot be used to conduct a site visit to an area(s) in receipt of support from the Outer London Fund to inform the 11 December 2013 meeting.**

5 Regeneration Committee Work Programme (Item 5)

5.1 The Committee received the report of the Executive Director of Secretariat.

5.2 **Resolved:**

That the updated work programme for 2013/14 be noted.

6 London Legacy Development Corporation (Item 6)

6.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions to the following invited guests:

- Paul Brickell, Executive Director for Regeneration and Community Partnerships, London Legacy Development Corporation (LLDC); and
- Neale Coleman CBE, Deputy Chairman, LLDC, and Advisor for Olympic and Paralympic Legacy, Greater London Authority.

6.2 During the discussion, the Chairman tabled a submission by the LLDC which had been circulated to the Committee in advance of the meeting. The submission is attached as **Appendix 1**.

6.3 During the discussion Paul Brickell committed to provide the Committee with further information on LLDC's relationship with its contractors – and the agencies that supply its contractors – regarding their use of use zero-hour contracts.

6.4 A transcript of the discussion is attached as **Appendix 2**.

6.5 **Resolved:**

- (a) **That the report and discussion be noted;**
- (b) **That the London Legacy Development Corporation's submission be noted; and**
- (c) **That the Chairman write to guests with follow-up questions after the meeting if necessary.**

7 Site Visit to Nine Elms Vauxhall (Item 7)

7.1 The Committee received the report of the Executive Director of Secretariat.

7.2 **Resolved:**

That the summary of the Committee's site visit to Nine Elms Vauxhall on 25 July 2013 be noted.

8 Queen Elizabeth Olympic Park Site Visit (Item 8)

8.1 The Committee received the report of the Executive Director of Secretariat.

8.2 **Resolved:**

That the summary of the Committee's site visit to the Queen Elizabeth Olympic Park on 4 September 2013 be noted.

9 Date of Next Meeting (Item 9)

9.1 The Chairman proposed to the Committee that the date of its next meeting should be rescheduled in order to ensure that the most appropriate guests were able to attend to answer the Committee's questions on the allocation of the Mayor's Outer London Fund.

9.2 The Committee agreed to delegate authority to the Chairman, in consultation with Committee Members, to confirm the new date of the Committee's next meeting.

9.3 **Resolved:**

That authority be delegated to the Chairman in consultation with Members to confirm the date of the Committee's next meeting.

10 Any Other Business the Chair Considers Urgent (Item 10)

10.1 There was no other business the Chair considered urgent.

11 Close of Meeting

11.1 The meeting ended at 12.35pm.

Chairman

Date

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