

# MINUTES

**Meeting:** Regeneration Committee  
**Date:** Tuesday 16 September 2014  
**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 AM (Chairman)  
Navin Shah AM (Deputy Chair)  
James Cleverly AM  
Len Duvall AM  
Murad Qureshi AM

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

**2.2 Resolved:**

**That the list of offices held by Assembly Members, as set out in the table at Item 2, be noted as disclosable pecuniary interests.**

### **3 Minutes (Item 3)**

#### **3.1 Resolved:**

**That the minutes of the meeting of the Regeneration Committee held on 19 June 2014 be signed by the Chairman as a correct record.**

### **4 Summary List of Actions (Item 4)**

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

#### **4.2 Resolved:**

**That the completed actions arising from previous meetings of the Committee be noted.**

### **5 Stadium-Led Regeneration (Item 5)**

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

- Dr Paul Brickell, Executive Director of Regeneration and Community Partnerships, London Legacy Development Corporation (LLDC);
- Mark Donnelly, Chief Operating Officer, Queen's Park Rangers Football Club;
- Joe Lyons, Head of Community, West Ham United Football Club (substituting for the Executive Director of Communications and Marketing); and
- Kim Bromley-Derry, Chief Executive, London Borough of Newham.

5.2 The Chairman welcomed the guests to the meeting, and clarified that the presence of Queens Park Rangers Football Club did not confer Committee approval of the club's proposals for Old Oak Common.

5.3 The Chairman stated that the Committee had launched an online survey, and welcomed views in relation to new or planned football stadia.

5.4 A transcript of the discussion is attached at **Appendix 1**.

5.5 During the course of the discussion, Dr Paul Brickell, LLDC, agreed to provide figures relating to numbers of local employees at the Olympic Park; including those employed in construction and operational roles, and those in apprenticeship programmes.

5.6 During the discussion the Committee suggested that the Chairman write to the LLDC, following consultation with the Deputy Chair and Committee Members, requesting

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information on the following areas:

- The process to develop the management contract between the E20 Stadium Partnership and the stadium operators, including who would hold the operators to account; and
- Lessons learned by the LLDC and the Olympic boroughs in relation to local communities accessing job opportunities on the Queen Elizabeth Olympic Park.

5.7 The Committee also suggested that the Chairman write to the GLA Planning Team, in relation to a Mayoral Development Corporation (MDC), to follow up on issues around local employment targets, including whether the GLA expects to set a London-wide or local employment target; and whether there are plans to develop a strategy to ensure local jobs for local people at Old Oak Common.

5.8 A Member requested that officers consider the possibility of a site visit to Old Oak Common.

5.9 **Resolved:**

- (a) That the report and discussion with invited guests regarding stadium-led regeneration be noted;**
- (b) That the recent action taken by the Chairman of the Regeneration Committee, Gareth Bacon AM, under delegated authority in consultation with the Deputy Chair, Navin Shah AM, to arrange additional visits to football clubs and organisations which have built (or have plans to develop) new stadia on 8 July, 2 September and 15 September 2014 be noted;**
- (c) That the summaries of the site visits held on 8 July and 2 September 2014, attached as Appendices 1 to 4 of the report, be noted;**
- (d) That the engagement work with communities that is being undertaken as part of this scrutiny investigation, including an online survey and an informal round table discussion, as set out in paragraph 4.3 of the report, be noted; and**
- (e) That authority be delegated to the Chairman, in consultation with the Deputy Chair and Committee Members, to write to the LLDC and to officers at the GLA, seeking further information arising from the discussion.**

## **6 Mayor's Regeneration Fund (Item 6)**

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

6.2 **Resolved:**

- (a) **That the Committee note its report, *Out of the Ashes: The Mayor's Regeneration Fund*, and**
- (b) **That the recent action taken by the Chairman of the Regeneration Committee, Gareth Bacon AM, under delegated authority, in consultation with the Deputy Chair, Navin Shah AM, namely to agree the Committee's report on the Mayor's Regeneration Fund (attached at Appendix 1) and letter to the Mayor (attached at Appendix 2 to the report), be noted.**

## **7 Regeneration Committee Work Programme (Item 7)**

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

7.2 **Resolved:**

- (a) **That the Committee agree its updated work programme for the 2014/15 Assembly year and agree to use its meeting slot on 15 October 2014 for a site visit to the Queen Elizabeth Olympic Park and its meeting slot on 16 December 2014 for a site visit to the Royal Docks;**
- (b) **That the summary of the informal meeting the Chairman and Deputy Chair held with Gavin Poole, CEO of Here East (iCity), attached at Appendix 1 to the report, be noted; and**
- (c) **That authority be delegated to the Chairman, in consultation with the Deputy Chair, to agree comments on the London Infrastructure Plan for submission to the London Assembly's Planning Committee.**

## **8 Date of Next Meeting (Item 8)**

8.1 The next meeting of the Committee was scheduled for Wednesday 26 November 2014 at 10.00am in Committee Room 5, City Hall.

## **9 Any Other Business the Chairman Considers Urgent (Item 9)**

9.1 There was no other business the Chairman considered urgent.

## 10 Close of Meeting

10.1 The meeting ended at 12.30pm.

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Chairman

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Date

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