

# MINUTES

**Meeting: Regeneration Committee**  
**Date: Wednesday 26 November 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  
John Biggs AM

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

- 1.1 There were no apologies for absence.
- 1.2 With the consent of the Chairman, John Biggs AM attended and participated in the meeting, in accordance with Standing Order 8.2.

## **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 and Action Taken by the Chairman Under Delegated Authority (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 The London Legacy Development Corporation (Item 5)**

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

- David Goldstone CBE, Chief Executive, London Legacy Development Corporation (LLDC);
- Dr Paul Brickell, Executive Director of Regeneration and Community Partnerships, LLDC;
- Lord Andrew Mawson OBE, Chair, Regeneration and Communities Committee, LLDC;
- Councillor Guy Nicholson, Cabinet Member for Regeneration, LB Hackney;
- Sir Robin Wales, The Mayor of Newham and Chair of the Growth Boroughs; and
- Kim Bromley-Derry, Chief Executive, London Borough of Newham.

5.2 The Chairman welcomed the guests to the meeting.

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

5.4 During the course of the discussion Kim Bromley-Derry agreed to see what information relating to the contract for the Stadium could be put into the public domain. Sir Robin Wales suggested that he meet with Committee Members informally to discuss further issues relating to the stadium contract.

5.5 In response to a question about the progress on convergence indicators, Sir Robin Wales

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undertook to provide the Committee with details of progress on them.

5.6 During the discussion Dr Brickell undertook to confirm to the Committee whether residents in the three residential areas within the LLDC's area could apply to have a Local Neighbourhood Plan.

5.7 A Member proposed that the Chairman write to the guests, following consultation with lead party Group Members, to follow up action points and points of clarification with the invited guests.

5.8 **Resolved:**

**(a) That the report and discussion with invited guests regarding the London Legacy Development Corporation and regeneration in and around the Queen Elizabeth Olympic Park be noted.**

**(b) That the summary of its site visit on 15 October 2014, attached as Appendix 1 to the report, be noted.**

**(c) That the Chairman, following consultation with the Deputy Chair and lead party Group Members, write to the London Borough of Newham and the LLDC regarding issues raised during the meeting.**

## **6 Regeneration Committee Work Programme (Item 6)**

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

6.2 **Resolved:**

**(a) That the updated work programme for the 2014/15 Assembly year be agreed.**

**(b) That the meeting slot on 3 February 2015 be used for a site visit to Smithfield Market and the Farringdon area.**

**(c) That the records of the site visits to West Ham United FC and Manchester City FC, attached as Appendices 1 and 2 to the report respectively, be noted.**

**(d) That the summary of the informal meetings the Chairman and Deputy Chair held with Cargiant and Millwall FC, attached as Appendices 3 and 4 to the report respectively, be noted.**

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**7 Date of Next Meeting (Item 7)**

- 7.1 The next meeting of the Committee was scheduled for Wednesday, 7 January 2014 at 2p.m. in Committee Room 5, City Hall.

**8 Any Other Business the Chairman Considers Urgent (Item 8)**

- 8.1 There was no other business the Chairman considered urgent.

**9 Close of Meeting**

- 9.1 The meeting ended at 12.36pm.

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Chairman

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Date

**Contact Officer:** Joanna Brown/Teresa Young, Senior Committee Officers;  
Telephone: 020 7983 6559;  
email: joanna.brown@london.gov.uk / teresa.young@london.gov.uk