# **AGENDA**

Meeting Regeneration Committee

Date Tuesday 3 November 2015

Time 10.00 am

Place Committee Room 5, City Hall, The

Queen's Walk, London, SE1 2AA

Copies of the reports and any attachments may be found at: <a href="https://www.london.gov.uk/mayor-assembly/london-assembly/regeneration-committee">www.london.gov.uk/mayor-assembly/london-assembly/regeneration-committee</a>

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#### Members of the Committee

Gareth Bacon AM (Chairman) Navin Shah AM (Deputy Chair) James Cleverly AM MP Andrew Dismore AM Len Duvall AM

A meeting of the Committee has been called by the Chairman of the Committee to deal with the business listed below.

Mark Roberts, Executive Director of Secretariat Monday 26 October 2015

### **Further Information**

If you have questions, would like further information about the meeting or require special facilities please contact: Joanna Brown/Teresa Young, Senior Committee Officers; Telephone: 020 7983 6559; email: joanna.brown@london.gov.uk / teresa.young@london.gov.uk

For media enquiries please contact Lisa Lam, External Relations Officer; Telephone: 020 7983 4067. If you have any questions about individual items please contact the author whose details are at the end of the report.

This meeting will be open to the public, except for where exempt information is being discussed as noted on the agenda. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photography, social media and other means is available at <a href="https://www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf">www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf</a>.

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اگرآپ یا آپ کے جانبے والے کسی فردکواس ایجنڈا کی کا پی تفصیل یار پورٹیس بڑے پرنٹ بابریل یا کسی دوسری زبان میں درکار موں تو براہ کرم ہمیں 020 7983 4100 پرفون کیجئے یا درج ذیل ای میل بررابطہ کیجئے assembly.translations@london.gov.uk



# Agenda Regeneration Committee Tuesday 3 November 2015

# 1 Apologies for Absence and Chairman's Announcements

## **Declarations of Interests** (Pages 1 - 4)

Report of the Executive Director of Secretariat.

Contact: Joanna Brown, joanna.brown@london.gov.uk and Teresa Young, teresa.young@london.gov.uk 020 7983 6559

#### The Committee is recommended to:

- (a) Note the list of offices held by Assembly Members, as set out in the table at Agenda Item 2, as disclosable pecuniary interests;
- (b) Note the declaration by any Member(s) of any disclosable pecuniary interests in specific items listed on the agenda and the necessary action taken by the Member(s) regarding withdrawal following such declaration(s); and
- (c) Note the declaration by any Member(s) of any other interests deemed to be relevant (including any interests arising from gifts and hospitality received which are not at the time of the meeting reflected on the Authority's register of gifts and hospitality, and noting also the advice from the GLA's Monitoring Officer set out at Agenda Item 2) and to note any necessary action taken by the Member(s) following such declaration(s).

## **3 Minutes** (Pages 5 - 44)

The Committee is recommended to confirm the minutes of the meeting of the Committee held on 13 October 2015, to be signed by the Chairman as a correct record.

The appendix to the minutes set out on pages 9 to 44 is attached for Members and officers only but is available from the following areas of the GLA's website:

www.london.gov.uk/mayor-assembly/london-assembly/regeneration-committee

## **4 Summary List of Actions** (Pages 45 - 46)

Report of the Executive Director of Secretariat Contact: Joanna Brown, <u>joanna.brown@london.gov.uk</u> and Teresa Young, <u>teresa.young@london.gov.uk</u> 020 7983 6559

The Committee is recommended to note the action arising from the meeting on 13 October 2015.

# 5 Intensification Areas (Pages 47 - 50)

Report of the Executive Director of Secretariat Contact: Jo Sloman; <a href="mailto:scrutiny@london.gov.uk">scrutiny@london.gov.uk</a>; 0207 983 4942

#### The Committee is recommended to:

- (a) Note the report as background to a discussion with invited guests regarding Intensification Areas, and note the discussion; and
- (b) Delegate authority to the Chairman, in consultation with the Deputy Chair, to agree the arrangements for the Committee's site visit to an Intensification Area on 1 December 2015.

# **6** Regeneration Committee Work Programme (Pages 51 - 54)

Report of the Executive Director of Secretariat Contact: Jo Sloman, scrutiny@london.gov.uk; 020 7983 4942

The Committee is recommended to note the work programme for the remainder of the 2015/16 Assembly year.

# 7 Date of Next Meeting

The next meeting of the Regeneration Committee is scheduled for Tuesday, 2 February 2016 at 10am in Committee Room 5, City Hall.

# 8 Any Other Business the Chairman Considers Urgent