

# MINUTES

**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 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 MP  
Andrew Dismore AM

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

1.1 An apology for absence was received from Len Duvall AM.

**2 Declarations of Interests (Item 2)**

2.1 **Resolved:**

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

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

#### **3.1 Resolved:**

**That the minutes of the Regeneration Committee held on 13 October 2015 be signed by the Chairman as a correct record.**

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

#### **4.1 Resolved:**

**That the completed actions arising from previous meetings of the Committee, as listed in the report, be noted.**

### **5 Intensification Areas (Item 5)**

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

- Darren Richards, Strategic Planning Manager, Greater London Authority (GLA);
- Stephen Kelly, Assistant Director for Planning, LB Haringey;
- Alex Williams, Director of Borough Planning, Transport for London; and
- Faraz Baber, Executive Director for Policy, London First.

5.2 The Chairman welcomed the guests to the meeting. He invited the Strategic Planning Manager, GLA, to make a presentation to the Committee on Intensification Areas. The presentation is attached at **Appendix 1**.

5.3 A transcript of the discussion is attached at **Appendix 2**.

5.4 At the conclusion of the meeting, the Chairman thanked the guests for their attendance and contributions to the meeting.

#### **5.5 Resolved:**

**(a) That the report and discussion be noted.**

**(b) That authority be delegated 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 (Item 6)**

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

6.2 **Resolved:**

**That the work programme for the remainder of the 2015/16 Assembly year be noted.**

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

7.1 The next meeting of the Committee was scheduled for Tuesday, 2 February 2016 at 10.00am 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 11.55am.

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Chair

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Date

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