

MINUTES

Meeting: Planning Committee

Date: Tuesday 14 October 2014

Time: 3.30 pm

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/planning>

Present:

Nicky Gavron AM (Chair)

Steve O'Connell AM (Deputy Chair)

Tom Copley AM

Navin Shah AM

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

1.1. An apology for absence was received from Kit Malthouse AM.

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 on the table at Item 2, be noted as disclosable pecuniary interests.

3 Minutes (Item 3)

3.1 Resolved:

That the minutes of the meetings of the Planning Committee held on 25 February 2014 and 1 July 2014 be signed by the Chair as correct records.

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 outstanding action arising from a previous meeting of the Committee and the correspondence received since the last meeting be noted.

5 London Infrastructure Plan 2050 - Consultation (Item 5)

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

- Lord Andrew Adonis, Shadow Minister, Infrastructure, House of Lords;
- Jerome Frost, Arup, UK Middle East and Africa Leader for Consulting;
- Michael Henderson, Aecom Design and Planning;
- Jeremy Skinner, Senior Manager – Growth and Enterprise, Greater London Authority; and
- Dominic Hogg, Chairman, Eunomia consultants.

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

5.3 Resolved:

(a) That the report and discussion with guests on the issues to be considered in responding to the Mayor's consultation on the London Infrastructure Plan 2050 be noted; and

(b) That delegated authority be given to the Chair of the Committee, in consultation with the Deputy Chair, to agree the Committee's final response to the Mayor's consultation by 31 October 2014.

6 Old Oak and Park Royal Development Corporation - Consultation (Item 6)

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

6.2 **Resolved:**

That the Committee's response to the Mayor's consultation as set out in Appendix 1 to the report be noted.

7 Technical Consultation on Planning (Permitted Development Rights) (Item 7)

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

7.2 **Resolved:**

That the Committee's response to the Government's consultation as set out in Appendix 1 to the report be noted.

8 Examination in Public - Draft Further Alterations to the London Plan (Item 8)

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

8.2 **Resolved:**

That the Committee's contribution to the recent Examination in Public into the Mayor's proposed alterations to the London Plan as set out in Appendix 1 to the report be noted.

9 Planning Committee Work Programme 2014/15 (Item 9)

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

9.2 **Resolved:**

- (a) That the content of the Committee's work programme as set out in the report be noted;
- (b) That the main agenda item for the next meeting on 18 November 2014 will focus on the Mayor's role in strategic planning decisions; and
- (c) The main agenda topics for the meetings in January and March 2015 be agreed at the next meeting of the Committee in November following Member consultation in the interim period.

10 Date of Next Meeting (Item 10)

- 10.1 The next meeting is scheduled for 18 November 2014 at 10am in Committee Room 5, City Hall.

11 Any Other Business the Chair Considers Urgent (Item 11)

- 11.1 There was no other business.

12 Close of Meeting

- 12.1 The meeting ended at 5.50pm.

Chair

Date

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