

MINUTES

Meeting: Regeneration Committee

Date: Tuesday 13 October 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
Len Duvall 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 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 2 July 2015 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, as listed in the report, be noted.

5 Action Taken Under Delegated Authority (Item 5)

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

5.2 Resolved:

- (a) That the recent action taken by the Chairman, Gareth Bacon AM, under delegated authority, namely to write to the Mayor to request a more detailed response to the Committee's recommendations contained in its report, *The Regeneration Game*, be noted.**
- (b) That the recent action taken by the Chairman, Gareth Bacon AM, under delegated authority, namely to agree the scope and terms of reference for an investigation into Business Improvement Districts, be noted.**
- (c) That the response from the Mayor (attached at Appendix 2 to the report) to the Chairman's letter requesting a more detailed response to the Committee's recommendations in its report *The Regeneration Game*, be noted.**

6 Business Improvement Districts (Item 6)

6.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions to the following guests on Business Improvement Districts (BIDs):

- Dr Julie Grail, Chief Executive, British BIDs;

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- Debbie Jackson, Assistant Director – Regeneration, Greater London Authority;
- Anna Minton, Writer, Journalist and Reader in Architecture, University of East London;
- Ros Morgan, Chief Executive, Kingstonfirst BID; and
- Councillor Guy Nicholson, Cabinet Member for Regeneration, London Borough of Hackney.

6.2 The Chairman welcomed the guests to the meeting.

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

6.4 During the discussion, Dr Julie Grail, Chief Executive, British BIDS, offered to share British BID's response to the Department for Communities and Local Government's consultation, *Review of British Improvement Districts*.

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

6.6 **Resolved:**

(a) That the report and discussion be noted.

(b) That the summary of the site visits to Brixton BID and Baker Street Quarter BID on 2 September 2015 to support this investigation, attached at Appendix 1 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 updated work programme for the remainder of the 2015/16 Assembly Year be agreed.

(b) That the proposals to receive a briefing on Intensification Areas at the Committee's meeting on 3 November 2015, and to use the meeting slot on 1 December 2015 for a site visit to an Intensification Area, be agreed.

(c) That authority be delegated to the Chairman, in consultation with the Deputy Chair and other Members of the Committee, to agree the Committee's output arising from its scrutiny investigation of transport-led regeneration.

8 Date of Next Meeting (Item 8)

- 8.1 The next meeting of the Committee was scheduled for Tuesday, 3 November 2015 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 12.37pm

Chair

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