

AGENDA

Meeting LEP London Infrastructure Group

Date Tuesday 3 December 2013

Time 2.00 pm

Place Committee Room 4, City Hall, The
Queen's Walk, London, SE1 2AA

Agendas and minutes of the meetings of the London Enterprise Panel and its Working Groups are published on the GLA's website at www.london.gov.uk/londonenterprisepanel (except in those cases where information may be exempt from disclosure under the Freedom of Information Act). Meetings are not held in public and are only open to those invited to attend by the Chair (or Co-Chair) of the Group.

Members:

Isabel Dedring (Co-Chair)
Harvey McGrath (Co-Chair)
Nick Bliss
Greg Clark
Michèle Dix
Fiona Fletcher-Smith
Victoria Hills
Sue Kershaw
Jason Millett
Chet Patel
Cllr Chris Roberts
Cllr Michael White

Observers:

Craig Harrison, London & Partners
Dianna Neal, London Councils
Peter North, GLA Senior Manager, Programme Delivery - Sustainable Energy
Jorn Peters, GLA Senior Strategic Planner
Jeremy Skinner, GLA Senior Manager - Growth & Enterprise

1 Apologies

2 Declarations of Interest

The Chair to invite Members to declare any interests which they may have in any of the items set out on the agenda.

[Note: In accordance with the GLA's Code of Ethics for staff, officers must make a declaration of interest on any issue on which they are advising the Mayor which affects an interest held by them - or any person related to them or with whom they have a close personal relationship whether financial or otherwise - and ensure that the details are recorded in the Authority's Register of Interests.]

3 Minutes of the meeting held on 12 September 2013 (Pages 1 - 6)

4 Actions Arising (Pages 7 - 8)

5 Jobs & Growth Priorities: Implementation Update (Pages 9 - 12)

Presented by Suzanne Moroney, Principal Policy Officer - Competitiveness and Infrastructure.

6 Long Term Infrastructure Investment Plan - Update (Pages 13 - 16)

Presented by Jeremy Skinner, GLA Senior Manager – Growth and Enterprise.

7 Growing Places Fund: Southall [Reserved from publication] (Pages 17 - 34)

Presented by Debbie Jackson, GLA Assistant Director – Regeneration.

8 Transport for London (TfL) Draft Business Plan

Presentation by Steve Allen, TfL Managing Director - Finance.

9 TfL: Transport investment facilitating growth and regeneration [Reserved from publication] (Pages 35 - 46)

Presented by Michèle Dix, TfL Managing Director – Planning.

10 TfL forecasts [Reserved from publication] (Pages 47 - 48)

Presented by Michèle Dix, TfL Managing Director – Planning.

11 European Structural Funds 2014-20

Presentation by Alex Conway, GLA European Programmes Director.

12 Any Other Business the Chair Considers Urgent

13 Date of Next Meeting

The next scheduled meeting of the Infrastructure Group is at 10.00 am on 5 March 2014 in Committee Room 4 at City Hall.

14 Close of Meeting