

AGENDA

Meeting **Regeneration Committee**

Date **Tuesday 2 February 2016**

Time **10.00 am**

Place **Committee Room 5, City Hall, The
Queen's Walk, London, SE1 2AA**

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

Most meetings of the London Assembly and its Committees are webcast live at

www.london.gov.uk/mayor-assembly/london-assembly/webcasts where you can also view past meetings.

Members of the Committee

Gareth Bacon AM (Chairman)

Andrew Dismore AM

Navin Shah AM (Deputy Chair)

Len Duvall AM

James Cleverly AM MP

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 25 January 2016

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; Minicom: 020 7983 4458.

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 www.london.gov.uk/sites/default/files/Openness-in-Meetings.pdf.

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Ta ba ri enikeni ti o ba ni ife ni eda ewe nla ti igbimo awon asoju tabi papa julo ni ede ti abinibi won, ki o kansiya lori ero ibanisoro. Nomba wa ni 020 7983 4100 tabi ki e kan si wa lori ero assembly.translations@london.gov.uk.

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Certificate Number: FS 80233

**Agenda
Regeneration Committee
Tuesday 2 February 2016**

1 Apologies for Absence and Chairman's Announcements

2 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 - 40)

The Committee is recommended to confirm the minutes of the meeting of the Committee held on 3 November 2015 to be signed by the Chairman as a correct record.

The appendices to the minutes set out on pages 9 to 40 are attached for Members and officers only but are available from the following area of the GLA's website:

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

4 Summary List of Actions (Pages 41 - 42)

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 note the completed actions arising from previous meetings of the Committee.

5 Action Taken Under Delegated Authority (Pages 43 - 86)

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 recent action taken by the Chairman, Gareth Bacon AM, under delegated authority, following consultation with the Deputy Chair and other Members of the Committee, to agree the Committee's report, *Transport-led regeneration; Has TfL's Growth Fund risen to the challenge?* arising from its scrutiny investigation of transport-led regeneration;**
- (b) Note its report, *Transport-led regeneration; Has TfL's Growth Fund risen to the challenge?* attached at Appendix 1 to the report;**
- (c) Note the action taken by the Chairman, Gareth Bacon AM, under delegated authority, following consultation with the Deputy Chair, namely to agree the arrangements for the Committee's site visit to an Intensification Area on 1 December 2015;**
- (d) Note the summary of its site visit to the Mill Hill East and West Hampstead Interchange Intensification Areas, attached at Appendix 2 to the report; and**
- (e) Note the joint letter from the Chairs of the Regeneration Committee and Transport Committee to Lord Adonis, Chair of the National Infrastructure Commission, attached at Appendix 3 to the report.**

The appendices to the report set out on pages 47 to 86 are attached for Members and officers only but are available from the following area of the GLA's website:
www.london.gov.uk/mayor-assembly/london-assembly/regeneration-committee

6 The London Legacy Development Corporation and the Old Oak and Park Royal Development Corporation (Pages 87 - 90)

Report of the Executive Director of Secretariat

Contact: Jo Sloman, scrutiny@london.gov.uk; tel 020 7983 4942

The Committee is recommended to note the report as background to a discussion with invited guests regarding the London Legacy Development Corporation and the Old Oak and Park Royal Development Corporation, and to note the discussion.

7 Regeneration Committee Work Programme (Pages 91 - 100)

Report of the Executive Director of Secretariat

Contact: Jo Sloman; scrutiny@london.gov.uk; 020 7983 4942

The Committee is recommended to:

- (a) Note the work programme for the remainder of the 2015/16 Assembly year;**
- (b) Delegate authority to the Chairman, in consultation with the Deputy Chair, to agree the contents of a letter to the Mayor on issues relating to Intensification Areas;**
- (c) Delegate authority to the Chairman, in consultation with the Deputy Chair, to agree the Committee's report arising from its investigation on Business Improvement Districts; and**
- (d) Note the summary of its briefings on Crossrail 1 and Crossrail 2, attached at Appendix 1 to the report.**

8 Date of Next Meeting

The next meeting of the Regeneration Committee is scheduled for Tuesday, 1 March 2015 at 10am in Committee Room 5, City Hall.

9 Any Other Business the Chairman Considers Urgent