MINUTES

Meeting: Regeneration Committee

Date: Wednesday 25 March 2015

Time: 12.51 pm

Place: Chamber, 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 Murad Oureshi 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, be noted as disclosable pecuniary interests.

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Greater London Authority Regeneration Committee Wednesday 25 March 2015

3 Summary List of Actions (Item 3)

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

3.2 **Resolved:**

That the outstanding and completed actions arising from previous meetings of the Committee be noted.

4 Stadium-led Regeneration (Item 4)

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

4.2 **Resolved:**

That the Regeneration Committee's report *The Regeneration Game*, as attached at Appendix 1 to the report, be agreed.

5 Regeneration Committee Work Programme (Item 5)

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

5.2 **Resolved:**

That the initial priorities for the Committee's work programme in 2015/16, as agreed at is meeting on 10 March 2015, be noted.

6 Date of Next Meeting (Item 6)

6.1 Subject to confirmation at the London Assembly's Annual Meeting on 13 May 2015, the next meeting of the Regeneration Committee was scheduled for Tuesday 2 June 2015 at 10.00 am in Committee Room 5, City Hall.

7 Any Other Business the Chairman Considers Urgent (Item 7)

7.1 There was no other business the Chairman considered urgent.

Greater London Authority Regeneration Committee Wednesday 25 March 2015

8	Close of Meeting		
8.1	The meeting ended at 12.53pm.		
	man	Date	

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