

AGENDA

Meeting Regeneration Committee

Date Thursday 13 October 2016

Time 2.00 pm

**Place Chamber, City Hall, The Queen's
Walk, London, SE1 2AA**

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

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Members of the Committee

Navin Shah AM (Chair)

Shaun Bailey AM (Deputy Chairman)

Tony Devenish AM

Andrew Dismore AM

Fiona Twycross AM

A meeting of the Committee has been called by the Chair of the Committee to deal with the business listed below.

Mark Roberts, Executive Director of Secretariat
Wednesday 5 October 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 eniken 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
Thursday 13 October 2016**

1 Apologies for Absence and Chair's Announcements

To receive any apologies and any announcements from the Chair.

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 - 56)

The Committee is recommended to confirm the minutes of the meeting of the Committee held on 12 July 2016 to be signed by the Chair as a correct record.

The appendices to the minutes set out on pages 11 to 56 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 57 - 60)

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 and ongoing actions arising from a previous meeting of the Committee.

5 Action Taken Under Delegated Authority (Pages 61 - 66)

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 action taken by the Chair, Navin Shah AM, under delegated authority, following consultation with the Deputy Chairman, namely to:**
 - (i) Agree the arrangements for a site visit on 5 September 2016 to support the Committee's scrutiny review of culture-led regeneration; and**
 - (ii) Agree the scoping and terms of reference for the scrutiny topic for the meeting on 13 October 2016, which is the Mayor's Civic Crowdfunding Programme.**
- (b) Note the summary of the site visit that took place to Barking Town Centre on 5 September 2016, as attached at Appendix 1 to the report.**

6 Response to the Regeneration Committee's Report on Business Improvement Districts (Pages 67 - 72)

Report of the Executive Director of Secretariat

Contact: 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 response from the Mayor to the Committee's report, *The Role of BIDs in London's regeneration*, as attached at Appendix 1 to the report.

7 The Mayor's Civic Crowdfunding Programme (Pages 73 - 76)

Report of the Executive Director of Secretariat

Contact: Paul Watling, scrutiny@london.gov.uk; 020 7983 4393

The Committee is recommended to:

- (a) Note the report as background to the discussion with invited guests regarding the Mayor's Civic Crowdfunding Programme, and note the subsequent discussion; and**
- (b) Delegate authority to the Chair, in consultation with the Deputy Chairman, to agree any output from the Committee's meeting on the Mayor's Civic Crowdfunding Programme.**

8 Regeneration Committee Work Programme (Pages 77 - 80)

Report of the Executive Director of Secretariat

Contact: Paul Watling, scrutiny@london.gov.uk; 020 7983 4393

The Committee is recommended to:

- (a) Note the progress on its work programme.**
- (b) Delegate authority to the Chair, in consultation with the Deputy Chairman, to agree the arrangements for the Committee's site visit to the Queen Elizabeth Olympic Park on 10 November 2016.**
- (c) Note the site visit that took place to the Old Oak and Park Royal Development Corporation on 14 July 2016, as set out in paragraph 4.3 of the report.**

9 Date of Next Meeting

The next meeting of the Regeneration Committee is scheduled for Wednesday, 7 December 2016 at 2.30pm in Committee Room 5, City Hall.

10 Any Other Business the Chair Considers Urgent