

MINUTES

Meeting: Regeneration Committee

Date: Thursday 13 October 2016

Time: 2.00 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:

Navin Shah AM (Chair)

Shaun Bailey AM (Deputy Chairman)

Tony Devenish AM

Andrew Dismore AM

Fiona Twycross AM

1 Apologies for Absence and Chair's Announcements (Item 1)

1.1 There were no apologies for absence.

2 Declarations of Interests (Item 2)

2.1 **Resolved:**

- (a) 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.
- (b) That the declaration of a non-pecuniary interest by Navin Shah AM, Chair, that he knew Niraj Dattani (who was an invited guest for the discussion on the Mayor's Civic Crowdfunding Programme) from the time when both of them had been councillors for the London Borough of Harrow, and where Niraj Dattani was still a serving councillor, be noted.

3 Minutes (Item 3)

3.1 Resolved:

That the minutes of the Regeneration Committee meeting held on 12 July 2016 be signed by the Chair as a correct record.

4 Summary List of Actions (Item 4)

4.1 Resolved:

That the completed and ongoing actions arising from a previous meeting of the Committee 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 action taken by the Chair, Navin Shah AM, under delegated authority, following consultation with the Deputy Chairman, namely to agree the arrangements for the Regeneration Committee's site visit on 5 September 2016 to support its review of culture-led regeneration, be noted.**
- (b) That the action taken by the Chair, Navin Shah AM, under delegated authority, following consultation with the Deputy Chairman, namely to agree the scoping and terms of reference for the Regeneration Committee's meeting on the Mayor's Civic Crowdfunding Programme, be noted.**
- (c) That the summary of the Regeneration Committee's site visit to Barking Town Centre on 5 September 2016, be noted.**

6 Response to the Regeneration Committee's Report on Business Improvement Districts (Item 6)

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

6.2 **Resolved:**

That the response from the Mayor to the Regeneration Committee's report, *The Role of BIDs in London's Regeneration*, as attached at Appendix 1 of the report, be noted.

7 The Mayor's Civic Crowdfunding Programme (Item 7)

7.1 The Committee received the report of the Executive Director of Secretariat as a background to a discussion with invited guests on the Mayor's Civic Crowdfunding Programme.

7.2 The Chair welcomed the following invited guests to the meeting:

- Keith Townsend, Executive Director Environment and Customer Services, London Borough of Ealing;
- Debbie Jackson, Assistant Director - Regeneration, Greater London Authority (GLA);
- Chris Gourlay, Founder and Chief Executive Officer, Spacehive;
- Niraj Dattani, Head of Community Development, Spacehive; and
- Louise Armstrong, Catalyst, The Peckham Coal Line.

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

7.4 At the end of the discussion, the Chair thanked the guests for their attendance and contributions to the meeting.

7.5 **Resolved:**

(a) That the report and discussion with invited guests be noted.

(b) That authority be delegated to the Chair, in consultation with the Deputy Chairman, to agree any output from the Regeneration Committee's review of the Mayor's Civic Crowdfunding Programme.

8 Regeneration Committee Work Programme (Item 8)

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

8.2 Resolved:

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

9 Date of Next Meeting (Item 9)

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

10 Any Other Business the Chair Considers Urgent (Item 10)

10.1 There was no other business the Chair considered urgent.

11 Close of Meeting

11.1 The meeting ended at 4.05pm.

Chair

Date

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