

# MINUTES

**Meeting: Planning Committee**  
**Date: Wednesday 28 June 2017**  
**Time: 2.30 pm**  
**Place: Committee Room 2, 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/planning>

**Present:**

Nicky Gavron AM (Chair)  
Andrew Boff AM (Deputy Chairman)  
Tom Copley AM  
Navin Shah AM

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

1.1 Apologies for absence were received from Tony Devenish AM.

## **2 Declarations of Interests (Item 2)**

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

### **2.2 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.**

### **3 Membership of the Committee (Item 3)**

#### **3.1 Resolved:**

**That the membership and chairing arrangements for the Planning Committee as agreed at the Annual Meeting of the London Assembly on 3 May 2017, be noted as follows:**

Nicky Gavron AM (Chair)  
Andrew Boff AM (Deputy Chairman)  
Tom Copley AM  
Navin Shah AM  
Tony Devenish AM

### **4 Terms of Reference (Item 4)**

#### **4.1 Resolved:**

**That the Terms of Reference for the Planning Committee be noted.**

### **5 Standing Delegation of Authority (Item 5)**

#### **5.1 Resolved:**

**That the Standing Delegated Authority arrangements be noted.**

### **6 Minutes (Item 6)**

#### **6.1 Resolved:**

**That the minutes of the Planning Committee meeting held on 14 March 2017 be signed by the Chair as a correct record.**

### **7 Summary List of Actions (Item 7)**

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

#### **7.2 Resolved:**

**That the ongoing and completed actions arising from the previous meetings of the Committee, as listed in the report, be noted.**

## 8 Can 'Good Growth' help London to be Family Friendly? (Item 8)

8.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions to guests on how the London Plan policy might be able to ensure London is family friendly in terms of providing housing and the supporting infrastructure needed.

8.2 The following guests were in attendance for discussion on what makes London family friendly:

- Marion Briggs, Alliance for Childhood;
- Tim Gill, Rethinking Childhood;
- Anna Smee, Chief Executive, UK Youth Voice; and
- Adrian Voce, Policy for Play.

8.3 The following guests were in attendance for discussion on overcoming housing design barriers to a family friendly London:

- Dinah Bornat, Director, ZCD Architects; and
- Dominic Papa, Director, S333 Architecture + Urbanism.

8.4 The following guests were in attendance for discussion on creating a family friendly public realm, shared space and healthier cities:

- Sarah Gaventa, Founder, Made Public;
- Sam Williams, Landscape Architect, Arup; and
- Hannah Wright, Urban Planner, Arup.

8.5 Transcripts of the discussion during these sessions are attached at **Appendix 1**.

8.6 During the discussion, the Committee welcomed invited guests to submit any further policy suggestions on how the Mayor can ensure London becomes a family friendly city.

8.7 At the conclusion of the discussion, the Chairman thanked the guests for their attendance and contributions to the meeting.

8.8 **Resolved:**

**That the report and the discussion with invited guests be noted.**

## **9 Planning Committee Work Programme 2017/18 (Item 9)**

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

9.2 **Resolved:**

- (a) That the report setting out the progress on the Planning Committee's work programme be noted.**
- (b) That authority be delegated to the Chair in consultation with the Deputy Chairman , to agree the subject of the main agenda item for the Committee's next meeting on 7 September 2017.**
- (c) That authority be delegated to the Chair, in consultation with the Deputy Chairman, to agree the final report of the rapporteur review by Nicky Gavron AM on the potential of offsite housing to help solve London's housing crisis.**

## **10 Date of Next Meeting (Item 10)**

8.1 The date of the next meeting was scheduled for 7 September 2017 at 2.30pm in Conference Room 2, City Hall.

## **11 Any Other Business the Chairman Considers Urgent (Item 11)**

11.1 There were no items of business that the Chair considered to be urgent.

## **12 Close of Meeting**

12.1 The meeting ended at 5.05pm

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Chair

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Date

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