

AGENDA

Meeting **Regeneration Committee**
Date **Wednesday 26 June 2019**
Time **2.00 pm**
Place **Chamber, City Hall, The Queen's
Walk, London, SE1 2AA**

Copies of the reports and any attachments may be found at:

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

Tony Devenish AM (Chairman)
Navin Shah AM (Deputy Chair)
Tony Arbour AM

Andrew Dismore AM
Joanne McCartney AM

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

Ed Williams, Executive Director of Secretariat
Tuesday 18 June 2019

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Teresa Young, Senior Committee Officer; Telephone: 020 7983 6559; Email: teresa.young@london.gov.uk.

For media enquiries please contact, Alison Bell, Head of Assembly Communications; Telephone: 020 7983 4428. 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.

There is access for disabled people, and induction loops are available. There is limited underground parking for orange and blue badge holders, which will be allocated on a first-come first-served basis. Please contact Facilities Management on 020 7983 4750 in advance if you require a parking space or further information.

If you, or someone you know, needs a copy of the agenda, minutes or reports in large print or Braille, audio, or in another language, then please call us on 020 7983 4100 or email assembly.translations@london.gov.uk.

Si usted, o algùn conocido desea recibir una copia del order del dia, acta o informe en Braille o en su propio idioma, y gratis, no dude en ponerse en contacto con nosotros llamando al teléfano 020 7983 4100 o por correo electrónico: assembly.translations@london.gov.uk.

Se você, ou algüem que conheça precisa uma cópia da ordem do dia, anotações ou relatorios em prensa grande ou Braille, ou em outra lingu, então por favour nos telephone em 020 7983 4100 ou e-mail assembly.translations@london.gov.uk.

Haddii ama ama qof aad taqaanid, uu ugu baahan yahay koobiga ajendhada, haddaladii ama warbixinta in far waaweyn loogu qoro ama farta qofka indoolaha akhrin karo, amaba luuqad kale, fadlan naga soo wac telefoonkan 020 7983 4100 ama email assembly.translations@london.gov.uk.

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.

જો તમને અથવા તમે જાણતાં હો તેવી કોઈ વ્યક્તિને એજન્ડા (કાર્યસૂચિ), મિનિટ્સ (ટૂંકી નોંધો) અથવા રિપોર્ટ્સ (અહેવાલો)ની નકલ મોટા અક્ષરોમાં છપાયેલી કે બ્રેઈલમાં અથવા બીજી કોઈ ભાષામાં જોઈતી હોય, તો કૃપા કરીને 020 7983 4100 ઉપર ફોન અથવા assembly.translations@london.gov.uk ઉપર અમને ઈ-મેઈલ કરો.

આપની વા આપનાર પરિચિત કેઉ યદિ એજેન્ડા, મિનિટ વા રિપોર્ટ્સ એકટિ કપિ વડુ હાપા વા બ્રેઈલ અથવા અન્ય કોન ભાષાય પેતે ચાન તવે દયા કરે આમાદેરકે 020 7983 4100 એ નામ્વારે ફોન કરુન વા assembly.translations@london.gov.uk એ ઈ-મેઈલે યોગાયોગ કરુન ।

ਜੇ ਤੁਹਾਨੂੰ ਜਾਂ ਤੁਹਾਡੇ ਵਾਕਫ਼ ਕਿਸੇ ਹੋਰ ਵਿਅਕਤੀ ਨੂੰ, ਏਜੰਡੇ, ਮੀਟਿੰਗ ਦੀ ਕਾਰਵਾਈ ਜਾਂ ਰਿਪੋਰਟਾਂ ਦੀ ਕਾਪੀ, ਵੱਡੇ ਅੱਖਰਾਂ ਵਿੱਚ ਛਪਾਈ ਜਾਂ ਬਰੇਲ ਦੇ ਰੂਪ ਵਿੱਚ ਜਾਂ ਕਿਸੇ ਹੋਰ ਬੋਲੀ ਵਿੱਚ ਚਾਹੀਦੀ ਹੈ ਤਾਂ ਕਿਰਪਾ ਕਰਕੇ ਸਾਨੂੰ 020 7983 4100 'ਤੇ ਟੈਲੀਫ਼ੋਨ ਕਰੋ ਜਾਂ ਇਸ ਪਤੇ 'ਤੇ ਈਮੇਲ ਕਰੋ : assembly.translations@london.gov.uk

اگر آپ یا آپ کے جاننے والے کسی فرد کو اس ایجنڈا کی کاپی، تفصیل یا رپورٹیں بڑے پرنٹ یا بریل یا کسی دوسری زبان میں درکار ہوں تو براہ کرم ہمیں 020 7983 4100 پر فون کیجئے یا درج ذیل ای میل پر رابطہ کیجئے assembly.translations@london.gov.uk



Certificate Number: FS 80233

**Agenda
Regeneration Committee
Wednesday 26 June 2019**

1 Apologies for Absence and Chairman's Announcements

To receive any apologies and any announcements from the Chairman.

2 Declarations of Interests (Pages 1 - 4)

Report of the Executive Director of Secretariat.

Contact: 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 Standing Delegation

The Committee is recommended to note the standing delegation set out below, which was agreed by the London Assembly (Plenary meeting) on 6 June 2019, to Chairs of ordinary committees, sub-committees and working groups to agree, in consultation with relevant party Lead Group Members and Deputy Chairs:

- a) The detailed terms of reference for any investigation to be undertaken by the relevant committee, sub-committee or working group within its work programme as agreed by the GLA Oversight Committee, and any related project plans and arrangements for related site visits or informal meetings; and**

- b) **The topic and scope for any additional projects to be added to its work programme, where it is not practicable to secure prior approval from the GLA Oversight Committee and subject also to subsequent ratification by the GLA Oversight Committee.**

4 Minutes (Pages 5 - 36)

The Committee is recommended to confirm the minutes of the meeting of the Committee held on 8 May 2019 to be signed by the Chairman as a correct record.

The appendices to the minutes set out on pages 11 to 36 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

5 Summary List of Actions (Pages 37 - 40)

Report of the Executive Director of Secretariat

Contact: Teresa Young, teresa.young@london.gov.uk 020 7983 6559

The Committee is recommended to note the completed and outstanding actions arising from previous meetings of the Committee.

6 The GLA Culture Team and Place-Based Culture Initiatives (Pages 41 - 42)

Report of the Executive Director of Secretariat

Contact: Riina Heinonen, riina.heinonen@london.gov.uk; 020 7983 4510

The Committee is recommended to:

- (a) **Agree the areas for consideration set out in paragraph 4.1 of the report for this meeting;**
- (b) **Note the report as background to the discussion with the invited guests on the GLA Culture Team and place-based culture initiatives and note the subsequent discussion; and**
- (c) **Delegate authority to the Chairman, in consultation with the Deputy Chair, to agree any output from the meeting on the review of the work of the GLA Culture Team and place-based culture initiatives.**

7 Regeneration Committee Work Programme (Pages 43 - 46)

Report of the Executive Director of Secretariat

Contact: Lorraine Ford, scrutiny@london.gov.uk; 020 7983 4394

The Committee is recommended to note the progress on its work programme, as set out in the report.

8 Date of Next Meeting

The next meeting of the Regeneration Committee is scheduled for Tuesday, 23 July 2019 at 10am in the Chamber, City Hall.

9 Any Other Business the Chairman Considers Urgent