

# MINUTES

**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 minutes may be found at:

<http://www.london.gov.uk/mayor-assembly/london-assembly/regeneration>

**Present:**

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

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

1.1 An apology for absence was received from Andrew Dismore 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.**

### **3 Standing Delegation (Item 3)**

#### **3.1 Resolved:**

**That 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, be noted:**

- 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 (Item 4)**

#### **4.1 Resolved:**

**That the minutes of the Regeneration Committee meeting held on 8 May 2019 be signed by the Chairman as a correct record.**

### **5 Summary List of Actions (Item 5)**

#### **5.1 Resolved:**

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

### **6 The GLA Culture Team and Place-Based Culture Initiatives (Item 6)**

- 6.1 The Committee received the report of the Executive Director of Secretariat as background to a discussion with the invited guests on the Greater London Authority's (GLA) Culture Team and place-based cultural initiatives.**

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

- Councillor Matthew Bennett, Cabinet Member for Planning, Investment & New Homes, Lambeth Council;
- Shonagh Manson, Assistant Director – Culture and Creative Industries, GLA; and
- Rachel Roe, Senior Policy Officer – Culture Infrastructure, GLA.

6.3 The Senior Policy Officer – Culture Infrastructure, GLA, gave a demonstration on the interactive digital culture map.

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

6.5 During the discussion the Assistant Director, Culture and Creative Industries, Greater London Authority, undertook to provide:

- The number of boroughs who had incorporated the Cultural Infrastructure Map in their Local Plan;
- Information on what was planned for culture-led uses in the Royal Docks; and
- Regular feedback on the progress of the Creative Land Trust; and
- The number of fulltime equivalent posts in the Culture Team.

6.6 At the end of the discussion, the Chairman thanked the guests for their attendance and helpful contributions to the meeting.

6.7 **Resolved:**

- (a) That the areas for consideration, as set out in paragraph 4.1 of the report, be agreed.**
- (b) That the report and discussion with invited guests be noted.**
- (c) That authority be delegated to the Chairman, in consultation with the Deputy Chair, to agree any output from the meeting on the review of the GLA Culture Team and place-based culture initiatives.**

## **7 Regeneration Committee Work Programme (Item 7)**

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

7.2 **Resolved:**

**That the progress on the Committee's work programme, as set out in the report, be**

noted.

## **8 Date of Next Meeting (Item 8)**

8.1 The date of the next meeting was scheduled for Tuesday, 23 July 2019 at 10am in the Chamber, City Hall.

## **9 Any Other Business the Chairman Considers Urgent (Item 9)**

9.1 There was no other business the Chairman considered urgent.

## **10 Close of Meeting**

10.1 The meeting ended at 3.16pm.

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Chairman

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Date

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