AGENDA

MeetingPlanning CommitteeDateThursday 25 April 2019Time2.00 pmPlaceCommittee Room 1, City Hall, The
Queen's Walk, London, SE1 2AA

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Members of the Committee Nicky Gavron AM (Chair) Andrew Boff AM (Deputy Chair) Tom Copley AM

Tony Devenish AM Navin Shah 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 Monday 15 April 2019

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Jonathan Baker, Committee Officer; Telephone: 020 7084 2825; E-mail: jonathan.baker@london.gov.uk; Minicom: 020 7983 4458

For media enquiries please contact Giles Broadbent, Communications Officer; Telephone: 020 7983 4067; E-mail: <u>giles.broadbent@london.gov.uk</u>. If you have any questions about individual items please contact the author whose details are at the end of the report.

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1 Apologies for Absence and Chair's Announcements

To receive any apologies for absence and any announcements from the Chair.

2 **Declarations of Interests** (Pages 1 - 4)

Report of the Executive Director of Secretariat. Contact: Jonathan Baker; email: jonathan.baker@london.gov.uk; 020 7084 2825

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 any necessary action taken by the Member(s) following such declaration(s).

3 Minutes (Pages 5 - 38)

The Committee is recommended to confirm the minutes of the meeting of the Planning Committee held on Tuesday 9 October 2018 to be signed by the Chair as a correct record.

The appendices to the minutes set out on pages 9 to 38 are attached for Members and officers only but are available from the following area of the GLA's website: http://www.london.gov.uk/mayor-assembly/london-assembly/planning

4 Summary List of Actions (Pages 39 - 40)

Report of the Executive Director of Secretariat Contact: Jonathan Baker; jonathan.baker@london.gov.uk 020 7084 2825

The Committee is recommended to note the ongoing and completed actions arising from previous meetings of the Committee, as listed in the report.

5 Examination in Public: Extending the Provision of Expert Support (Pages 41 - 44)

Report of the Executive Director of Secretariat Contact: Jonathan Baker; jonathan.baker@london.gov.uk; 020 7084 2825

The Committee is recommended to:

- (a) Agree in principle to additional expenditure of up to £6,650 on consultancy work by Joanna Chambers MRTPI to support the work of the Assembly during the Examination in Public;
- (b) Recommend the proposed additional expenditure to the GLA Oversight Committee for formal approval; and
- (c) Note that the Executive Director of the Secretariat, in consultation with the Chair of the Planning Committee, will award the additional expenditure, subject to the GLA Oversight Committee's approval.

6 Neighbourhood Planning and London's Communities (Pages 45 - 48)

Report of the Executive Director of Secretariat Contact: Paul Watling; <u>scrutiny@london.gov.uk</u>; 0207 983 4393.

The Committee is recommended to:

- (a) Note the report as background to putting questions to invited external experts on a range of issues relating to the implementation of neighbourhood planning in London; and
- (b) Delegate to the Chair, in consultation with the Deputy Chair, to agree any outputs from the discussion.

7 Planning Committee Work Programme (Pages 49 - 52)

Report of the Executive Director of Secretariat Contact: Paul Watling; <u>scrutiny@london.gov.uk</u>; 0207 983 4393.

The Committee is recommended to:

- (a) Note the summary of work completed during 2018/19 Assembly year;
- (b) Note the provisional schedule of meetings for the 2019/20 Assembly year, which is subject to agreement at the Annual Meeting of the London Assembly on 2 May 2019;
- (c) Note the topic agreed by the GLA Oversight Committee on 8 April 2019 for the Committee's meeting in June 2019; and
- (d) Delegate authority to the Chair, in consultation with the Deputy Chair, to agree;
 - (i) Any further outputs relating to the Committee's investigations in the 2018/19 Assembly year; and
 - (ii) Arrangements for any site visits, informal meetings or engagement activities before the Committee's next formal meeting.

8 Date of Next Meeting

Subject to confirmation of the London Assembly's calendar of meetings at the Annual Meeting of the London Assembly on 2 May 2019, the next meeting of the Planning Committee is scheduled for Wednesday, 26 June 2019 at 10am in the Committee Room 5, City Hall.

9 Any Other Business the Chair Considers Urgent