

# MINUTES

**Meeting: Regeneration Committee**

**Date: Tuesday 12 July 2016**

**Time: 10.00 am**

**Place: Committee Room 5, 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)

Tony Devenish AM

Andrew Dismore AM

Fiona Twycross AM

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

1.1 An apology for absence was received from Shaun Bailey 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 Membership of the Committee (Item 3)**

#### **3.1 Resolved:**

**That the membership and chairing arrangements for the Regeneration Committee, as agreed at the annual Meeting of the London Assembly on 13 May 2016, be noted as follows:**

**Navin Shah AM (Chair);  
Shaun Bailey AM;  
Tony Devenish AM;  
Andrew Dismore AM; and  
Fiona Twycross AM.**

### **4 Appointment of Deputy Chairman (Item 4)**

4.1 In accordance with the Standing Orders of the Greater London Authority, the Chair presided over the election for the office of Deputy Chairman of the Regeneration Committee for the remainder of the 2016/17 Assembly year.

4.2 It was proposed by Tony Devenish AM, and seconded by Andrew Dismore AM, that Shaun Bailey AM be appointed Deputy Chairman of the Regeneration Committee for the remainder of the 2016/17 Assembly year.

4.3 There being no other nominations, it was:

#### **4.4 Resolved:**

**That Shaun Bailey AM be appointed Deputy Chairman of the Regeneration Committee for the remainder of the 2016/17 Assembly year.**

### **5 Terms of Reference (Item 5)**

#### **5.1 Resolved:**

**That the following terms of reference for the Committee, as agreed at the Annual Meeting of the London Assembly on 13 May 2016, be noted:**

- 1. To examine and report from time to time on –
  - matters of importance to Greater London; and
  - the strategies, policies and actions of the Mayor and Functional Bodies as they impact on the regeneration of Greater London.**

2. To provide lead oversight for the London Assembly of the policies, decisions and actions of any Mayoral Development Corporation.
3. To respond on behalf of the Assembly to consultations and similar processes when within its terms of reference.
4. To take into account in its deliberations the cross cutting themes of: the health of persons in Greater London; the achievement of sustainable development in the United Kingdom; climate change; and the promotion of opportunity.

## **6 Standing Delegation (Item 6)**

### **6.1 Resolved:**

**That the following standing delegation be noted:**

**The London Assembly, at its Annual Meeting on 13 May 2016, agreed to delegate to Chairs of all ordinary committees and sub-committees a general authority to respond on the relevant committee or sub-committee's behalf, following consultation with the lead Members of the Party Groups on the committee or subcommittee, where it is consulted on issues by organisations and there is insufficient time to consider the consultation at a committee meeting.**

## **7 Minutes (Item 7)**

### **7.1 Resolved**

**That the minutes of the Regeneration Committee meeting held on 1 March 2016 be signed by the Chair as a correct record.**

## **8 Summary List of Actions (Item 8)**

### **8.1 Resolved**

**That the completed actions arising from a previous meeting of the committee be noted.**

## **9 Action Taken Under Delegated Authority (Item 9)**

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

9.2 **Resolved:**

**That the action taken by the former Chairman, Gareth Bacon AM, under delegated authority, following consultation with the then Deputy Chair, namely to agree the Committee's report arising from its investigation on Business Improvement Districts, as attached in at Appendix 1 of the report, be noted.**

## **10 Responses to Regeneration Committee Reports (Item 10)**

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

10.2 **Resolved:**

**That the responses from the former Mayor, Boris Johnson MP to its report, *The Role of BIDs in London's Regeneration* and the former Chairman's letter on *Intensification Areas in the future London Plan*, be noted.**

## **11 Creative Placemaking: A New Approach to Culture and Regeneration? (Item 11)**

11.1 The Committee received the report of the Executive Director of Secretariat as a background to a discussion with invited guests on how far creative placemaking could bring together London's cultural needs and regeneration goals.

11.2. The Chair welcomed the following invited guests to the meeting:

- Debbie Jackson, Assistant Director - Regeneration Greater London Authority (GLA);
- Justine Simons OBE, Deputy Mayor for Culture and Creative Industries;
- Miriam Nelken, Programme Director, Creative Barking and Dagenham (CBD);
- Stephen Tate, Director of District Centres and Regeneration, London Borough of Croydon; and
- Professor Graeme Evans, Professor of Urban Cultures & Design, Middlesex University London.

11.3 Miriam Nelken, Programme Director, CBD, gave a short presentation, attached at **Appendix 1**.

11.4 A transcript of the discussion is attached at **Appendix 2**.

**Greater London Authority  
Regeneration Committee  
Tuesday 12 July 2016**

- 11.5 In response to a question about how Creative Enterprise Zones would be designated and how the Mayor would measure the success of these zones, the Assistant Director – Regeneration, GLA, said she would share this information with the Committee at a later date once the criteria and scope had been further drafted.
- 11.6 At the conclusion of the meeting, the Chairman thanked the guests for their attendance and contributions to the meeting.
- 11.7 **Resolved:**
- (a) That the report and discussion with invited guests be noted.**
  - (b) That authority be delegated to the Chair, in consultation with party Group Lead Members, to agree any output from the Committee’s review of creative placemaking.**

## **12 Regeneration Committee Work Programme (Item 12)**

- 12.1 The Committee received the report of the Executive Director of Secretariat.
- 12.2 **Resolved:**
- (a) That the remainder of Regeneration Committee meeting dates in the 2016/17 Assembly Year, as agreed by the Annual Meeting of the Assembly on 13 May 2016, be noted.**
  - (b) That the Regeneration Committee work programme, as set out in paragraph 3.1 of the report, be agreed.**
  - (c) That it be agreed to hold a site visit to the Old Oak and Park Royal Development Corporation area on 14 July 2016.**
  - (d) That it be agreed to use the Regeneration Committee’s next meeting slot on 6 September 2016 to hold a site visit to support the Committee’s review of creative placemaking.**
  - (e) That authority be delegated to the Chair, in consultation with party Group Lead Members, to agree arrangements for any site visits, informal meetings or engagement activities before the Regeneration Committee’s next formal meeting.**
  - (f) That authority be delegated to the Chair, in consultation with party Group Lead Members, to agree the topic and scope for the Regeneration**

**Committee's next formal meeting.**

**13 Date of Next Meeting (Item 13)**

- 13.1 Following the decision to use the next meeting slot on Tuesday, 6 September 2016 for a site visit, the next formal meeting of the Committee was scheduled for Thursday, 13 October 2016 at 2.00pm in the Chamber, City Hall.

**14 Any Other Business the Chair Considers Urgent (Item 14)**

- 14.1 There were no items of business that the Chair considered urgent.

**15 Close of Meeting**

- 15.1 The meeting ended at 12.23 pm.

---

Chair

---

Date

**Contact Officer:** Joanna Brown/Teresa Young, Senior Committee Officers;  
Telephone: 020 7983 6559;  
email: joanna.brown@london.gov.uk / teresa.young@london.gov.uk