

# MINUTES

**Meeting: Planning Committee**  
**Date: Tuesday 9 October 2018**  
**Time: 3.30 pm**  
**Place: Committee Room 4, 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)  
Tom Copley AM  
Tony Devenish AM  
Navin Shah AM

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

1.1 An apology for absence was received from Andrew Boff AM (Deputy Chair).

**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 Minutes (Item 3)**

#### **3.1 Resolved:**

**That the minutes of the Planning Committee meeting held on 18 July 2018 be signed by the Chair as a correct record.**

### **4 Summary List of Actions (Item 4)**

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

#### **4.2 Resolved:**

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

4.3 Following the conclusion of this item, the clerk to the Committee stated that in accordance with Standing Order 2.2D, the Chair had agreed to take Agenda Items 6, 7 and 8, followed by Agenda Item 5.

### **5 Planning Committee Work Programme 2018/19 (Item 6)**

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

#### **5.2 Resolved:**

**(a) That the report setting out the Committee's forward work programme be noted;**

**(b) That the work on the issue of "meanwhile uses" undertaken to date (as set out in paragraphs 4.5 to 4.10 of the report) be noted and it be agreed that Tom Copley AM undertake further work to agree the arrangements for activity relating to meanwhile uses in advance of a future committee meeting on this subject;**

**(c) That authority be delegated to the Chair, in consultation with the Deputy Chair, to agree the most appropriate way for the Committee to consider how it will contribute to the Assembly's work in opposing the expansion of Heathrow Airport and a third runway; and**

- (d) That authority be delegated to the Chair, in consultation with the Deputy Chair, to agree the Committee's preparation for and submissions to the Examination in Public for the draft London Plan.**

## **6 Date of Next Meeting (Item 7)**

- 6.1 The date of the next meeting was scheduled for Tuesday, 20 November 2018 at 3.30pm in Committee Room 3, City Hall.

## **7 Any Other Business the Chair Considers Urgent (Item 8)**

- 7.1 The Chair stated that Reece Harris, Assistant Scrutiny Manager, would be leaving the Secretariat to take up a position in the GLA's Planning Team. On behalf of the Committee, the Chair thanked him for his work supporting the Committee and wished him well in his new role.

## **8 The Draft London Plan and Housing in Outer London (Item 5)**

- 8.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions to invited guests on the Draft London Plan and housing in outer London.
- 8.2 The Chair welcomed the following guests to the meeting:
- Neil Sinden, Director, Campaign to Protect Rural England London;
  - Robin Brown, Hayes and Harlington Community Development Forum
  - David Scourfield, Chief Planning Officer, London Borough of Ealing;
  - Sam Cuthbert, Principal Strategic Policy Planner, London Borough of Ealing;
  - Jane Richardson, Assistant Chief Executive Growth and Regeneration, London Borough of Bexley;
  - Seb Salom, Head of Strategic Planning and Growth, London Borough of Bexley;
  - Heather Cheesbrough – Director of Planning and Strategic Transport, London Borough of Croydon; and
  - Dr Riëtte Oosthuizen, Partner, Planning, HTA.
- 8.3 A transcript of the discussion is attached at **Appendix 1**.

8.4 **Resolved:**

- (a) **That the report and the discussion with invited guests be noted; and**
- (b) **That the information from the meeting be used as part of the Committee's participation in the forthcoming London Plan Examination in Public.**

**9 Close of Meeting**

9.1 The meeting ended at 4.49pm.

9.2 Following the conclusion of the formal discussion, Nicky Gavron AM (Chair) and Navin Shah AM continued the discussion with guests informally and the transcript of that discussion is attached at **Appendix 2**.

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Chair

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Date

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