

AGENDA

Meeting: Royal Docks Enterprise Zone
Programme Board

Date: Wednesday 26 July 2017

Time: 9.30 am

Place: Committee Room 1, City Hall, The
Queen's Walk, London, SE1 2AA

Agendas and minutes of the meetings of this Board are published at lep.london/about/meetings (except in those cases where information may be exempt from disclosure under the Freedom of Information Act). Meetings are not held in public and are only open to those invited to attend by the Chair.

Members:

Councillor Ken Clark, Deputy Mayor (Statutory), LB Newham (Co-Chair)
Colette O'Shea, LEAP Board Member (Co-Chair)
James Murray, Deputy Mayor for Housing and Residential Development, GLA
Deirdra Armsby, Director of Regeneration & Planning, LB Newham
Julia Bray, Policy Manager, Transport for London
Robin Cooper, Head of Regeneration, LB Newham
Debbie Jackson, Assistant Director – Regeneration, GLA
David Lunts, Executive Director – Housing and Land, GLA
John Newbigin OBE, LEAP Board Member
Simon Powell, Assistant Director – Strategic Projects and Property, GLA
Jane Sherwood, Head of Commissioning (Economic Regeneration), LB Newham

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1 Apologies for Absence and Chair's Announcements

2 Declarations of Interests

Members to declare any disclosable pecuniary interests which they have in any of the items set out on the agenda and, where applicable, consider if they should withdraw from the discussion or the meeting.

3 Minutes from Previous Meeting (part reserved) (Pages 1 - 14)

4 Actions Arising from Previous Meetings (Pages 15 - 16)

5 Royal Docks London Festival of Architecture Design Competition Winner's Presentation (Pages 17 - 30)

To be introduced by Daniel Bridge, Royal Docks Programme Director, followed by a presentation by YOU&ME Architects.

6 Royal Docks Early Projects Delivery Update (Pages 31 - 34)

To be presented by Shelim Shakir, Regeneration Manager LBN/Royal Docks Delivery Team.

7 Update on Royal Docks Detailed Delivery Plan Consultant Procurement (Pages 35 - 38)

To be presented by Jody Tableporter, Area Programme Manager, LBN/Royal Docks Delivery Team.

8 Recruitment and Office Update (oral update)

Update to be provided by Daniel Bridge, Royal Docks Programme Director.

9 Date of Next Meeting

The next meeting of the Royal Docks Enterprise Zone Programme Board is scheduled for Tuesday 19 September 2017 at 2.30pm at a location to be confirmed.

10 Any Other Business