

AGENDA

Meeting: Royal Docks Enterprise Zone
Programme Board

Date: Wednesday 18 September 2019

Time: 10.30 am

Place: Room 6.15e, 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:

Rokhsana Fiaz OBE (Co-Chair)
Colette O'Shea (Co-Chair)
Rickardo Hyatt
James Murray
John Newbiggin OBE
Jane Sherwood

Attendees:

Daniel Bridge
Debbie Jackson
Simon Powell
Shelim Shakir
Ray Smith

Contact Officer: Laura Marshall

Telephone: 020 7084 2724

Email: Laura.Marshall@london.gov.uk

1 Apologies for Absence and Chair's Announcements

2 Declarations of Interests

Members to declare any interests which they have in any of the items set out on the agenda. Unless dispensation has been granted ahead of the meeting, Members may not participate in any matter in which they have a pecuniary interest.

Members are reminded to review their individual register of interests before each Board or Committee meeting, submitting any necessary revisions to the LEAP Secretariat. Even if a meeting has not taken place a Member must, within 28 clear working days of becoming aware of any change to their interests, provide written notification to the LEAP Secretariat of that change.

Member Register of Interest forms are published at lep.london/about/members.

3 Minutes from Previous Meeting (Pages 1 - 16)

4 Actions Arising from Previous Meetings (Pages 17 - 20)

5 Economic Baseline and Economic Purpose (Pages 21 - 82)

6 Public Realm Update (Pages 83 - 86)

7 Funding Decisions (Pages 87 - 94)

8 Events Calendar (Pages 95 - 96)

9 Date of Next Meeting

The next meeting of the Royal Docks Enterprise Zone Programme Board is scheduled for 11.00am on Wednesday, 27 November 2019 at Royal Docks Boardroom at the Good Hotel, Royal Victoria Dock, Western Gateway, London E16 1FA.

10 Any Other Business