

NINE ELMS VAUXHALL STRATEGY BOARD AGENDA

Time and Date 9.30a.m. Friday, 16th March 2018

Venue Committee Room 5, City Hall

Meeting Organiser Emma Calvert, Board Secretary
020 8871 6038 ECalvert@wandsworth.gov.uk

Board Members Jules Pipe, Fiona Fletcher Smith (Greater London Authority); Councillor Lib Peck (Co-Chair) and Councillor David Amos (Lambeth Borough Council); Councillor Ravi Govindia (Co-Chair) and Councillor Mrs Steffi Sutters (Wandsworth Borough Council); David Hughes and Danny Calver (Transport for London); Janet Greenwood (Tideway); Nick Trollope (Berkeley Group); Tim Seddon (St Modwens); Rob Tincknell (Battersea Power Station Devt Co.); Aseem Sheikh (Vauxhall One); Professor Juan Cruz (Royal College of Art); Daniel Tomkinson and Pam Alexander (Covent Garden Market Authority).

| Paper No. | Item | Lead | Status | Time |
|-----------|--|----------------------------------|-----------------|--------|
| n/a | Introductions and apologies (including declarations of interest) | Cllr Peck (Chair) | | |
| SB18-01 | Minutes of previous meeting | Cllr Peck | For approval | 5 min |
| n/a | Notification of new Members | Emma Calvert | For information | 5 mins |
| SB18-02 | Reporting Framework | Kathryn Stewart / Sandra Roebuck | For information | 10 min |
| SB18-03 | NLE Arts Strategy | Debbie Crockford | For information | 10 min |
| SB18-04 | Electricity Infrastructure | Andrew Burton | For discussion | 10min |

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|----------------|---|----------------------------|-----------------|--------|
| SB18-05 | Mayoral CIL2 | Kathryn Stewart | For information | 15min |
| SB18-06 | Arts and Culture <ul style="list-style-type: none"> • Draft Nine Elms Battersea Cultural Strategy • Vauxhall Cultural Programme | Anne Mullins/Trisha Boland | For approval | 10 min |
| SB18-07 | London Plan – partnership response | Kathryn Stewart | For discussion | 10min |
| SB18-08 | SWR Consultation | Kathryn Stewart | For information | 10 min |
| SB18-09 | Security and Resilience update | Kathryn Stewart | For discussion | 10min |
| | Any Other Business | All | | |