## NINE ELMS VAUXHALL STRATEGY BOARD AGENDA

Time and

Date 9.30a.m. Friday 29th March 2019

Venue Meeting Committee Room 5, City Hall

Meeting

**Organiser** Gareth Jones, Board Secretary

020 8871 7520 Gareth.Jones@richmondandwandsworth.gov.uk

## Board Members

Jules Pipe (Greater London Authority); Councillor Jack Hopkins (Co-Chair) and Councillor David Amos (Lambeth Borough Council); Councillor Ravi Govindia (Co-Chair) and Councillor Rory O'Broin (Wandsworth Borough Council); David Hughes and Danny Calver (Transport for London); John Gullick (Tideway); Sean Burke (Berkeley Group); Tim Seddon (St Modwen); Gordon Adams (Battersea Power Station Devt Co.); Aseem Sheikh (Vauxhall One); Professor Juan Cruz (Royal College of Art); Daniel Tomkinson (Covent Garden Market Authority) and Pam Alexander; Stevan Tennant (Ballymore Group); Stephen O'Driscoll (R&F Properties).

Paper No.	Item	Lead	Status	Time
n/a	Introductions and apologies (including declarations of interest)	Cllr Hopkins (Chair)		
SB19-01	Minutes of previous meeting	Cllr Hopkins	For approval	5 min
SB19-02	Reporting Framework - Report and Annexes	Kathryn Stewart / Conor McDonagh	For information	10 min
SB19-03	Changes to ToR and Governance Structure	Kathryn Stewart / Conor McDonagh	For approval	15 min
n/a	NLE Programme Update	Rob Niven	For information	15 min
SB19-TBC	Art on the Underground update	Fiona Jackson	For information	15 min

SB19-04	Nine Elms Pimlico Bridge Update	Kathryn Stewart	For information	10 min
SB19-05	BASE Jobs update	Sarah Banham	For information	10 min
SB19-06	Tideway Project Update	John Gullick	For information	15 min
	Any Other Business	All		

