

NINE ELMS VAUXHALL STRATEGY BOARD AGENDA

Time and Date **10.30 a.m. 30 September 2016**
Venue Committee Room 5, City Hall
Meeting Jade Murrell, Board Secretary
Organiser 020 8871 6702 jmurrell@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); Sean Ellis (Berkeley / St James Group); Peter Halpenny (Ballymore plc); Tim Seddon (St Modwens); Rob Tincknell (Battersea Power Station Devt Co.); Simon Wigzell (CLS Holdings); Aseem Sheikh (Vauxhall One); Professor Juan Cruz (Royal College of Art) and Pam Alexander (Covent Garden Market Authority).

| Paper No. | Item | Lead | Status | Time |
|----------------------------------|--|--------------------|-----------------|--------|
| n/a | Introductions and apologies (including declarations of interest) | Cllr Peck | For information | 5 min |
| For approval / discussion | | | | |
| SB16-01 | Previous Strategy Board Meeting Minutes | Cllr Peck | For approval | 5 min |
| SB16-02 | Executive meeting decisions and forward look | Nilam Popat | For Approval | 10 min |
| SB16-03 | Future role of the Partnership | | | |
| | • Introduction | Cllr Peck/Govindia | | 5 min |
| | • 5 years of achievement | Colin Wilson | | 15min |
| | • NEV to 2020 – creating a place | Sean Ellis | | 15 min |

- Discussion Cllr 30 min
Govindia/Peck
- Close Cllr 5 min
Govindia/Peck

Any Other Business All

Refreshments and networking at 12 finish 1pm.

| Dates of Future Meetings | Deadline for Papers | Agenda Circulated |
|--------------------------------------|--|---------------------------|
| 9:30 a.m. Friday 16 December 2016 | 12p.m. Friday 2 December 2016 | Friday 9 December 2016 |