

NINE ELMS – VAUXHALL STRATEGY BOARD

Meeting to be held on Wednesday, 23rd March 2011 at 9:30 a.m. at City Hall (Committee Room 1 – Lower Ground Floor), The Queen’s Walk, London SE1 2AA

Members: Sir Simon Milton and Mr Giles Dolphin (Greater London Authority); Councillor Steve Reed and Councillor Mark Harrison (Lambeth Borough Council); Councillor Edward Lister and Councillor Ravi Govindia (Wandsworth Borough Council); Ms Michèle Dix and Mr Alex Williams (Transport for London); and Mr Sean Ellis and Mr Matthew Townend (St James Group); Mr David Laycock (Ballymore Group); Ms Jan Lloyd/Mr Matthew Evans-Pollard/Mr Clive Morton (Covent Garden Market Authority); Mr Eugene Doyle (Royal Mail Group); Mr Jeremy Castle/Mr Robert Tincknell (Treasury Holdings); Mr Jim Moore/Mr Phil Edwards (National Grid plc); Mr Jonathan Rawnsley/Mr Jeff Wilson (Sainsbury’s plc); Mr George Kyriacou/Mr Steve Riddell (CIT – Green Properties); and Mr David Lunts (Homes and Communities Agency).

AGENDA

1. Introductions and apologies
2. Declarations of Interest

In accordance with paragraph 33 of the Governance Arrangements and Terms of Reference of the Strategy Board, to receive any declarations of interest by members of the Strategy Board in relation to any item on the agenda.

3. Minutes (26.1.11) – Paper 11-1 (Attached)

To approve the draft minutes of the last meeting of the Strategy Board held on 26th January 2011 and to consider any matters arising from the minutes that are not already set out on the agenda below.

The draft minutes were circulated to all attendees on 7th February 2011 and drafting comments received were subsequently incorporated into the draft minutes attached.

4. Strategy Board – Draft Terms of Reference – Paper 11-2 (Attached)

This document, initially considered at the first meeting of the Strategy Board (19.10.10), was amended in the light of agreement at the meeting of the Strategy Board Sub-Group (comprising Mr Paul Martin (Wandsworth), Ms Sue Foster and Mr Les Brown (Lambeth) and Mr Sean Ellis, Ms Jan Lloyd and Mr Matthew Evans-Pollard (Landowners Group)) on 30th November 2010. The proposed revisions were included in the document that was resubmitted to the Strategy Board (26.1.11), with tracked changes, for endorsement and approval of the document.

The tracked proposed amendments were approved by the Strategy Board and have been absorbed into the version submitted to this meeting. Also included in this version are the additions to the membership (the Homes and Communities Agency and CIT – Green Properties), in paragraph 6, agreed at the last meeting; and the inclusion, in paragraph 23, of a reference to the Communications Working Group, which was missed out of the last version. In this paragraph, the titles of the various Working Groups have also been revised to accord with the Strategy Board's decisions.

A further version of the draft Vision Statement, to be included on page 15, will be circulated prior to the meeting, for consideration and decision by the Strategy Board.

Also included in this document, is a revised diagram of the Strategy Board's established Working Groups.

5. Branding – shortlist of agencies – Paper 11-3 (Attached)

To consider report by Mr Matthew Townend, Chairman of the Communications Working Group on the shortlist of agencies to be considered for appointment to undertake the branding exercise.

6. Housing and Social Infrastructure – Draft Terms of Reference – Paper 11-4 (Attached)

To consider report by Mr Roy Evans, Wandsworth Council's Director of Housing, on the draft terms of reference of the Housing and Social Infrastructure Working Group.

REPORTS OF THE WORKING GROUPS

7. Northern Line Extension – Financing – Paper 11-5 (To follow)

To consider report by the Northern Line Extension Working Group on the financing options and on the need for any financial contributions from partners, in relation to Northern Line Extension financing.

8. Northern Line Extension Working Group – Papers 11-6, 11-7, 11-8 and 11-9 (Attached) and Paper 11-10 (To follow – if available by the date of the meeting)

To receive minutes of meetings of the Northern Line Extension Working Group and its Sub-Groups – the Transport Management Group held on 17th January and 16th February 2011; and the Structures and Finance Working Group held on 2nd February, 23rd February and 16th March 2011 (if available by the date of the meeting).

The minutes of the Northern Line Extension Structures and Finance Working Group held on 16th March 2011, if available by the date of the meeting, will also be circulated.

9. Public Realm Working Group – Paper 11-11 (Attached) and Paper 11-12 and Paper 11-13 (To follow – if available by the date of the meeting)

To receive the minutes of the meeting of the Public Realm Working Group held on 27th January and the minutes of the meetings held on 24th February 2011 and 10th March 2011, if available.

10. Utilities and Wharfs Working Group – Paper 11-14 (Attached)

To receive the minutes of the Utilities and Wharfs Working Group held on 3rd March 2011.

11. Employment and Business Working Group – Paper 11-15 (Attached)

To receive the minutes of the last meeting of the Employment Working Group held on 11th March 2011.

12. Community Engagement Working Group – Paper 11-16 (To follow)

To receive the minutes of the last meeting of the Community Engagement Working Group.

13. Development sites

To receive updates of development sites in Lambeth and Wandsworth:-

- (a) Schedule of Vauxhall Development Sites (Lambeth) – Paper 11-17 (Attached); and
 - (b) Schedule of Nine Elms Development Sites (Wandsworth) – Paper 11-18 (attached).
14. Any other business

To consider any other business that members may wish to raise.

15. Dates of future meetings

The Strategy Board are asked to note the dates and deadlines for the meetings during the remainder of 2011 as follows:-

- (a) Thursday, 23rd June 2011. The agenda will be circulated on 15th June 2011 and the deadline for reports to reach the Board Secretary will be 13th June 2011.
- (b) Friday, 28th October 2011. The agenda will be circulated on 21st October 2011 and the deadline for the reports to reach the Board Secretary will be 19th October 2011.

Partner organisations and Working Group Co-ordinators are asked to advise the Board Secretary as early as possible of the items and reports that they intend to submit to the Strategy Board and then to comply with the final deadlines to ensure the timely and consistent circulation of reports.

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16th March 2011