

NINE ELMS VAUXHALL STRATEGY BOARD AGENDA

Time and Date 9.30a.m., 29th September 2017

Venue Committee Room 1, 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); Peter Halpenny (Ballymore plc); 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	Cllr Govindia (Chair)		
SB17-10	Minutes of previous meeting	Cllr Govindia	For approval	5 min
SB17-11	Business Plan update	Steve Diamond	For information	10 min
SB17-12	NEV Partnership Reporting Framework	Steve Diamond/ Sandra Roebuck	For Approval	20 min
SB17-13	Air Quality update	Steve Diamond/ Sandra Roebuck	For discussion	15 min

SB17-14	Security and Resilience update (including presentation from US Embassy)	Danny Calver/Steve Diamond	For discussion	15 min
	Any Other Business	All		10 min

Dates of Future Meetings

Deadline for Papers

Agenda Circulated

9:30 a.m. Friday 16 March 2018	12 p.m. Friday 2 March 2018	Friday 9 March 2018
9:30 a.m. Friday 21 September 2018	12 p.m. Friday 7 September 2018	Friday 14 September 2018