

NINE ELMS VAUXHALL STRATEGY BOARD AGENDA

Time and Date 9:30 a.m. Friday 25 September 2015
Venue Committee Room 3, City Hall
Meeting Jade Murrell, Board Secretary
Organiser 020 8871 6702 jhibberd@wandsworth.gov.uk

Board Members Sir Edward Lister and 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 Alex Williams (Transport for London); 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).

Paper No.	Item	Lead	Status	Time
n/a	Introductions and apologies (including declarations of interest)	Cllr Govindia	For information	
For approval / discussion				
SB15-27	Previous Strategy Board Meeting Minutes	Cllr Govindia	For approval	5 min
SB15-28	Programme Director's Update <ul style="list-style-type: none"> • Including updates on board membership, bridge design competition, business plan, NLE six-monthly funding report and work with schools 	Helen Fisher	For approval	10 min
SB15-29	Performance Management Framework <ul style="list-style-type: none"> • Quarter 2 update with recommended revisions 	Keith Trotter	For approval	5 min
SB15-30	Governance Review <ul style="list-style-type: none"> • Recommendations for Tier 2 	Helen Fisher	For approval	10 min

SB15-31	Battersea Academy of Skills and Excellence (BASE) <ul style="list-style-type: none"> • Presentation from BPSDC 	Jonathan Ainsley and Michelle Dawson	For information	10 min
SB15-32	Developer's Site Update <ul style="list-style-type: none"> • Ballymore presentation 	Tristan Stout	For information	10 min
SB15-33	Construction Logistics <ul style="list-style-type: none"> • Update on progress 	Alex Williams	For approval	10 min
SB15-34	Education and Health Updates <ul style="list-style-type: none"> • Progress on business planning 	Chris Jones	For information	10 min
SB15-35	OAPF refresh update	Colin Wilson	For information	10 min
SB15-36	Utilities Update <ul style="list-style-type: none"> • Power, Telecoms and Water 	Jamie Eagles	For information	10 min
SB15-37	Employment Update <ul style="list-style-type: none"> • Update on JCU and borough brokerage and end use jobs 	Nick Smales (tbc)	For information	5 min
SB15-38	Working Group Chairs' Updates (reporting by exception)	Tabled	For information	5 min
SB15-39	Development Sites Planning Update	Tabled	For information	
	Any Other Business	All		

Dates of Future Meetings	Deadline for Papers	Agenda Circulated
9:30 a.m. Friday 11 December 2015	12p.m. Friday 27 November 2015	Friday 4 December 2015

*****2016 Strategy Board dates to be agreed at meeting*****