

NINE ELMS VAUXHALL STRATEGY BOARD AGENDA

Time and Date **2:30 p.m. Friday 11 March 2016 – note start time**

Venue Committee Room 1, City Hall

Meeting Jade Murrell, Board Secretary

Organiser 020 8871 6702 jmurrell@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); 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 Govindia	For information	
For approval / discussion				
SB16-01	Previous Strategy Board Meeting Minutes	Cllr Govindia	For approval	5 min
SB16-02	Programme Update and Business Plan <ul style="list-style-type: none"> • Including Phasing Study and Bridge Updates 	Keith Trotter	For information / discussion	10 min
SB16-03	Performance Management Framework <ul style="list-style-type: none"> • Quarter 4 update with recommended revisions 	Keith Trotter	For approval	5 min
SB16-04	Nine Elms Lane / Battersea Park Road Improvements <ul style="list-style-type: none"> • Update on progress 	Andrew Meeson (TfL)	For information	10 min

SB16-05	Cultural Strategy <ul style="list-style-type: none"> Update including Cultivate 	Pam Alexander	For information	15 min
SB16-06	Tideway Public Art Strategy and Heathwall Pumping Station	Janet Greenwood / Clare Donnelly (Tideway)	For information	10 min
SB16-07	Construction Logistics <ul style="list-style-type: none"> Update on progress 	Alex Williams	For information and approval	10 min
SB16-08	Employment Update	Jan Lloyd	For information	10 min
SB16-09	Working Group Chairs' Updates (reporting by exception)	Tabled	For information	5 min
SB16-10	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 24 June 2016	12p.m. Friday 10 June 2016	Friday 17 June 2016
9:30 a.m. Friday 30 September 2016	12p.m. Friday 16 September 2016	Friday 23 September 2016
9:30 a.m. Friday 16 December 2016	12p.m. Friday 2 December 2016	Friday 9 December 2016