

NINE ELMS VAUXHALL STRATEGY BOARD AGENDA

Time and Date 9:30 a.m. Friday 19 June 2015
Venue Committee Room 3, City Hall
Meeting Jade Hibberd, Board Secretary
Organiser 020 8871 6702 jhibberd@wandsworth.gov.uk

Board Members Sir Edward Lister, Fiona Fletcher Smith and Stewart Murray (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); Jan Lloyd (Covent Garden Market Authority); Tim Seddon (St Modwens); Alistair Baird (Barratt London); Rob Tincknell (Battersea Power Station Devt Co.); Toby Baines (Citygrove); 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				
SB15-14	Previous Strategy Board Meeting Minutes	Cllr Govindia	For approval	5 min
SB15-15	Programme Director's Update <ul style="list-style-type: none"> • Including bridge design competition update and budget update 	Helen Fisher	For approval	10 min
SB15-16	Performance Management Framework <ul style="list-style-type: none"> • Quarter 1 update with recommended revisions 	Keith Trotter	For approval	5 min
SB15-17	Governance Review	Helen Fisher / Keith Trotter	For approval	10 min

SB15-18	Development Site Update <ul style="list-style-type: none"> • Presentation on NLE Station Design 	Jon Kirkup	For information	10 min
SB15-19	Vauxhall Cross Update <ul style="list-style-type: none"> • Presentation on progress to date 	Graham Nash	For information	10 min
SB15-20	Business District Study <ul style="list-style-type: none"> • Update on progress on GVA recommendations 	Keith Trotter	For information	10 min
SB15-21	Public Realm Design Guide and Commuted Sums	Robin Buckle	For approval	10 min
SB15-22	Construction Logistics Update	Alex Williams	For approval	10 min
SB15-23	Community Benefits Mapping (including monitoring arrangements)	Helen Fisher	For information	10 min
SB15-24	Employment Update <ul style="list-style-type: none"> • Update on JCU and borough brokerage achievements 	Jan Lloyd	For information	10 min
SB15-25	Working Group Chairs' Updates (reporting by exception)	Tabled	For information	5 min
SB15-26	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 25 Sept 2015	12p.m. Friday 11 September 2015	Friday 18 September 2015
9:30 a.m. Friday 11 December 2015	12p.m. Friday 27 November 2015	Friday 4 December 2015