

## NINE ELMS VAUXHALL STRATEGY BOARD AGENDA

**Time and Date**     **9:00 a.m.** Friday 11 December 2015 – **note earlier start**

**Venue**             Committee Room 3, City Hall

**Meeting**          Jade Murrell, Board Secretary

**Organiser**        020 8871 6702 [jhibberd@wandsworth.gov.uk](mailto: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); Peter Shipley (Thames Tideway Tunnel); 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 Peck	For information	
<b>For approval / discussion</b>				
<b>SB15-40</b>	Previous Strategy Board Meeting Minutes	Cllr Peck	For approval	5 min
<b>SB15-41</b>	Programme Update <ul style="list-style-type: none"> <li>• Update including MIPIM, Bridge, Phasing Study, Cultural Strategy and Business Plan</li> </ul>	Nick Smales / Sandra Roebuck / Keith Trotter	For information	10 min
<b>SB15-42</b>	Performance Management Framework <ul style="list-style-type: none"> <li>• Quarter 3 update with recommended revisions</li> </ul>	Keith Trotter	For approval	5 min
<b>SB15-43</b>	Vauxhall Gyratory <ul style="list-style-type: none"> <li>• Report on progress and consultation</li> </ul>	Graham Nash / Sandra Roebuck	For approval	10 min

<b>SB15-44</b>	Thames Tideway Tunnel <ul style="list-style-type: none"> <li>• Presentation on progress</li> </ul>	Janet Greenwood and Malcolm Orford (TTT)	For information	10 min
<b>SB15-45</b>	NLE – Art on the Underground <ul style="list-style-type: none"> <li>• Presentation on progress</li> </ul>	Eleanor Pinfield (TfL)	For information	10 min
<b>SB15-46</b>	Construction Logistics <ul style="list-style-type: none"> <li>• Update on progress</li> </ul>	Alex Williams	For information	10 min
<b>SB15-47</b>	Employment Update <ul style="list-style-type: none"> <li>• Updates on end use jobs protocol, JCU and borough brokerage</li> </ul>	Jan Lloyd	For information	10 min
<b>SB15-48</b>	Working Group Chairs' Updates (reporting by exception)	Tabled	For information	5 min
<b>SB15-49</b>	Development Sites Planning Update	Tabled	For information	
	Any Other Business	All		

### Dates of Future Meetings

### Deadline for Papers

### Agenda Circulated

Friday 11 March 2016  
**(note this meeting will take place at 2:30pm)**

**12p.m. Friday  
26 February 2016**

Friday 4 March 2016

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