

NINE ELMS VAUXHALL STRATEGY BOARD AGENDA

Time and Date **9.30a.m. 16 December 2016**
Venue Committee Room 3, City Hall
Meeting Organiser Fiona Rae, Board Secretary
 020 8871 6010 FRae@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); 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); Daniel Tomkinson 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	5 min
For approval / discussion				
SB16-01	Previous Strategy Board Meeting Minutes	Cllr Govindia	For approval	5 min
SB16-02	Revised Strategy Board arrangements and impact on governance	Steve Diamond/Sandra Roebuck	For Approval	15 min
SB16-03	Delivery Team Update / Work Programme	Steve Diamond	For discussion	10 min
SB16-04	Health Facilities	Steve Diamond/Sandra Roebuck	For approval	10 min
SB16-05	Vauxhall Cross	Sandra Roebuck	For approval	10 min

SB16-06	Arts and Culture Business Case	Steve Diamond	For approval	10 min
SB16-07	JCU Transition Report	Steve Diamond	For information	5 min
SB16-08	Phasing Study update	Steve Diamond	For discussion	5 min
SB16-09	Nine Elms Pimlico Bridge Update	Steve Diamond	For information	5 min
SB16-10	MIPIM 2017	Steve Diamond	For Discussion	5 min
	Any Other Business	All		

Dates of Future Meetings	Deadline for Papers	Agenda Circulated
9 a.m. Friday 7 April 2017	12 p.m. Friday 24 March 2017	Friday 31 March 2017
9:30 a.m. Friday 29 September 2017	12 p.m. Friday 15 September 2017	Friday 22 September 2017