

NINE ELMS VAUXHALL STRATEGY BOARD AGENDA

Time and Date **9:30 a.m. 21 July 2016**

Venue Committee Room 3, City Hall

Meeting Jade Murrell, Board Secretary

Organiser 020 8871 6702 jmurrell@wandsworth.gov.uk

Board Members 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 Peck	For information	
For approval / discussion				
SB16-01	Previous Strategy Board Meeting Minutes	Cllr Peck	For approval	5 min
SB16-02	Representation on the Board	Cllr Peck	For approval	5 min
SB16-03	Programme Update	Nilam Popat	For information	10 min
SB16-04	Performance Management Framework	Nilam Popat	For approval	5 min
SB16-05	Phasing study	BNP Paribas	For approval	10min
SB16-06	Vauxhall Visioning	Graham Nash / Sandra Roebuck	For approval	10 min

SB16-07	Construction/Logistics	Danny Calver	For information	10 min
SB16-08	Cultural Strategy	Pam Alexander	For information	10 min
SB16-09	Battersea Park Station update	TfL/Wandsworth Transport (John Stone)/ BPS	For information	10 min
SB16-10	JCU Review	Nick Smales/ Helen Payne	For information	10 min
SB16-11	Business Plan	Nilam Popat	For Approval	
SB16-12	Working Group Chairs' Updates (reporting by exception)	Tabled	For information	
SB16-13	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
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