

NINE ELMS VAUXHALL STRATEGY BOARD AGENDA

Time and Date **9.00a.m. 7 April 2017**
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); Nick Trollope (Berkeley 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 Peck	For information	5 min
For approval / discussion				
SB17-01	Minutes of previous meeting	Cllr Peck	For approval	5 min
SB17-02	Agreement of new Partnership Terms of Reference and Strategy Board arrangements	Steve Diamond/ Sandra Roebuck	For Approval	5 min
SB17-03	Business Plan Update	Steve Diamond	For information	10 min
SB17-04	Proposed new reporting framework	Steve Diamond/ Sandra Roebuck	For Approval	10 min
SB17-05	Delivery Team Update incl. Comms update	Steve Diamond	For discussion	15 min
SB17-06	Phasing Study	BNP Paribas	For discussion	15 min

SB17-07	Vauxhall Cross update	TfL/Sandra Roebuck	For information	15 min
SB17-08	Nine Elms Lane/Battersea Park Road	TfL	For information	15 min
	Any Other Business	All		

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