

## NINE ELMS VAUXHALL STRATEGY BOARD AGENDA

<b>Time and Date</b>	9.30a.m. Friday, 21 <sup>st</sup> September 2018
<b>Venue</b>	Committee Room 2, City Hall
<b>Meeting Organiser</b>	Gareth Jones, Board Secretary 020 8871 7520 <a href="mailto:Gareth.Jones@richmondandwandsworth.gov.uk">Gareth.Jones@richmondandwandsworth.gov.uk</a>
<b>Board Members</b>	Jules Pipe (Greater London Authority); Councillor Lib Peck (Co-Chair) and Councillor David Amos (Lambeth Borough Council); Councillor Ravi Govindia (Co-Chair) and Councillor Rory O’Broin (Wandsworth Borough Council); David Hughes and Danny Calver (Transport for London); John Gullick (Tideway); Sean Burke (Berkeley Group); Tim Seddon (St Modwen); Gordon Adams (Battersea Power Station Devt Co.); Aseem Sheikh (Vauxhall One); Professor Juan Cruz (Royal College of Art); Daniel Tomkinson and Pam Alexander (Covent Garden Market Authority); Stevan Tennant (Ballymore Group); Stephen O’Driscoll (R&F Properties)

<b>Paper No.</b>	<b>Item</b>	<b>Lead</b>	<b>Status</b>	<b>Time</b>
<b>n/a</b>	Introductions and apologies (including declarations of interest)	Cllr Govindia (Chair)		
<b>SB18-10</b>	Minutes of previous meeting	Cllr Govindia	For approval	5 min
<b>n/a</b>	Notification of new Members	Gareth Jones	For information	5 mins
<b>SB18-11</b>	Reporting Framework	Kathryn Stewart / Sandra Roebuck	For information	10 min
<b>SB18-12</b>	Electricity Infrastructure	Kathryn Stewart / Sandra Roebuck	For information	5min

<b>SB18-13</b>	Northern Line Extension - Employment and Art on the Underground update	Rob Niven	For discussion	10 min
<b>SB18-14</b>	TfL Projects update – Nine Elms Lane, Vauxhall Gyratory	Katherine Abraham	For discussion	10min
<b>SB18-15</b>	CCG Programme Update – Healthcare provision	Andrew Grimes	For discussion	15min
	Any Other Business	All		