

NINE ELMS VAUXHALL STRATEGY BOARD AGENDA

Time and Date 9.30a.m. Friday, 27th September 2019

Venue Committee Room 5, City Hall

Meeting Organiser Lily Shepherd, Board Secretary, 0208 871 6488
Lily.Shepherd@RichmondandWandsworth.gov.uk

Board Members Jules Pipe (Greater London Authority); Councillor Jack Hopkins (Co-Chair) and Councillor David Amos (Lambeth Borough Council); Councillor Ravi Govindia (Co-Chair) and Councillor Johnathan Cook (Wandsworth Borough Council); David Hughes and Danny Calver (Transport for London); (Tideway); Sean Burke (Berkeley Group); Phil Robins (St Modwen); Gordon Adams (Battersea Power Station Devt Co.); Aseem Sheikh (Vauxhall One); Daniel Tomkinson (Covent Garden Market Authority); Stevan Tennant (Ballymore Group); Stephen O'Driscoll (R&F Properties)

Paper No.	Item	Lead	Status	Time
n/a	Introductions and apologies (including declarations of interest)	Cllr Govindia (Chair)		
SB19-08	Minutes of previous meeting	Cllr Govindia	For approval	5 min
n/a	Notification of new Members	Lily Shepherd	For information	5 mins
SB19-09	Reporting Framework	Kathryn Stewart/ Conor McDonagh	For discussion	15min
SB19-10	Employment and Business Steering Group Update	Daniel Tomkinson/ Steve Diamond	For information	20min

SB19-11	NLE Two Year Look Ahead	Richard Findell/ Esther Swales/ Lawrence Conway	For discussion	20min
SB19-12	NEV Healthcare Programme Update	Andrew Grimes	For discussion	15min
SB19-13	BT Open Reach infrastructure access	Danny Calver	For discussion	15min
	Any Other Business	All		