



Haverling

LONDON BOROUGH

JOINT VENTURE WORKING PARTY AGENDA

4.00 pm

Tuesday
14 January 2020

Committee Room 2 -
Town Hall

Members 8: Quorum 4

COUNCILLORS:

Conservative Group

(4)

Ciaran White (Chairman)
John Crowder (Vice-Chair)
Osman Dervish
Jason Frost

Residents' Group

(1)

Ray Morgon

Independent Residents' Group

(1)

Graham Williamson

Upminster & Cranham Residents' Group

(1)

Ron Ower

Labour Group

(1)

Paul McGeary

For information about the meeting please contact:
Taiwo Adeoye - 01708 433079
taiwo.adeoye@onesource.co.uk

Joint Venture Working Party, 14 January 2020

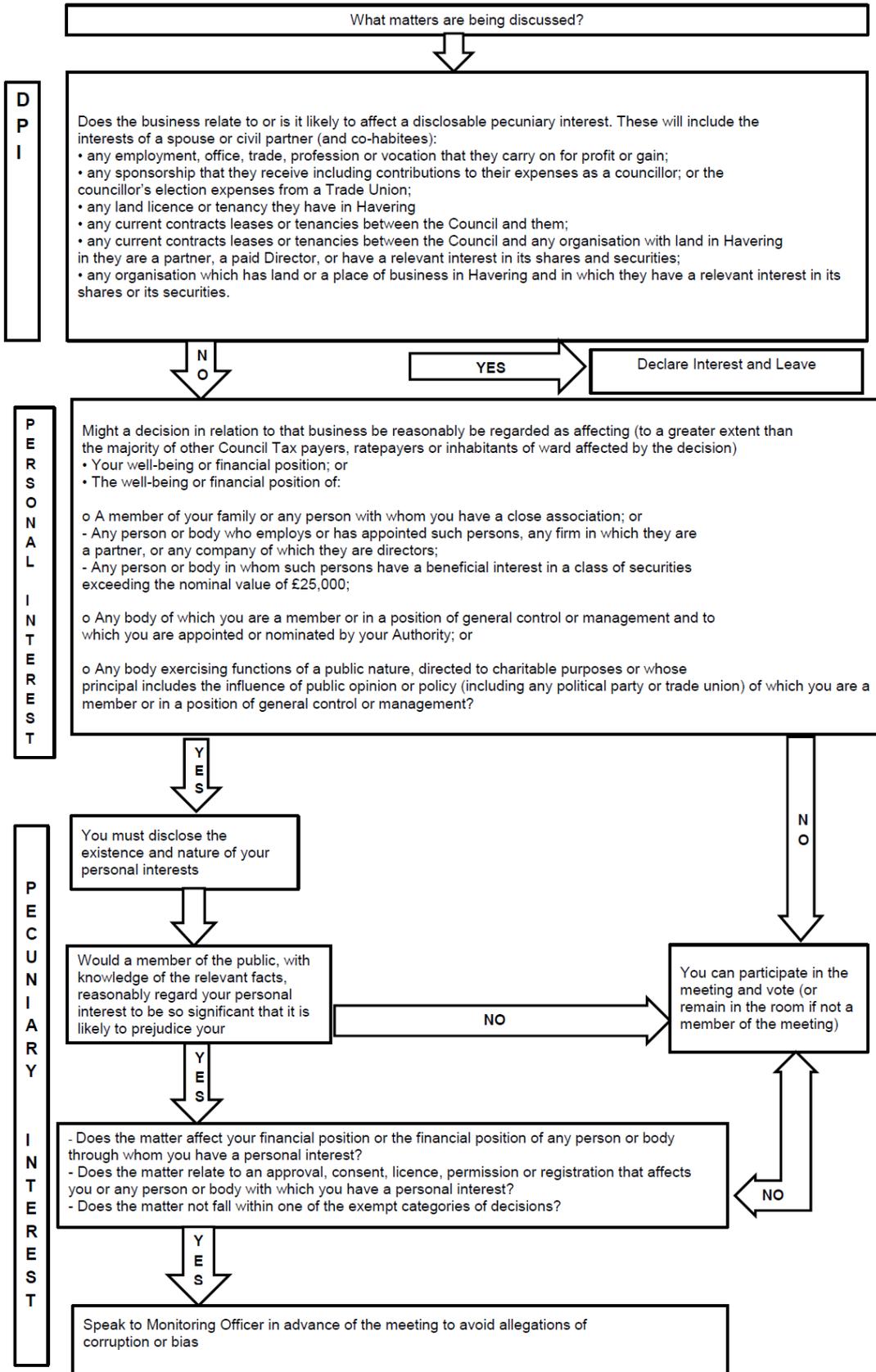
- (a) The Working Party is responsible for advising on the Council's strategic vision for housing-based regeneration of the borough and for liaising with key stakeholders to ensure the vision is understood by other public and private sector partners. Specifically, the Working Party will:
 - (i) Ensure that the Council's strategies and strategic frameworks support this vision wherever possible.
 - (ii) Lobby to ensure all necessary infrastructure is in place to support housing-based regeneration across the borough.
 - (iii) Work to ensure that Havering residents benefit as much as possible from new opportunities as a consequence of regeneration.
 - (iv) Work to ensure that any new housing development is appropriate to the needs of people in Havering, designed to meet local needs and developed in the best possible way to allow local people access to new homes.
 - (v) Ensure sufficiently strong partnership arrangements are in place with joint venture partners, the GLA and other key bodies to ensure sufficient influence to deliver the regeneration programme.

The Working Party is to be a body for the purposes of the Local Government Act 1972 and is therefore subject to the proportionality rules under the Local Government Act 1989

- (b) Meetings will be held at approximately two month intervals and will not normally be open to the public, .
- (c) The Working Party will be an Advisory Committee and as such may make recommendations to the Executive but any decisions in relation to matters within the remit of the Working Party will be taken through the normal executive decision making processes of the council.
- (d) Minutes from the meeting will be recorded and agreed.

Joint Venture Working Party, 14 January 2020

DECLARING INTERESTS FLOWCHART – QUESTIONS TO ASK YOURSELF



AGENDA ITEMS

1 CHAIRMAN'S ANNOUNCEMENTS

The Chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

2 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

If any received

3 DISCLOSURE OF INTERESTS

Members are invited to disclose any interest in any of the items on the agenda at this point of the meeting.

Members may still disclose any interest in an item at any time prior to the consideration of the matter.

4 MINUTES (Pages 1 - 8)

To approve as a correct record the minutes of the meeting of the Working Party held on 6 November 2019 and to authorise the Chairman to sign them.

5 HAVERING/NOTTING HILL GENESIS JV UPDATE - 2020/21 BUSINESS PLAN (Pages 9 - 366)

Presentation Update – Rainham Beam Park Regeneration JV LLP. Business Plan and Budget 2020/21

6 MERCURY LAND HOLDINGS UPDATE

The Working Party is to receive a presentation update.

7 HAVERING/WATES JV UPDATE

The Working Party is to receive a presentation update.

8 HAVERING/BRIDGE CLOSE JV UPDATE

The Working Party is to receive a presentation update.

Andrew Beesley
Head of Democratic Services

