



Haverling

LONDON BOROUGH

JOINT VENTURE WORKING PARTY AGENDA

2.00 pm

**Tuesday
18 August 2020**

VIRTUAL MEETING

Members 9: Quorum 3

COUNCILLORS:

Conservative Group

(4)

Michael Deon Burton
(Chairman)

Christine Vickery (Vice-Chair)
Osman Dervish
Jason Frost

Residents' Group

(1)

Ray Morgon

**Independent Residents'
Group**

(1)

Graham Williamson

**Upminster & Cranham
Residents' Group**

(2)

Gillian Ford
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, 18 August 2020

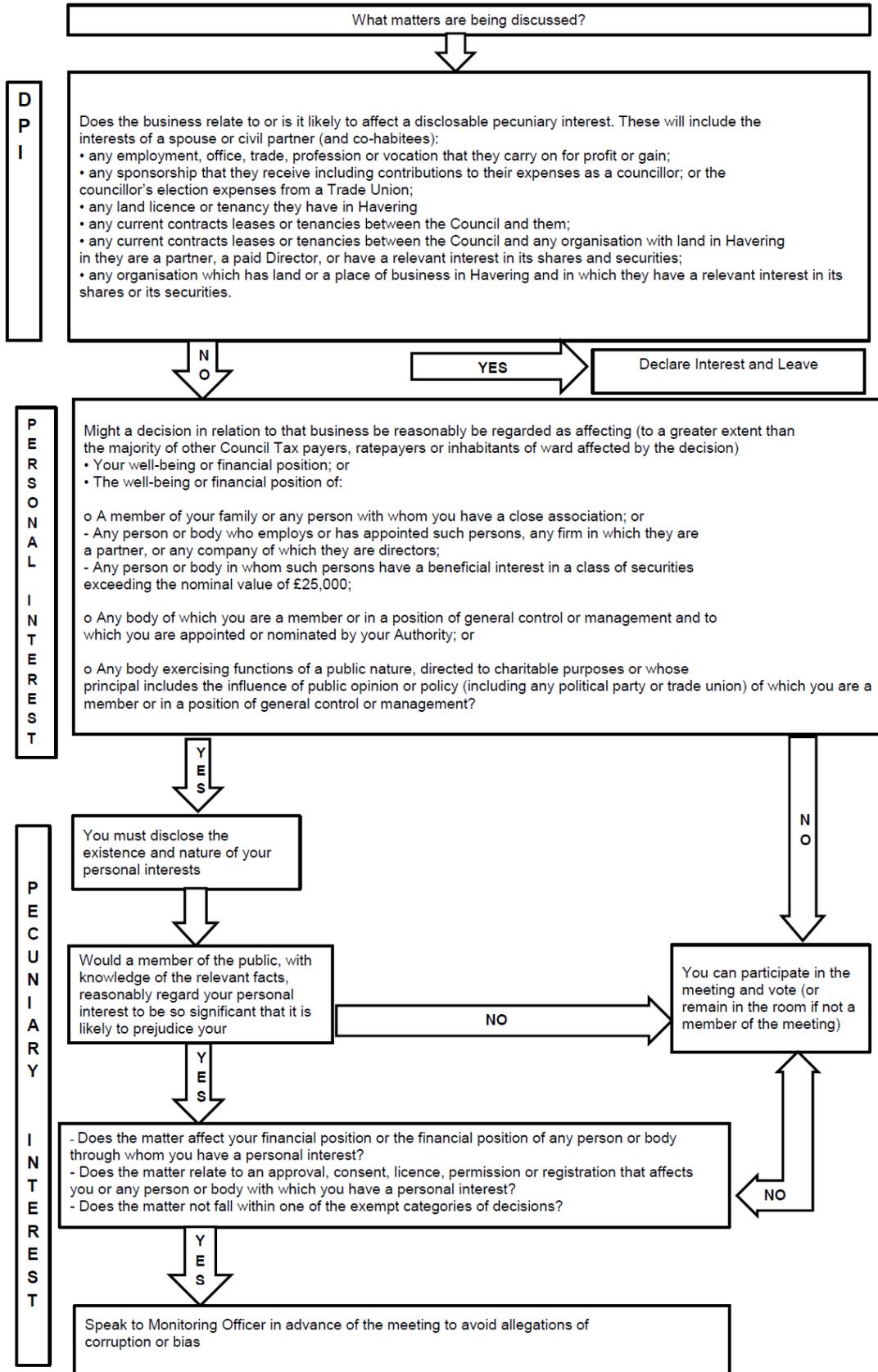
- (a) The Working Party is responsible for advising on the Council's strategic vision for housing-based regeneration of the borough and for liaising with key stakeholders to ensure the vision is understood by other public and private sector partners. Specifically, the Working Party will:
 - (i) Ensure 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, 18 August 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 PROTOCOL ON THE OPERATION OF THE JOINT VENTURE WORKING PARTY MEETINGS DURING THE COVID-19 PANDEMIC RESTRICTIONS (Pages 1 - 4)

Protocol attached – to be noted by the Working Party.

5 MINUTES (Pages 5 - 10)

To approve as a correct record the minutes of the meeting of the Working Party held on 14 January 2020 and to authorise the Chairman to sign them at a later date.

6 BRIDGE CLOSE REGENERATION - UPDATE (Pages 11 - 12)

Report attached.

7 LOCAL PLAN & ROMFORD MASTER PLAN (Pages 13 - 14)

Report attached

8 MERCURY LAND HOLDINGS (Pages 15 - 16)

Report attached.

9 RAINHAM AND BEAM PARK HOUSING ZONE (Pages 17 - 18)

Report attached.

10 TWELVE SITES REGENERATION - UPDATE (Pages 19 - 20)

Report attached.

Andrew Beesley
Head of Democratic Services