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**PROPOSED AGENDA –**

**Cape Town Built Environment Performance Plan 2015/16 Inter-governmental Review Session**

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| DATE | Friday 6th February 2015 |
| Time | 08:00 – 14:00 |
| MAin Venue | Council chambers, 6th floor, Podium, Civic Centre, Hertzog Boulevard |

**CO-CHAIRPERSONS: Japie Hugo (ED: Energy, Environment and Spatial Planning - EESP) & David Savage (City Support Programme - CSP)**

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|  | **AGENDA ITEMS** |  |  |
|  | Arrival and Registration |  | 07:30-08:00 |
| A | Opening and welcome | Cllr van der Merwe MMC: EESP | 08:00-08:05 |
| B | Review of Programme  | J. Hugo ED EESP | 08:05-08:15 |
| C | BEPP Keynote Presentation:* Expectations and 2014/15 BEPP process
* Overview and Current Built Environment Context – “As is…”
* Spatial & Sectoral Strategies: rationale and recent shifts – “Where to…”
* Implementation – “How”:
	+ Programmes and Projects
	+ Spatial Targeting Initiatives
	+ Targets and Impacts
	+ Financial Overview: Capital Grants
* Sectoral and Programme Alignment and Co-ordination – “Partnerships”
* Perpetual built environment challenges
* Concluding comments
 | Cllr Herron MMC: Transport Cape Town (TCT)C. Stone P. Ahmad(Spatial Planning and Urban Design Department) | 08:15-09:00 |
| D | Discussion | Facilitator D. Savage  | 09:00–09:20  |
| E | Introduction of Strategic Theme 1: Catalytic Projects (City’s interpretation)\* | Theme Leader: Antony Marks: SPUD | 09:20-09:35 |
| F | Introduction of Strategic Theme 2: Transit Orientated Development (emphasis on Land assembly, development partners and Area Management associated with TOD) | Theme Leader: Leigh Stolworthy: (TCT) IRT System Planning | 09:35-09:50 |
| G | Introduction of Strategic Theme 3: Incremental approach to Informal Settlement upgrading and backyard facilitation – design, layout and infrastructure implications | Theme Leader: Marco Geretto Principal (SPUD) | 09:50-10:05 |
| H | Introduction of Strategic Theme 4: addressing the backlogs and future demand for Social Amenities  | Theme Leader: Freddie Bisschoff: Community Services  | 10:05-10:20 |
| I | Logistical arrangements for Rotational Breakaways  | Catherine Stone (SPUD) | 10:20-10:30 |
| J | Comfort Break  |  | 10:30-10:45 |
| K | 1st Round of Rotation \*\* |  | 10:45-11:45 |
| L | 2nd Round of Rotation |  | 11:50-12:20 |
| M | Lunch (scribes and raconteurs consolidation of material) |  | 12:20-13:00 |
| N | Raconteurs’ summary presentations (x4 @ 10 minutes each) |  | 13:00-13:40 |
| O | Summary of and key themes / actions required | D. Savage (CSP) | 13:40-14:00 |
| P | Concluding remarks and Meeting closure | J. Hugo | 14:00 |

\* **Plenary Introductory Presentation** will be a brief overview of BEPP content (as is or potentially to be included) describing:

* The relevance to BEPP narrative and the grant funding
* What the City is aiming to do
* Where the City is focusing
* What is budgeted for (grant / City)

**\*\* Breakaway session** focuses on the substance and more detailed appraisal of existing / prospective partnerships, challenges, outcomes etc.

Members of plenary have a chance to participate in 2 of the 4 themes allowing for maximum participation within the time allocated and to input into the cross-sectoral / multi-partner nature of the themes.

Each theme will be supported “Preparatory Briefing Note” for the breakaway groups to form the basis for the topical discussion.

A number of breakaway venues will be utilised to accommodate the breakaway groups.

Each breakaway group will be supported by a dedicated team of x1 Theme Leader, x1 Theme Facilitator / Raconteur and x 1 scribe to ensure.