

Meeting of the Board of the London Legacy Development Corporation**Meeting Date:** Tuesday 17 September 2013**Time:** 10.00 am**Venue:** LLDC meeting rooms 1 and 2, Level 10, 1 Stratford Place, Montfichet Road, London, E20 1EJ

In accordance with section 100(B)(4) of the Local Government Act 1972, the Chair has agreed to accept the following as items of urgent business on the grounds that the items were listed on the agenda but the information in the reports was not available at the time of the statutory deadline for the dispatch of papers for the following reasons:

- The LLDC Investment Committee of 9 September (from which Items 8, 19 and 20 were being recommended) had not yet taken place; and
 - The information included in Item 17 related to a reporting period that concluded at the end of August and required time to process and analyse the data before presentation to the Board.
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8 Report of the meeting of the Investment Committee held on 9 September 2013 (Pages 1 - 2)

The Board is asked to note the report.

17 Exempt Information Relating to Item 5 - Transformation Programme Dashboards - August 2013 (Pages 3 - 6)

The Board is asked to note the Transformation Programme Dashboards for August 2013.

19 Legacy Communities Scheme Delivery - Next Phase (Pages 7 - 38)

This report provides an update on the next phase of delivery of the Legacy Communities Scheme. The Board is asked to agree the recommendations set out in the report.

20 District Energy Secondary Networks Update (Pages 39 - 42)

The report provides an update on the district energy secondary networks in and around the Queen Elizabeth Olympic Park. The Board is asked to agree the recommendations set out in the report.

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Subject: Report of the meeting of the Investment Committee held on 9 September 2013
Meeting date: 17 September 2013
Report to: Board
Report of: David Edmonds, Chair of the Investment Committee

FOR INFORMATION

This report will be considered in public

1. SUMMARY

- 1.1. This paper provides an update to the Board on the meeting of the Investment Committee held on 9 September 2013.

2. RECOMMENDATION

- 2.1 The Board is invited to note the content of this report.

3. ISSUES DISCUSSED

Legacy Communities Scheme – phase 2

- 3.1. Following a positive resolution to exclude members of the press and public, in accordance with Part 1, paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended) the Committee considered the report which provided an update on bringing forward the next phase of Legacy Communities Scheme housing and the approach to procuring a developer partner to deliver this next phase. The Committee made a recommendation to the Board. This is covered under a separate item on the agenda for the Board meeting.

Legacy Communities Scheme schools delivery – next phase

- 3.2. Following a positive resolution to exclude members of the press and public, in accordance with Part 1, paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended) the Committee considered the report which provided an update on the early delivery of the Legacy Communities Scheme schools and on vocational training provision in and around the Legacy Corporation's area.

District energy secondary networks update

- 3.3. Following a positive resolution to exclude members of the press and public, in accordance with Part 1, paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended) the Committee considered the report on the district energy secondary networks and made a recommendation to the Board. This is covered under a separate item on the agenda for the Board meeting.

E20 Stadium Limited Liability Partnership update

- 3.4. Following a positive resolution to exclude members of the press and public, in accordance with Part 1, paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended) the Committee considered a report and received a verbal update on matters considered by E20 Stadium Limited Liability Partnership at its recent board meeting.

4. LEGAL IMPLICATIONS

- 4.1. Legal and procurement advice has been obtained in relation to these matters.

5. LIST OF APPENDICES TO THIS REPORT

- 5.1. None

List of Background Papers

- Papers for the meeting of the Investment Committee on 9 September 2013

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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