

Meeting of the Board of the London Legacy Development Corporation

Meeting date: 22 May 2012

Time: 10am

Venue: Ground Floor Rooms A&B, 29-35 West Ham Lane, Stratford E15 4PH

Members of the London Legacy Development Corporation are hereby notified and requested to attend the meeting of the Board of the Corporation at 10am on Tuesday 22nd May 2012 in the Ground Floor Rooms A&B, 29-35 West Ham Lane, Stratford E15 4PH, to transact the business set out below.

1. Welcome and Chair's opening remarks
2. Minutes of previous meeting For approval
3. Apologies for absence For noting
4. Declarations of interest For noting
5. Approval of LLDC Committee Structure, Membership and Terms of Reference For approval, Report 1
6. LLDC Planning Policy For information, Report 2
7. LLDC Three Year Business Plan For approval, Report 3
8. London Marathon Trust Grant for the North Hub Playground For information, Report 4
9. South Park Masterplan preferred option presentation For information
10. Any urgent business
11. Exclusion of the press and public
Members are recommended to agree to exclude the public and press from the meeting, in accordance with paragraph 3 of schedule 12A of the Local Government Act 1972 (as amended), in order to consider the following items of business
12. Approval of the London Marathon Trust Grant for the North Hub Playground For approval, Report 5
13. South Park Masterplan outline business case – financial case For approval, Report 6
14. Any urgent business
15. Close