

Minutes of the Meeting of the Board of the London Legacy Development Corporation

Meeting date: 23 July 2013
Time: 2pm
Venue: **Committee Room 1, City Hall, The Queens Walk,
London SE1 2AA**

PRESENT: Boris Johnson, Chairman
Sonita Alleyne
Nick Bitel
Neale Coleman (Deputy Chairman)
Nicky Dunn
Keith Edelman
Jayne McGivern (for items 9 to 14)
Lord Mawson
Sir Robin Wales

APOLOGIES: David Edmonds
David Gregson
Baroness Grey-Thompson
Philip Lewis
Jules Pipe
Lutfur Rahman
Chris Robbins
David Ross

IN ATTENDANCE: Dennis Hone, Chief Executive
Sir Edward Lister, Mayor's Observer to the Board
Jonathan Dutton, Executive Director of Finance and Corporate Services
Jan Boud, General Counsel
Colin Naish, Executive Director of Infrastructure
Victoria O'Byrne, Director of Communications and Public Affairs
Rosanna Lawes, Director of Development
Rachel Massey, Board secretary
Ed Williams, GLA Secretariat
David Burgh, GLA Secretariat

1 Welcome and opening remarks

- 1.1 The Chairman welcomed Board members to the meeting.
- 1.2 The Chair noted that apologies for absence had been received from David Edmonds, David Gregson, Baroness Grey-Thompson, Philip Lewis, Jules Pipe, Lutfur Rahman, Chris Robbins and David Ross.

2 Declarations of Interest

- 2.1 The Chair noted that Members had declared registrable interests in line with the relevant Standing Orders and asked Board Members to confirm if they had any interests or additional interests to be declared related to matters listed on the agenda other than those already made and included in the register.
- 2.2 Keith Edelman declared that, with effect from 19 July 2013, he was non-executive chairman of Goals Soccer Centres plc.
- 2.3 Sir Edward Lister, the Mayor of London's Observer, declared an interest in the report of the meeting of the Planning Decisions Committee held on 25 June 2013 in his role as Deputy Mayor for Policy and Planning. Sir Edward did not take part in the discussion on that item of business.

3 Minutes of previous meeting held on 25 June 2013

- 3.1 The minutes of the meeting on 25 June 2013 had been circulated with the papers.
- 3.2 **Resolved:**

That the minutes of the meeting of the Board held on 25 June 2013 be signed by the Chair as a correct record.

4 Chief Executive's Report including Quarterly Report

- 4.1 The Chief Executive introduced the report, the Quarterly Report and the related programme dashboard paper on Part 2 of the agenda, which provided an update on major LLDC projects and activities. The Chief Executive highlighted the following:
 - (a) Over 400,000 people had attended the first nine events in the Summer Events Series on the Park, which had gone well and received some excellent reviews;
 - (b) There had been a serious incident on the last night of the Wireless events, in which two men had been stabbed and were taken to hospital for treatment. One of the men had been released from hospital and the other was in a stable condition. LLDC and Live Nation were working with the Metropolitan Police to assist in the investigations, and security and stewarding arrangements had been reviewed following the incident.

- (c) Board Members congratulated the team on the events series. The Chief Executive acknowledged that opportunities were being taken to review and improve arrangements and that management welcomed feedback from all sources as part of that process;
- (d) The next events were the Sainsbury's London Anniversary Games in the Stadium, and Open East Festival, a world music and culture festival. The Prudential RideLondon-Surrey 100 and the Prudential RideLondon-Surrey Classic were due to start on 4 August and the children's festival Lollibop would also take place in the North Park across the weekend of 16-18 August. The final event in the Summer Series was the National Paralympic Day featuring the Mayor of London's Liberty Festival 2013, taking place in the Copper Box and North Park Lawns on Saturday 7 September; and
- (e) The Board would have an opportunity to discuss a report on the vision for the long term use of the Park in the Autumn.

4.2 Resolved:

That the report and discussion be noted.

5 Report of the meeting of the Planning Decisions Committee held on 25 June 2013

- 5.1 Nick Bitel, a member of the Planning Decisions Committee, introduced the report which provided an update on the recent Committee meeting, at which an application by the East London Science School for planning and listed building consent for the change of use of the Clock Mill, to accommodate a secondary school for a temporary period of two years, had been approved.

5.2 Resolved:

That the report be noted.

6 Report of the meeting of the Audit Committee held on 12 July 2013

- 6.1 The Chair of the Audit Committee, Keith Edelman, introduced the report which provided an update on the recent committee meeting.
- 6.2 The Committee had received updates on the 2012/13 Internal Audit report and 2013/14 Internal Audit Plan, the GLA's Treasury Management Service, the draft statutory accounts for 2012/13, trading arrangements, insurance and risk management. Moore Stephens had been appointed as provider of LLDC's Internal Audit service for 2013/14.
- 6.3 The Committee had considered a draft of the statutory accounts for 2012/13 and a separate report on the main points arising was set out later on the agenda. The Committee noted that the valuation of the assets the LLDC had acquired from the Olympics Delivery Authority (ODA) had been a key issue, since the different accounting methods used by the two organisations had led to an apparently significant disparity in valuation of relevant assets. Revised draft statutory accounts for 2012/13 would be provided to the Audit Committee in early

September, for recommendation to the next Board meeting on 17 September 2013.

6.4 Resolved:

That the report and discussion be noted.

7 Report of the meeting of the Investment Committee held on 15 July 2013

7.1 The Deputy Chair introduced the report, which provided an update on the recent Investment Committee meeting which discussed the Legacy Communities Scheme delivery and the procurement programme for the Stadium transformation works.

7.2 Resolved:

That the report be noted.

8 2012/13 Statutory Accounts

8.1 The Executive Director of Finance and Corporate Services introduced the report, which provided an update on the draft statutory accounts for 2012/13. It was noted that the draft accounts had been discussed under Item 6 (as recorded above).

8.2 Resolved:

That the report be noted.

9 Any urgent business

9.1 There was no urgent business.

10 Exclusion of the press and public

10.1 Resolved:

That the public and press be excluded from the meeting, in accordance with Part 1, paragraph 3 of Schedule 12A to the Local Government Act 1972 (as amended), in order to consider the exempt appendix on the Transformation programme dashboard for the Chief Executive's report as well as the minutes of the last meeting and the Legacy Communities Scheme delivery report. Each of these papers contained information relating to the financial or business affairs of a person or authority.

11 Minutes of previous meeting on 25 June 2013 containing exempt information

11.1 The minutes of the meeting on 25 June 2013 had been circulated with the papers. The Board agreed to receive the Chief Executive's update report on the matters arising, which had been tabled at the meeting.

11.2 Resolved:

That the minutes of the meeting of the Board held on 25 June 2013 containing exempt information be signed by the Chair as a correct record.

12 Exempt information relating to item 5 – Transformation Monthly Programme dashboards

12.1 The Executive Director of Infrastructure presented the exempt information relating to this report, regarding the Transformation programme and the stadium transformation programme dashboards. The Board agreed to receive updated programme dashboard information in relation to the Transformation programme and the Stadium, which had been tabled at the meeting.

12.2 The Board welcomed the news that the North Park Hub and Play Area had been handed over earlier in the day, ahead of schedule.

12.3 Resolved:

That the report be noted.

13 Legacy Communities Scheme delivery – next phase

13.1 The Director of Development presented the exempt report providing an update on the next phase of delivery of the Legacy Communities Scheme.

13.2 Resolved:

That the report, including the proposal to provide a further paper for the next meeting of the Board on 17 September 2013, be noted.

14 Close

14.1 The meeting closed at 3:35pm

Signed

Date