

Meeting of the Board of the London Legacy Development Corporation

Meeting date: 25 June 2013

Time: 2pm

Venue: LLDC meeting rooms 1 - 3, Level 10, 1 Stratford Place, Montfichet Road, London, E20 1EJ

Members of the London Legacy Development Corporation are hereby notified and requested to attend the meeting of the Board of the Corporation at 2pm on Tuesday 25 June 2013 at the LLDC offices to transact the business set out below.

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| 1. | Apologies for absence | For noting |
| 2. | Declarations of interest | For noting |
| 3. | Minutes of previous meeting on 28 May 2013 | For approval |
| 4. | Chief Executive's Report | For noting, Report 1 |
| 5. | Report of the meeting of the Planning Decisions Committee held on 28 May 2013 | For noting, Report 2 |
| 6. | Report of the meeting of the Regeneration and Communities Committee held on 12 June 2013 | For noting, Report 3 |
| 7. | Report of the meeting of the Investment Committee held on 17 June 2013 | For noting, Report 4 |
| 8. | Report of the meeting of the Park Opening and Operations Committee held on 17 June 2013 | For noting, Report 5 |
| 9. | Development of the Legacy Corporation's Community Infrastructure Levy (CIL): consulting on the Preliminary Draft Charging Schedule and Infrastructure Delivery Plan | For decision, Report 6 |
| 10. | Allocation of S106 and CIL Funds | For decision, Report 7 |
| 11. | Direction by the Mayor of London | For noting, Report 8 |
| 12. | Stadium safety and readiness update | For noting, Report 9 |
| 13. | Annual risk update | For noting, Report 10 |
| 14. | Any urgent business | |

...continued overleaf...

15. Exclusion of the press and public
Members are recommended to agree to exclude the public and press from the meeting, in accordance with Part 1, paragraphs 3 and 4 of Schedule 12A of the Local Government Act 1972 (as amended), in order to consider the following items of business
16. Minutes of previous meeting on 28 May 2013 containing exempt information For approval
17. Exempt information relating to item 4 – Transformation Monthly Programme dashboards For noting, Appendix 1, Report 1
18. Corporate risk and issues registers For noting, Report 11
19. Request Unison for trade union recognition For decision, Report 12
20. Community led housing proposal For noting, Report 13
21. Any urgent business
22. Close