

**Subject:** Report of the meeting of the Investment Committee held on  
13 November 2012

**Agenda item:** Public item 8

**Report No:** 5

**Meeting date:** 05/12/2012

**Report to:** Board

**Report of/by:** Dennis Hone, Chief Executive

**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 13 November 2012.

**2. RECOMMENDATIONS**

- 2.1 The Board is invited to **NOTE** this report.

**3. BACKGROUND**

- 3.1. The main matter considered by the Committee was:
- a) Funding Approval for South Park Transformation Projects – Hub Building and Plaza Landscaping; and
  - b) Press and broadcast centres update.

**4. ISSUES DISCUSSED**

**Funding Approval for South Park Transformation Projects – Hub Building and Plaza Landscaping**

- 4.1. 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 discussed a report on the Funding Approval for South Park Transformation Projects – Hub Building and Plaza Landscaping and recommended it to the Board. This is covered as a separate item elsewhere on the agenda.

**Press and broadcast centres update**

- 4.2. 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 noted an update on the Press and Broadcast Centres disposal process.

## 5. LIST OF APPENDICES TO THIS REPORT

5.1. None

### List of Background Papers

- Papers for the meeting of the Investment Committee held on 13 November 2012

**Report originator(s):** Rachel Massey  
**Telephone:** 020 3288 1829  
**Email:** rachelmassey@londonlegacy.co.uk