

Minutes of the Meeting of the London Legacy Development Corporation Chair's Committee

Date: Tuesday 12 February 2019
Time: 10.00 am
Venue: LLDC, Rooms 1-2, Level 10, 1 Stratford Place, Montfichet Road, London E20 1EJ

Present: Sir Peter Hendy CBE (Chair)
Sonita Alleyne OBE
Simon Blanchflower
Nicky Dunn OBE
Keith Edelman
Philip Lewis

In Attendance:

1 Apologies for Absence

1.1 There were no apologies for absence.

2 Declarations of Interest

2.1 The Chair noted that Members had declared registrable interests in line with the relevant Standing Orders and asked 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.

There were no additional declarations of interest.

3 Minutes of the previous meeting held on 4 December 2018

3.1 **It was agreed that the minutes of the meeting of the Committee held on 4 December 2018 be signed by the Chair as a correct record.**

4 Matters Arising and Action List

4.1 A report on the number of temporary and interim staff would be discussed at the meeting on 19 March 2019 (action 4.2).

4.2 Park visits were in the process of being scheduled around Board meetings (action 4.2. – 26 June 2018).

4.3 The additional information requested on pay bands and like for like roles had been included in the gender pay gap report considered at the previous meeting (action 6.5).

4.4 The Committee noted the Actions List.

5 Development Team Update

5.1 The Director of Human Resources presented a report updating the Committee on proposed changes to the remuneration of some members of the Development Directorate to address recruitment and retention issues.

5.2 The Committee noted the report.

6 Any other business the Chair considers urgent

6.1 There was no urgent business.

7 Date of Next Meeting

7.1 The Committee noted that the next meeting was due to be held on 19 March 2019 at 12pm.

8 Exclusion of the Press and Public

8.1 It was agreed 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 papers. Each of these papers contained information relating to the financial or business affairs of a person or authority.

9 Minutes of the previous meeting held on 4 December 2018 containing exempt information

9.1 It was agreed that the minutes of the meeting of the Chair's Committee held on 4 December 2018, containing exempt information be signed by the Chair as a correct record.

10 Matters Arising and Actions List - exempt information relating to the item on Part 1

10.1 The Committee noted the Actions List and the oral updates.

11 Development Team Update - exempt information relating to the item on Part 1

11.1 The Director of Human Resources presented the report containing exempt information, on recruiting and retaining staff in the Development Team.

11.2 The Committee agreed the recommendation as set out in the report with a further report to be submitted to a future meeting.

Chairman

Date

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