

**Extraordinary Meeting of the London Legacy Development Corporation Investment Committee****Meeting Date:** Tuesday 26 November 2013**Time:** 12.30 pm**Venue:** Committee Room 4, City Hall, The Queen's Walk, London, SE1 2AA

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Members of the London Legacy Development Corporation Investment Committee are summoned, by the Chair, to attend an extraordinary meeting at 12.30 pm on Tuesday 26 November 2013 to transact the business set out below, in accordance with Standing Order 3.2.

The Chair has agreed for items 3 and 5 on this agenda to be considered as urgent as the Committee needs to make a recommendation to the Board, following the meeting, on the tender process for the Stadium Tier 1 contractor, with information which was not available at its meeting on 19 November 2013.

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**Committee Members:**

David Edmonds CBE (Chair)  
Neale Coleman CBE  
Nicky Dunn  
Keith Edelman  
David Gregson  
Jayne McGivern

**1 Apologies for Absence****2 Declarations of Interest**

Members are reminded that any interests in a matter under discussion must be declared at the start of the meeting, or at the commencement of the item of business.

**3 Stadium Tier 1 Contract**

(Pages 1 - 2)

This paper provides the Investment Committee with an update on the Stadium Tier 1 Contractor procurement.

**4 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, paragraph 3 of Schedule 21A of the Local Government Act 1972 (as amended), in order to consider the following items of business.*

**5 Stadium Tier 1 Contract**

(Pages 3 - 4)

This paper provides the Investment Committee with an update on the Stadium Tier 1 Contractor procurement which contains exempt information.



**Subject:** Stadium Tier 1 Contract  
**Meeting date:** 26 November 2013  
**Report to:** Investment Committee  
**Report of:** Colin Naish, Executive Director of Infrastructure

## **For Recommendation**

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**This report will be considered in public**

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### **1. Summary**

- 1.1. This paper provides the Investment Committee with an update on the Stadium Tier 1 Contractor procurement.
- 1.2. A report is included on Part 2 of the agenda, which contains exempt supplemental information. The information is exempt by virtue of paragraph 3 of Schedule 12A in that it contains information relating to the business affairs of the London Legacy Development Corporation.

### **2. Recommendations**

The Investment Committee is invited to:

- 2.1 Note the content of this paper;
- 2.2 Receive a presentation; and
- 2.3 Endorse the recommendation of the Tier 1 tender evaluation report.

### **3. Timing**

- 3.1. The Tier 1 and Specialist Seating contract award recommendations will go to the E20 Board on 10 December 2013 for endorsement and, subject to this, contracts will be awarded by 24 December 2013.

### **4. Tier 1 Tender Submissions**

- 4.1. Tier 1 contractor tender returns were received on 21 October 2013. A process of evaluation and clarification is currently being concluded and a tender evaluation report prepared.

## **5. Key Issues for Consideration and Recommendation**

- 5.1. The Tier 1 tender evaluation report should be considered and endorsed by the Investment Committee in advance of the presentation to Board on 26 November 2013 and the E20 Stadium LLP Board on 10 December 2013.

### **Background papers:**

Report to the Investment Committee meeting held on 19 November 2013

**Report originators:**

Oli Condé, Greg Smith

**Telephone:**

020 3288 1841 / 020 3288 1833

**Email:**

[oliconde@londonlegacy.co.uk](mailto:oliconde@londonlegacy.co.uk);  
[gregsmith@londonlegacy.co.uk](mailto:gregsmith@londonlegacy.co.uk):

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