

Meeting of the London Legacy Development Corporation Investment Committee

Meeting Date: Monday 9 September 2013

Time: 2.00pm

Venue: LLDC meeting rooms 1 and 2, Level 10, 1 Stratford Place, Montfichet Road, London, E20 1EJ

Members of the London Legacy Development Corporation Investment Committee are hereby notified and requested to attend the meeting of the Investment Committee of the Corporation at 2.00 pm on Monday 9 September 2013 to transact the business set out below.

Committee Members:

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

1 Apologies for Absence

2 Declarations of Interest

3 Minutes of the meeting held on 15 July 2013 (Pages 1 - 4)

The Committee is asked to AGREE the minutes of the meeting held on 15 July 2013.

4 Matters Arising and Actions List (Pages 5 - 6)

The Committee is asked to NOTE the actions arising from the previous meeting.

5 Any Other Business the Chair Considers Urgent

The Chair will state the reason for urgency of any item taken.

6 Date of Next Meeting

The next meeting will be held on 22 October 2013 at 3pm at 1 Stratford Place, Montfichet Road, London, E20 1EJ.

7 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 12A of the Local Government Act 1972 (as amended), in order to consider the following items of business.

8 Minutes of the Previous Meeting Held on 15 July 2013 (Pages 7 - 12)

The Committee is asked to AGREE the minutes of the meeting held on 15 July 2013.

9 Legacy Communities Scheme - Next Phase (To Follow)

The report provides an update on the next phase of delivery of the Legacy Communities Scheme housing. The Committee is asked to AGREE the recommendations set out in the report.

10 Legacy Communities Scheme Schools Delivery - Next Phase (To Follow)

The report provides an update on the delivery of schools in the Legacy Communities Scheme and on vocational training provision. The Committee is asked to NOTE the report.

11 District Energy Secondary Networks Update (To Follow)

The report provides an update on the district energy secondary networks in and around the Queen Elizabeth Olympic Park. The Committee is asked to AGREE the recommendations set out in the report.

12 E20 Stadium Limited Liability Partnership Update (Pages 13 - 14)

The report provides an update on the recent meeting of the E20 Stadium Limited Liability Partnership board. The Committee is asked to NOTE the report and verbal update.



Minutes of the Meeting of the London Legacy Development Corporation Investment Committee

Date: Monday 15 July 2013
Time: 10.30 am
Venue: LLDC meeting rooms 1 and 2, Level 10, 1 Stratford Place,
Montfichet Road, London, E20 1EJ

PRESENT: David Edmonds (Chair)
Neale Coleman (LLDC Deputy Chair)
Nicky Dunn
Keith Edelman
Jayne McGivern

IN ATTENDANCE: Jan Boud, General Counsel, LLDC
Jonathon Dutton, Executive Director of Finance and Corporate
Services
Dennis Hone, Chief Executive, LLDC
Rosanna Lawes, Director of Development, LLDC (for Item 10)
Paul Brickell, Executive Director of Regeneration and Community
Partnerships (for item 10)
Rachel Massey, Committee Secretary, LLDC
Michelle Reeves, Mayor's Observer to LLDC Committees, GLA
Sue Riley, Secretariat

1 Welcome and Chair's Opening Remarks

- 1.1 The Chair welcomed Members to the meeting. Sue Riley, TfL Secretariat would be taking the minutes.

2 Apologies for Absence

- 2.1 An apology for absence had been received from David Gregson.

3 Declarations of Interest

- 3.1 The Chair noted that Members had declared registrable interests in line with Standing Orders. The Chair and Nicky Dunn declared an interest in relation to Item 10 as Board Members of the E20 Stadium Liability Partnership (E20 LLP). There were no other declarations.

4 Minutes of the Previous Meeting Held on 17 June 2013

- 4.1 The Committee agreed the minutes of the meeting held on 17 June 2013 as an accurate record of the meeting to be signed by the Chair.

5 Matters Arising and Actions List

- 5.1 The Committee noted the actions arising from the previous meeting.

6 Any Other Urgent Business the Chair Considers Urgent

- 6.1 There was no urgent business.

7 Exclusion of the Press and Public

- 7.1 The Committee agreed to exclude the public and press from the meeting, in accordance with Part 1, paragraph 3 of schedule 12A of the Local Government Act 1972 (as amended), in order to consider the following items of business.

8 Minutes of the Previous Meeting Held on 17 June 2013 that Contain Exempt Information

- 8.1 The Committee agreed the minutes of the meeting held on 17 June 2013 as an accurate record of the meeting to be signed by the Chair.

9 Matters Arising and Actions List Containing Exempt Information

9.1 The report was noted.

10 Legacy Communities Scheme Delivery - Next Phase

10.1 The Chief Executive outlined the proposals in the report which addressed bringing forward the next phase of delivery of the Legacy Communities Scheme.

10.2 The Committee agreed the recommendations in the report and that it be revised for submission to the Board meeting on 23 July 2013 as well as include an additional recommendation of further soft marketing testing.

11 E20 Stadium Limited Liability Partnership Update

11.1 The Chief Executive reported that the LLP Board meeting had not taken place gave a verbal update on recent procurement matters considered by E20 Stadium Limited Liability Partnership.

12 Date of Next Meeting: 9 September 2013 at 2.00pm.

13 Close

13.1 The meeting closed at 11.35am.

Chair _____

Date _____

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Investment Committee Actions List (reported to the meeting on 9 September 2013)

Outstanding Actions from the Last Meeting

Minute No.	Item/Description	Action By	Target Date	Status/note
10.2	Legacy Communities Scheme Delivery - Next Phase That a revised report be submitted to the Board meeting on 23 July 2013 including an additional recommendation of further soft marketing testing.	Rosanna Lawes	23 July 2013 Board meeting	Completed
Exempt Item 7.3	E20 Stadium Limited Liability Partnership Update A further report on the stadium operator procurement would be submitted to the Park Opening and Operations Committee for further discussion.	Jan Boud	17 July 2013	Completed

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Actions from previous meetings

Minute No.	Item/Description	Action By	Target Date	Status/note
8.3	Community led housing solution Officers to explore other means of developing community leadership in the management of homes and the neighbourhood at Chobham Manor and in future phases of housing development.	Paul Brickell	30 September 2013	In progress

Agenda Item 4

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