

LONDON BOROUGH OF TOWER HAMLETS

**MINUTES OF THE JOINT COMMITTEE OF THE LONDON 2012 OLYMPIC AND
PARALYMPIC HOST BOROUGH**

HELD AT TIME NOT SPECIFIED ON FRIDAY, 28 JANUARY 2011

**COUNCIL CHAMBER, OLD TOWN HALL STRATFORD, 29 THE BROADWAY,
LONDON E15 2BQ**

Members Present:

Other Councillors Present:

Officers Present:

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- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES OF PREVIOUS MEETING**
- 4. CREATE - ARRANGEMENTS FOR THE FUTURE**

Decision:

RESOLVED that:

- 1.1 a limited company with charitable status be established to deliver the CREATE programme;
- 1.2 the Clerk to the Joint Committee be authorised to take all necessary actions to register and launch the company actions;

- 1.3 the Chief Executives' Board be authorised to appoint 6 independent directors and after consultation with Leaders and Mayors, an independent Chair;
- 1.4 That six members, one from each of the Host Boroughs with effect from 1 April 2011, be nominated to the Board of CREATE;
- 1.5 That the London Borough of Hackney retain its operational and administrative supporting role for the CREATE programme on behalf of the Host Boroughs, including some short term administrative support to the company.

The meeting ended at Time Not Specified

Chair,
Joint Committee of the London 2012 Olympic and Paralympic Host Boroughs