

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, 24 JUNE 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. CONFIRMATION OF CHAIR

This being the first meeting of the new six Borough Joint committee of the London 2012 Olympic and Paralympic Programme, in accordance with paragraph 23 of the new Inter Authority Agreement's Memorandum of Understanding, the Committee is asked to confirm Sir Robin Wales as its Chair.

Decision:

This was the first meeting of the new six borough Joint Committee of the London 2012 Olympic and Paralympic Host Boroughs. In accordance with paragraph 23 of the new Inter Authority Agreement's Memorandum of Understanding, the Committee confirmed Sir Robin Wales as its Chair.

2. APOLOGIES FOR ABSENCE

3. DECLARATIONS OF INTEREST

4. HOST BOROUGH UNIT: FINANCIAL MANAGEMENT

Decision:

The Joint Committee agreed

- i) To carry forward the £244,752 underspend in 2010/11 for use in 2011/12; and
- ii) To set the budget for 2011/12 based on gross expenditure of £1,566,198 financed by grants, third party contributions, 6 equal annual borough contributions of £125,000 to be invoiced in June 2011, and the underspend from 2010/11.

The meeting ended at Time Not Specified

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