

MINUTES OF A MEETING OF THE JOINT COMMITTEE OF THE LONDON 2012 OLYMPIC AND PARALYMPIC HOST BOROUGHES

FRIDAY, 24TH FEBRUARY, 2012

- Present:** Mayor Jules Pipe in the Chair
- Councillor John Fahy, Councillor Cameron Geddes, Councillor Guy Nicholson, Mayor Lutfur Rahman, Councillor Chris Robbins and Councillor Conor McAuley
- Apologies:** Sir Robin Wales, Councillor Chris Roberts and Councillor Liam Smith
- Officers in Attendance:** Martin Esom (Chief Executive, Waltham Forest), Charlie Forman (Head of 2012 Unit, Hackney), Stella Manzie (Chief Executive, Barking and Dagenham), Tim Shields (Chief Executive, Hackney), Nick Williams (Divisional Director, Newham), John Couch (Deputy Director, Newham) and Steve Halsey (Corporate Director, Tower Hamlets)
- 1 Election of Chair**
- 1.1 In the absence of the Chair, Sir Robin Wales, Mayor Jules Pipe was duly elected to chair the meeting.
- 2 Apologies for absence**
- 2.1 Apologies for absence are listed above.
- 3 Declarations of interest**
- 3.1 Councillors Fahy and Nicholson declared personal interests in the item on the Host Boroughs Unit Financial Management as they were members of the Create Board.
- 3.2 There were no other declarations of interest.
- 4 Minutes of the previous meeting, 25 November 2011**
- 4.1 **RESOLVED** that the minutes of the previous meeting held on 25th November 2011 be approved as a true and accurate record.

5 Host Boroughs Unit Financial Management

5.1 RESOLVED that:

- i) the Budget for 2012/13 based on gross expenditure of £750,000, financed by 6 equal annual borough contributions of £125,000 to be invoiced to boroughs during March 2012, be approved.
- ii) subject to the Create charitable company entering into a grant agreement by the 1st April 2012, a grant of £150,000 to the company for 2012/13, financed on an equal basis by the 6 boroughs from within the overall £125,000 contributions payable by each borough, be approved.
- iii) that the LB Hackney Corporate Director for Legal, HR and Regulatory Services be authorised to enter into a grant agreement with the Create charitable company for 2012/13.

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