

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

FRIDAY, 29TH JANUARY, 2010

- Councillors Present:** Mayor Robin Wales in the Chair
- Cllr Paul Brickell, Cllr John Fahy, Cllr Marc Francis, Mayor Jules Pipe, Cllr Guy Nicholson, Cllr Chris Roberts and Cllr Terry Wheeler
- Apologies:** Cllr Lutfur Rahman and Cllr Chris Robbins
- Officers in Attendance:** Kevan Collins (Chief Executive, LB Tower Hamlets), Frances Dolan (Director, Culture and Community Services, LB Greenwich), Joe Duckworth (Chief Executive, LB Newham), Gifty Edila (Corporate Director, Legal and Democratic Services, LB Hackney), Charlie Forman (Head of 2012 Unit, LB Hackney), Roxanne Misir (Democratic Services Officer, LB Hackney), Shifa Mustafa (Director, Development, LB Waltham Forest), Beth Sedgwick (Deputy Director, Legacy, Host Borough Unit), Roger Taylor (Director, Host Borough Unit)

1 Apologies for Absence

Apologies for absence are listed above.

2 Declarations of Interest

There were no declarations of interest.

3 Minutes of the Previous Meeting

The minutes of the meeting held on 14th September 2009 were approved as a correct record.

4 Establishing Governance Arrangements for the Public Realm Capital Improvement Grant

The Joint Committee agreed the proposals set out in the report to establish governance arrangements for the £27.4m grant from Department of Communities and Local Government and specifically agreed to:

Friday, 29th January, 2010

- i) Appoint London Borough of Waltham Forest as the Lead Borough for the Public Realm Capital Improvement Grant pursuant to paragraph 8.1 of the Inter Authority Agreement of 31st August 2006
- ii) Authorise the Chief Executive of London Borough of Waltham Forest to undertake all necessary measures to effect the detailed oversight and implementation of the funded programme, and
- iii) Appoint London Borough of Hackney as the Accountable Body for the Grant.

5 Formal Endorsement of the Strategic Regeneration Framework Part 1

The Joint Committee:

- i) formally endorsed Stage 1 of the Strategic Regeneration Framework, and
- ii) Agreed in principle that a further iteration of the Strategic Regeneration Framework be produced in autumn 2009 containing high level implementation plans and commitment from all tiers of government.

6 Urgent Item: Establishing Governance Arrangements for Worklessness and Skills

This was an urgent item, the reason for urgency being that in order to meet the requirement to establish a governance framework for the Employment and Skills Joint Investment Plan in time for the plan to be prepared, it was necessary for the matter to be considered at this meeting. It could not be delayed to any future meeting because of the need for arrangements to be in place for work to commence within the stated framework.

The Joint Committee agreed to:

- i) Establish a Worklessness and Skills Sub-Committee comprising one executive member and one substitute executive member from each of the five boroughs, the names of whom will be notified to the Clerk of the Joint Committee
- ii) Approve the terms of reference for the sub-committee as follows
 - To direct worklessness strategies and programmes of the five boroughs;
 - To approve, oversee and direct grant programmes in line with the strategies and programmes;
 - To establish a senior officers and partners' Commission and to determine its terms of reference; and
 - To establish an advisory Business Leadership Group and to determine its terms of reference.
- iii) Determine the quorum of the sub-committee
- iv) Endorse the existing arrangement that the London Borough of Greenwich take the thematic lead on worklessness and skills issues for the five

Friday, 29th January, 2010

boroughs, pursuant to paragraph 8.1 of the Inter Authority Agreement of the 31st August 2006.

- v) Endorse the existing arrangements that the London Borough of Hackney is the accountable body for grants on worklessness and skills, currently comprising the Deprived Area Fund (DAF) from the DWP, the Local Employment and Training Framework (LETf) from the LDA, the Host Boroughs Future Jobs Programme and a sub-regional LDA European Social Fund (ESF) programme.

7 Any Oral Update: Multi Area Agreement Signing

The Joint Committee agreed that it wanted the MAA to be completed in the next few weeks and noted that all Host Boroughs had approved the completion subject to final drafting details on the overall narrative being settled by officers to whom power had been delegated.

Duration of the meeting: 9.50 - 9.55 am

Signed

.....

Chair of Committee

Contact: