

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

FRIDAY, 24TH JUNE, 2011

**Councillors Present:** Mayor Robin Wales in the Chair

Councillor Paul Brickell, Councillor John Fahy,  
Councillor Clyde Loakes, Councillor Guy  
Nicholson, Mayor Jules Pipe, Mayor Lutfur  
Rahman, Councillor Chris Roberts, and Councillor  
Liam Smith

**Officers in Attendance:** Kim Bromley-Derry (LB Newham), Kevan Collins  
(LB Tower Hamlets), Mary Conneely (Host Borough  
Unit), Frances Dolan (LB Greenwich), Charlie  
Forman (LB Hackney), Stella Manzie (LB Barking  
and Dagenham), Roxanne Misir (LB Hackney), Tim  
Shields (LB Hackney), Roger Taylor (Host Borough  
Unit)

**Also in Attendance:** Councillor Conor McAuley

## **1 Confirmation of Chair**

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**

Apologies for absence were received from Cllr Chris Robbins (London Borough of Waltham Forest). Cllr Clyde Loakes was in attendance as a substitute.

## **3 Declarations of interest**

There were no declarations of interest.

## **4 Host Boroughs Unit: Financial Management**

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.