

Subject: Summary List of Actions

Report to: Budget Monitoring Sub-Committee

Report of: Executive Director of Secretariat

Date: 21 March 2018

This report will be considered in public

1. Summary

- 1.1 This report sets out the completed and outstanding actions from previous meeting of the Sub-Committee.

2. Recommendation

- 2.1 **That the Sub-Committee notes the completed and outstanding actions arising from previous meetings, as listed below.**

Actions arising from the meeting of 13 December 2017:

Agenda Item	Topic	Status	For action by
5	<p>London Legacy Development Corporation (Item 5)</p> <p>During the course of the discussion the Acting Chief Executive, LLDC, agreed to provide information:</p> <ul style="list-style-type: none"> • Clarification on the configuration works required for enabling cricket events to take place at the London Stadium; • Further information on the feasibility assessment and planning being undertaken with regards to seating infrastructure once it has been concluded, and the proposed next steps arising as a result of this work; • The initial cost to the LLDC of introducing an additional 3,000 seats on West Ham United match days; 	Attached at Appendix 1	Acting Chief Executive, LLDC

Agenda Item	Topic	Status	For action by
	<ul style="list-style-type: none"> • Further information on the agency appointed to assist the LLDC with naming rights negotiations, and specifically whether they have any experience of securing similar large naming-rights contracts; • Further details on Nicky Dunn's OBE, Chair of E20, experience in managing stadia; and • A commitment to ensure E20 agendas and minutes are published as soon as possible, with any private papers to be made publicly available once there are no longer any sensitive issues preventing their publication. 		

Actions arising from the meeting of 18 October 2017:

Agenda Item	Topic	Status	For action by
5	<p>London Legacy Development Corporation (Item 5)</p> <p>During the course of the discussion the Chief Executive, LLDC, agreed to provide information:</p> <ul style="list-style-type: none"> • The terms of the appointment of ESP to secure naming rights for the Stadium, including the value of the retainer and the period over which it was paid; and • A breakdown of the £27.8 million of capital expenditure forecasted to be spent on the cultural and education district in 2017-18. 	Ongoing (the Chairman wrote to the Chief Executive on 24 October 2017)	Chief Executive, LLDC

List of appendices to this report: Letter to Chairman from Acting Chief Executive, dated 25 January 2018.

Local Government (Access to Information) Act 1985

List of Background Papers: None

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