

Meeting of the London Legacy Development Corporation Chair's Committee**Meeting Date:** Tuesday 12 February 2019**Time:** 10.00 am**Venue:** LLDC, Rooms 1-2, Level 10, 1 Stratford Place, Montfichet Road,
London E20 1EJ

Members of the London Legacy Development Corporation Chair's Committee are hereby notified and requested to attend the meeting of the Chair's Committee of the Corporation at 10.00 am on Tuesday 12 February 2019 to transact the business set out below.

This meeting will be open to the public, except for where exempt information is being discussed as noted on the agenda. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photography, social media and other means is available at

www.london.gov.uk/sites/default/files/openness-in-meetings.pdf

Committee Members:

Sir Peter Hendy CBE (Chair)
Sonita Alleyne OBE
Simon Blanchflower
Nicky Dunn OBE
Keith Edelman
Philip Lewis

1 Apologies for Absence**2 Declarations of Interest**

Members are reminded that any interests in a matter under discussion must be declared at the start of the meeting, or at the commencement of the item of business.

3 Minutes of the previous meeting held on 4 December 2018 (Pages 1 - 6)

The Committee is asked to agree the minutes of the meeting held on 4 December 2018.

4 Matters Arising and Action List (Pages 7 - 8)

The Committee is asked to note the actions arising from previous meetings.

5 Development Team Update (Pages 9 - 10)

The Committee is asked to note the report on the Development team update.

6 Any other business the Chair considers urgent

The Chair will state the reason for urgency of any item taken.

7 Date of Next Meeting

The next meeting of the Chairman's Committee is due to be held on 19 March 2019 at 12pm.

8 Exclusion of the Press and Public

The Committee is recommended to agree to exclude the public and press from the meeting, in accordance with paragraphs 1 & 3 of Schedule 12A of the Local Government Act 1972 (as amended), in that the following items of business contain information relating to the financial or business affairs of an individual, organisation or the London Legacy Development Corporation (LLDC).

9 Minutes of the previous meeting held on 4 December 2018 containing exempt information (Pages 11 - 14)

The Committee is asked to agree the minutes of the meeting held on 4 December 2018 that contain exempt information.

10 Matters Arising and Actions List - exempt information relating to the item on Part 1 (Pages 15 - 16)

The Committee is asked to note the actions arising from previous meetings that contain exempt information.

11 Development Team Update - exempt information relating to the item on Part 1 (Pages 17 - 36)

The Committee is asked to agree the recommendations in the report containing exempt information on the Development team.