

Sixth ODA Board Meeting: 7 September 2006

Sir Roy McNulty (Deputy Chairman)

and by telephone: Tony Ball, Baroness Morgan, David Taylor

APOLOGIES

Apologies were received from Jack Lemley, Lorraine Baldry, Sir Howard Bernstein, Barry Camfield, Neale Coleman, Stephen Duckworth, Christopher Garnett, Kumar Muthalagappan, and Sir Nicholas Serota who were unable to attend the meeting.

DECLARATIONS OF INTEREST

David Taylor asked that his formal declaration of interest by reason of his position as Deputy Chairman of the Planning Committee be recorded in the Minutes of the Meeting. It was agreed that this did not constitute a prejudicial interest and that he could participate fully in the Meeting.

PLANNING FUNCTIONS – SCHEMES OF DELEGATION

Sir Roy McNulty reminded Members that the Board had agreed at its August Meeting that it wished, on the coming into effect of the Olympic Delivery Authority (Planning Functions) Order 2006, to put into effect delegations of the ODA's planning powers and had discussed draft resolutions incorporating the proposed delegations. He confirmed that the Order had come into effect at one minute after midnight on 7 September 2006.

The Board agreed to delegate powers respectively to the Planning Committee, the ODA's Head of Development Control, or in her absence the ODA's Chief Planner (Development Control), the London Borough of Newham, the London Borough of Hackney, the London Borough of Tower Hamlets, the London Borough of Waltham Forest (the Boroughs) and the London Thames Gateway Development Corporation as recommended.