

Attendance List

17th Olympic Board Meeting

3.00pm 18 April 2007
House of Commons
London
SW1A 0AA

Apologies were received from Rt Hon Richard Caborn, Minister for Sport

Chair:

Rt Hon Tessa Jowell

Secretary of State for Culture, Media and Sport

Present:

Mr Ken Livingstone

Mayor

Lord Coe

Chairman

London Organising Committee of the Olympic and Paralympic Games

Lord Moynihan

Chairman

British Olympic Association

In Attendance:

Sir Roy McNulty

Acting Chairman

Olympic Delivery Authority

Mr Simon Clegg

Chief Executive

British Olympic Association

Mr Neale Coleman

Director of Business Planning and Regeneration

Greater London Authority

Mr Gary Cox

Olympics and Thames Gateway Team

Greater London Authority

Mr Paul Deighton

Chief Executive

London Organising Committee of the Olympic and Paralympic Games

Ms Sara Friend

Director of Legal Services

British Olympic Association

Mr David Higgins

Chief Executive

Olympic Delivery Authority

Mr David Howarth

Director & Secretary to the Board

Olympic Programme Support Unit

Mr Jeff Jacobs

Director General

Government Olympic Executive

Sir Keith Mills

Deputy Chairman

London Organising Committee of the Olympic and Paralympic Games

Mr Mike Power

Chief Operating Officer

London Organising Committee of the Olympic and Paralympic Games

Ms Sue Riley

Head of Secretariat
Olympic Programme Support Unit

Also in Attendance:

Mr R Brooks
Chief Executive
CLM

Mr Manny Lewis
Chief Executive
London Development Agency

Ms A Nimmo
Director of Design and Regeneration
Olympic Delivery Authority

Ms N Roche
Director, Strategy and Communications
Government Olympic Executive

Meeting Summary

17th Olympic Board Meeting

3.00pm Wednesday, 18 April 2007
House of Commons
London
SW1A 0AA

Minutes:

The Minutes and Action Sheet of the 16th Olympic Board Meeting were agreed.

Programme Progress Report:

Progress across the four strategic objectives since the previous meeting included:

- Jonathan Stephens, David Higgins and Jeff Jacobs appeared before the Public Accounts Committee on 5 March.
- Venue use agreements had been finalised for Weymouth and Portland prior to planning submission.
- The deadline for submissions for pre-Games Training Camps had passed and the collation of applicant applications was underway until 1st May.
- Lloyds TSB were announced on 14 March as the first tier 1 partner within the Banking and Insurance category with £80m.
- The first powerlines tunnel broke through on 4 April and work was on schedule for completion by summer 2007.
- The Rt Hon Tessa Jowell MP presented the overall funding package for the 2012 Olympic Games and Paralympic Games to the House of Commons on 15 March.

- Shaun Woodward MP held a meeting of the Tourism 2012 Ministerial Advisory Group on 19 February to agree a way forward to deliver a published strategy by June.
- 25 applications have been received and 9 processed for London 2007 Summer of Sport.

Physical Legacy and regeneration

Neale Coleman, Director of Business Planning and Regeneration, GLA, introduced a Physical Legacy and Regeneration paper jointly written by the GLA, LDA and ODA. This paper outlined the progress and key issues relating to the physical and regeneration legacy of the Games, in particular future plans for the Olympic Park and legacy venues and for wider regeneration around the Park and in the rest of the Lower Lea Valley after the Games.

The Board approved the establishment of a Legacy Steering Group, which would include Ministers representing the Department for Communities & Local Government (DCLG) and the Department for Culture, Media and Sport (DCMS), the Mayor of London and Leaders and Mayors representing the Boroughs directly affected by Planning Applications. This Group would oversee and steer policy and strategy and the preparation of the Legacy Masterplan Framework.

Legacy Plans

Nicky Roche, Director, Strategy and Communications, GOE, gave an oral update to the meeting on the development of the legacy priorities. DCMS will develop a document for circulation later in the year outlining legacy plans. Regional delivery plans were being developed and would feed into the overall legacy documents.

London Aquatic Centre Update

David Higgins, Chief Executive of the Olympic Delivery Authority, reported that the Aquatics design team was on target and would be finalising its plans at the end of April, with a view to start building in 2008. The ODA were happy with progress.

Olympic Stadium Update

Alison Nimmo, Director of Venues and Regeneration, Olympic Delivery Authority, gave an update on the Olympic Stadium. The design of building a Stadium which could be scaled down from Olympic to legacy mode, whilst maintaining sustainable standards and IOC/LOCOG technical requirements, demanded a complex design and build project.

Any Other Business

Members were referred to the DCMS response to the Culture, Sport and Media Select Committee into the Olympics, for information. The publication can be viewed at

http://www.culture.gov.uk/NR/rdonlyres/6B2CB752-68A6-4745-BCCE-9A1800B3D7F7/0/Governmentresponse_2012GamesHC69.pdf

The next meeting will be convened on 23 May at 4pm