

Attendance List

6th Olympic Board Meeting

3pm 1 February 2006
Mayor's Conference Room
Greater London Authority, City Hall
The Queen's Walk London SE1 0AA

Chair:

Mr Ken Livingstone

The Mayor of London

Present:

Rt. Hon Tessa Jowell

Secretary of State for Culture, Media and Sport

Lord Coe

Chairman

London Organising Committee of the Olympic Games

Lord Moynihan

Chairman

British Olympic Association

In Attendance:

Rt. Hon Richard Caborn

Minister for Sport

Department for Culture, Media and Sport

Dame Sue Street

Permanent Secretary

Department for Culture, Media and Sport

Sir Keith Mills

Deputy Chairman

London Organising Committee of the Olympic Games

Mr Gareth Blacker

Director of Development

Olympic Delivery Authority

Mr Paul Bolt

Director, Olympic Board Secretariat

Olympic Board Secretariat

Mr Neale Coleman

Director of Business Planning and Regeneration

Greater London Authority

Mr Andy Crump

Head of Secretariat

Olympic Board Secretariat

Mr Paul Deighton

Chief Executive

London Organising Committee of the Olympic Games

Ms Sara Friend

Director of Legal Services

British Olympic Association

Mr David Higgins

Chief Executive

Olympic Delivery Authority

Ms Maureen Holkham

Olympics and Thames Gateway Team

Greater London Authority

Mr Jeff Jacobs

Director General

Department for Culture, Media and Sport

Mr Manny Lewis

Chief Executive

London Development Agency

Mr Mike Power

Chief Operating Officer

London Organising Committee of the Olympic Games

Meeting Summary

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Procedural note:

- *The Chief Executive of the London Development Agency and the Director of Development at Olympic Delivery Authority, attended for part of the meeting.*

The Chair opened the meeting by welcoming Paul Deighton to his new post as Chief Executive of the LOCOG and to his first Olympic Board meeting.

The Minutes of the 5th Olympic Board Meeting were agreed.

Land Acquisition: The Chief Executive of the LDA and the Director of Development ODA gave an update on the Olympic Park land acquisition. It was estimated that the design optimisation had reduced the number of businesses requiring relocation by around a third. The level of resource needed for the relocation process had been clarified.

The inquiry for the Powerlines Compulsory Purchase Order had gone well and had now been completed; a decision was expected in February.

Design Optimisation: The Chief Executive of the ODA reported that the changes emerging from the design optimisation exercise had been successfully announced on 30 January and had been generally well received. Sir Keith Mills reported that the IOC agreement to the changes was conditional on clarification of a number of operational issues, and that any further approaches to them for changes would need to be carefully choreographed and on the basis of definitive plans.

Cost Review: The DCMS gave an update on the cost review process. It was noted that the review was a continuing process, rather than a one-off exercise and would produce proposals from time to time.

The Director of the Olympic Board Secretariat asked that outcomes from the group be plugged into the governance structures of the Steering Group and Olympic Board.

Objectives and Delivery Plans: The Director of the Olympic Board Secretariat introduced the paper and explained that it reflected the agreement of the Steering Group in January. The bodies identified as lead organisation were

those tasked with ensuring that the objectives were delivered, rather than being in control of the other parties involved. Ownership remained with the Board as a whole.

It was agreed that work should progress on developing delivery plans for all of the objectives and that DCMS should convene a meeting with the BOA and LOCOG to agree a way forward on elite sport and report back to the next meeting of the Board.

IOC Co-ordination Commission: Sir Keith Mills asked the Board to note the 20-21 April as the date of the IOC Co-ordination Commission visit.

The next Board Meeting would be convened on 29 March 2006