

# Attendance List

## 15<sup>th</sup> Olympic Board Meeting

1.30pm Thursday 7 February 2007  
Department of Culture Media and Sport  
2-4 Cockspur Street  
SW1Y 5DH

### Chair:

**Rt Hon Tessa Jowell**

**Secretary of State for Culture, Media and Sport**

### Present:

**Ken Livingstone**

**Mayor**

**Lord Coe**

**Chairman**

London Organising Committee of the Olympic Games

**Lord Moynihan**

**Chairman**

British Olympic Association

**Sir Roy McNulty**

**Acting Chairman**

Olympic Delivery Authority

### In Attendance:

**Mr Jonathan Stephens**

**Permanent Secretary**

Department for Culture, Media and Sport

**Rt Hon Richard Caborn**

**Minister for Sport**

Department for Culture, Media and Sport

**Mr Simon Clegg**

**Chief Executive**

British Olympic Association

**Mr Neale Coleman**

**Director of Business Planning and Regeneration**

Greater London Authority

**Mr Paul Deighton**

**Chief Executive**

London Organising Committee

**Mr David Higgins**

**Chief Executive**

Olympic Delivery Authority

**Mr David Howarth**

**Director & Secretary to the Board**

Olympic Programme Support Unit

**Ms Sara Friend**

**Director of Legal Services**

British Olympic Association

**Ms Maureen Holkham**

**Olympics and Thames Gateway Team**

Greater London Authority

**Sir Keith Mills**

**Deputy Chairman**

London Organising Committee of the Olympic Games

**Mr Hosam Mostafa**

**Head of Programme Office**

Olympic Programme Support Unit

**Mr Jeff Jacobs**

**Director General**

Government Olympic Executive

**Mr Mike Power**

**Chief Operating Officer**

London Organising Committee of the Olympic Games

**Ms Sue Riley**

**Head of Secretariat**  
Olympic Programme Support Unit

**Also in Attendance:**

**Ms A Nimmo**  
**Director of Design & Regeneration**  
Olympic Delivery Authority

**Mr Charles Allen**  
Chair of the Nations & Regions Steering Group

# Meeting Summary

## 15<sup>th</sup> Olympic Board Meeting

1.30pm Thursday 7 February 2007

DCMS

Cockspur Street

SW1Y 5DH

### **Minutes:**

The Minutes and Action Sheet of the 14<sup>th</sup> Olympic Board Meeting were agreed.

### **Programme Progress Report:**

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

- The Board was assured that no key milestones had been missed.
- Stratford Regional Station - A resolution had been found through co-operation by all parties involved, including Transport for London and Network Rail. The ODA was intending to part fund the work at Stratford station through savings from the Thornton Fields and Temple Mills re-location.

### **Olympic Stadium Update**

The Chair stressed the importance of a clear decision being made by the Olympic Board on the legacy use of the Stadium which all Board Members signed up to. The final brief would need to be signed off by the end of February 2007.

The Board endorsed the decision that there be no further contact or negotiations with West Ham Football Club in relation to the Olympic Stadium and this was agreed. The Board also endorsed the concept of the Living Stadium.

The Mayor reported that he was due to make an announcement shortly regarding an agreement with West Ham Football Club and the development of another site adjacent to the Park.

The Mayor re-iterated his commitment to the IOC to provide £10m to support the Park in legacy mode, and this commitment was binding on any future Mayor.

## **London Aquatic Centre Strategic Outline Case**

The meeting was advised that there was no change to the specification which had been previously agreed by the Board. Over 300 industry people had attended the pre-tendering seminar with the project on track and on target. The Olympic Boroughs had been given until mid February 2007 to make a decision regarding paying for the capital cost of integrating a leisure water feature for legacy mode, but that this decision did not in any way impact on the original design concept.

No single owner had yet been identified for the Centre in legacy but the Lea Valley Park Trust had agreed in principle to contribute a subsidy. The flexible base design of the Centre was such that it allowed for a number of uses in legacy mode, as it included three pools with floating floors.

## **ODA Utilities Sub-Programme Strategic Outline Case**

David Higgins presented the report and reported that the aim of the SOC was to establish a distribution capacity for utilities which was paid for by the private sector as a long term investment in the Park and surrounding area for the future. Considerable interest had been shown by the utilities market.

## **Legacy Delivery**

Charles Allen, Chair of the Nations & Regions Steering Group, gave an update to the meeting on the work of Nations & Regions to date. Each of the groups within the regions were currently developing their Delivery Plans, with legacy embedded into each of those themes.

Lord Coe also re-iterated the need for some form of branding to be available to local and community groups which would help galvanise national public support, although this was a complex issue which had never been addressed by any Olympic Organising Committee in the past.

The Chair welcomed progress to date and recognised the many components of the legacy 'package', including the national volunteer programme and local branding issues. The Chair was keen for work on legacy to be taken forward quickly, and to focus on what was achievable.

## **Any Other Business**

Paul Deighton reported that LOCOG were scheduled to announce the first sponsorship deal by the end of March. It would be a sponsor from the banking sector and he was confident that the deal would be a very positive one, demonstrating commercial momentum in the build up to the Games which would also be utilised by the sponsor in the regions

**The next meeting will be convened on 6 March 2007.**

