

Attendance List

12th Olympic Board Meeting

3 pm Wednesday 18 October 2006
Mayor's Conference Room,
GLA, City Hall, Queen's Walk
London
SE1 2AA

Apologies were received from
Richard Caborn

Minister for Sport

Chair:

Mr Ken Livingstone

The Mayor

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:

Mr Jonathan Stephens

Permanent Secretary

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 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 David Howarth

Director

Olympic Programme Support Unit

Mr Jeff Jacobs

Director General

Government Olympic Executive

Sir Keith Mills

Deputy Chairman

London Organising Committee of the Olympic Games

Mr Mike Power

Chief Operating Officer

Ms Sue Riley

London Organising Committee of the Olympic Games
Head of Secretariat
Olympic Programme Support Unit

Also in Attendance:

Hugh Sumner
Director of Transport, ODA
Director of Transport, ODA
Allan Gooch
Head of Strategic Planning, ODA
Wilben Short
Head of Transport, LOCOG

Meeting Summary

12th Olympic Board Meeting

3 pm Wednesday 18 October 2006
Mayor's Conference Room,
GLA, City Hall, Queen's Walk
London
SE1 2AA

Olympic Transport Plan (OTP):

Wilben Short, Head of Transport, LOCOG; Hugh Sumner Director of Transport, ODA; and Allan Gooch, Head of Strategic Planning, ODA, gave a presentation to the Board on the Olympic Transport Plan (OTP).

The areas covered in the OTP presentation included:

- Games Transport - the challenge;
- Olympic Venues – London area & outside areas;
- Key dates for Olympic transport;
- Olympic Transport Strategy;
- Olympic Family Transport;
- Olympic Route Network (Central London);
- Spectator Transport (Olympic Park/River Zone/Central Zone);
- Olympic Transport Operations Centre;
- Olympic Transport Plan (OTP) & Timetable; and
- Consultation Arrangements.

It was noted that the OTP gave an overview of the proposed transport arrangements for the London 2012 Games, and had been prepared by the ODA Transport Team as a consultation draft. The OTP outlined the strategic guidelines and operational principles for transport systems and venue transport operations, covering every mode of transport and every client group. Amongst other things the OTP sets out in detail key dates, events schedules, transport legacy and security arrangements.

It was reported that trains would be arriving at the Olympic Park every 13.8 seconds, with over 80% of spectators arriving by rail, with an anticipated journey time of 7 minutes from Kings Cross station on the Olympic Javelin Rail Service. The DLR would have trains with three carriage extensions, which would be 50% longer than present. The investment and improvement to transport was one of the most significant legacy streams of the Games.

The commitment in the London 2012 Candidature File had been to minimise athlete travel times and to achieve the fastest journeys through the use of a mix of temporary measures such as dedicated Olympic lanes and other road measures.

It was noted that at the recent International Olympic Committee (IOC) Project Review meeting, the IOC transport expert had spent over two days with the Olympic transport team, and had given a very positive report. It was considered that a major advantage had been gained by the early planning carried out on the transport side, and that this momentum had been maintained.

It was noted that the OTP would be launched in Stratford on 30 October 2006.

Master Plan Update:

David Higgins, Chief Executive of the ODA, gave an update presentation on the Master Plan.

It was noted that the ODA had adopted a strategy of early planning applications. On the strength of the existing planning application remediation work in the Park could begin. A hybrid application was being submitted in January 2007, this would act as a framework for future more detailed planning applications. It was noted that the Master Plan had not changed since the previous update but been validated with LOCOG through a 3D lockdown.

David Higgins reported that the vast majority of the site access for the Games would be based on a gradient of 1.60 and therefore suitable for wheelchair users.

Minutes:

The Minutes and Meeting Summary of the 11th Olympic Board Meeting were agreed and the programme progress report discussed.

Progress Report:

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

- Sponsorship: Tier 1 Domestic Partner Invitation to Tender (ITT) process and initial categories released on 28th September
- Sport: Designer for the Greenwich Park cross country equestrian course selected.

- IOC Project Review: High-level project progress meeting with the IOC Games management team successfully held on 11th October.
- Paralympics: Paralympic communications plan drafted and approved by both the British Paralympic Association and London 2012 boards.
- Education Pack: 'On Your Marks!' online education resource materials for schools launched.
- Security: LOCOG and the Home Office met to discuss security governance issues followed by representation at the Olympic Security Steering Group (the senior 'officials' group for security); LOCOG participated in an initial Cabinet Office tabletop exercise examining the national security response for 2012.
- Olympic Park Compulsory Purchase Order (CPO): Inspector preparing report due for delivery October 2006; the Department for Trade and Industry Secretary of State decision anticipated December 2006.
- Masterplan: LOCOG have signed-off operational elements of the design; Environmental Impact and Transport Assessment commenced.
- Delivery Partner: Official appointment of CLM confirmed following standstill period; Delivery partner mobilisation and integration with the ODA underway.

London Olympic Institute (LOI):

The Olympic Board was updated on the work being undertaken by the BOA on the LOI.

Reports For Information:

The London Employment & Skills Taskforce for 2012 (LEST) report published by the London Development Agency and Leading Learning and Skills, had been approved by the Board

The report sets out how London can use the special opportunity presented by the 2012 Olympic Games and Paralympic Games to make a permanent reduction in the level of worklessness across the city. It sets out a vision of how London will be different as a result of the Games, and outlines an action plan to realise this vision.

The report was produced by the LEST 2012 group, Chaired by Jeremy Long, which had been meeting regularly since January 2006. The LEST plan aims to fulfil the Mayor's commitment to develop a strategy for maximising the skills and employment impact of the Games for Londoners; the Mayor would ultimately own the action plan and oversee its detailed implementation.

IOC Project Review Meeting:

David Howarth presented the report.

It was reported that the IOC review process, led by Denis Oswald and Gilbert Feli, undertook a day review of progress across the London 2012 Programme, receiving presentations from the ODA and LOCOG on all aspects of the Programme, including:

- Sport;
- Venues and Operations;
- Olympic Village;
- Transport;
- Environment & Sustainable Development;
- Finance;
- Security;
- Commercial;
- Communications and Public Affairs;
- Technology;
- Accommodation;
- Workforce; and
- Culture and Education.

The IOC had given a positive feedback on the meeting.

The next Olympic Board Meeting will be convened on 15 November at 3pm and will be Chaired by the Secretary of State.