



JOINT COMMITTEE OF THE SIX GROWTH BOROUGHES

Friday, 26th February, 2016
at 10.00 am

Council Chamber, Old Town Hall, The
Broadway, Stratford, London, E15 4BQ

Members: Sir Robin Wales (Chair), Mayor Jules Pipe, Councillor Saima Ashraf, Councillor Chris Robbins, Councillor Ken Clark, Councillor Denise Hyland, Councillor Guy Nicholson and Councillor Darren Rodwell

Tim Shields
Clerk to the Joint Committee

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AGENDA

Friday, 26th February, 2016

ORDER OF BUSINESS

1	Apologies for absence	
2	Declarations of interest	
3	Minutes of the previous meeting held on 27 February 2015	(Pages 1 - 2)
4	Growth Boroughs Partnership Unit - Financial Management	To follow

Access and Information

Location

Old Town Hall Stratford
29 The Broadway
Stratford
E15 4BQ

Trains – Nearest station: Stratford Station (Jubilee Line, Central Line, DLR and overground services)

Buses – 86, 104, 158, 238, 241, 262, 257, and 473.

Parking – There is no on site parking.

Facilities

There are public toilets available, and the venue is accessible by wheelchair users.

Copies of the Agenda

The Hackney website contains a full database of agendas, reports and minutes. Log on at: www.hackney.gov.uk

Representation

Contact details for all Councillors are available on the following websites –

<http://www.lbbd.gov.uk/>

<http://www.greenwich.gov.uk/>

<http://www.hackney.gov.uk/>

<http://www.newham.gov.uk/>

<http://www.towerhamlets.gov.uk/>

<http://www.walthamforest.gov.uk/>

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MINUTES OF A MEETING OF THE JOINT COMMITTEE OF THE SIX GROWTH BOROUGHGS

FRIDAY, 27TH FEBRUARY 2015

Present: Cllr Chris Robbins in the Chair

Cllr Ken Clark, Cllr Denise Hyland,
Cllr Guy Nicholson, Cllr Darren Rodwell and Mayor
Lutfur Rahman

Apologies: Sir Robin Wales and Mayor Jules Pipe

Officers in Attendance: Chris Naylor (Chief Executive, Barking and
Dagenham)

1 Election of Chair

- 1.1 Sir Robin Wales was duly elected as chair of the Joint Committee of the Six Growth Boroughs.
- 1.2 In the absence of Sir Robin Wales, Councillor Chris Robbins was elected to chair the meeting.

2 Apologies for absence

- 2.1 As listed above.

3 Declarations of interest

- 3.1 There were no declarations of interest.

4 Terms of Reference

- 4.1 The Joint Committee noted its terms of reference, as detailed on page 2 of the agenda.

5 Growth Boroughs Partnership Unit - Financial Management

5.1 RESOLVED:

That the Growth Boroughs Partnership Unit budget 2015/2016 be approved, to be financed by six equal annual borough contributions of £60,000 to be invoiced to boroughs during March 2015.

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