

NON-CONFIDENTIAL MINUTES OF A MEETING OF THE JOINT COMMITTEE OF THE SIX GROWTH BOROUGHES

THURSDAY 10 MARCH 2022

- Councillors Present:** Mayor Philip Glanville (In the Chair)
Deputy Mayor Blake
Mayor Rokhsana Fiaz
Councillor Williams
- Officers in Attendance:** Sam Cunningham (Growth Boroughs Partnership Manager)
Peter Gray (Governance Officer)
Andrew Munk (Assistant Director – Skills, Adult Learning and Employment)
- Also in Attendance:** Shaun Dawson (Chief Executive – Lee Valley Regional Park)
Paul Osborn (Chair – Lee Valley Regional Park)
Emma Frost (Director of Innovation, Sustainability and Community – London Legacy)
Michelle May (Head of Service- London Legacy)
Dave Taylor)
Ian Rae (Commercial Director of Regeneration, Planning and Delivery)
Dave Hughes (Corporate Director of Inclusive Economy and Housing)
Councillor Denise Jones (Tower Hamlets)
- 1 Appointment of the Chair for the next cycle of meetings**
 - 1.1 Mayor Fiaz Rochana was appointed as chair of the Joint Committee for the next cycle of meetings.
 - 2 Apologies for Absence (2 Minutes)**
 - 2.1 There were no apologies for absence.
 - 3 Introductions**
 - 3.1 All those present at the meeting introduced themselves.
 - 4 Declarations of Interests - Members to declare as appropriate (5 Minutes)**
 - 4.2 The Mayor declared.
 - 5 Non-Confidential Minutes of the previous meeting on 13 September 2022 (5 Minutes)**

Thursday 10 March 2022

5.1 The minutes of the meeting held on 13 September 2021 were agreed as a correct of the proceedings.

6 Terms of Reference

6.1 The terms of reference of the Joint Committee were agreed as a correct record.

7 Exclusion of Press and Public

Proposed resolution :

THAT the press and public be excluded from the proceedings of the Joint Committee during consideration of Exempt Items 8 to 13 on the agenda on the grounds that it is likely, in view of the nature of the business to be transacted, that were members of the public to be present , there would be a disclosure of exempt business as defined in Part 1 of schedule 12A of the Local Government Act1972, as amended.

Duration of the meeting: 9:15 – 11:45am