

Leaders' Committee

11 October 2016 – 11:30 am

At London Councils offices, 59½ Southwark St., London SE1 0AL

Refreshments will be provided

London Councils offices are wheelchair accessible

Labour Group: Room 2 and 3 10:00

Political Adviser: 07977 401955)

Conservative Group: Room 5 10:00

(Political Adviser: 07903 492195)

Contact Officer: Derek Gadd

Telephone and email: 020 7934 9505 derek.gadd@londoncouncils.gov.uk

Lunch will be provided in Room 4 for members after the meeting

Agenda item	Page
1. Apologies for absence and Announcement of Deputies	
2. Declarations of Interest*	
3. Minutes of the Leaders' Committee held on 12 July 2016	1
4. Election of Deputy Chair and Membership of London Councils Executive	-
5. Local Government Finance update: Business Rates Devolution , London Finance Commission & Autumn Statement 2016	7
6. Police and Crime Plan: 2017-20	15
7. Annual Audit Report – 2015/16	23
8. Report of decision taken under Urgency Procedure	51

- TEC Committee – 16 June 2016
- Audit Committee – 22 June 2016
- Capital Ambition Board – 11 July 2016
- Grants Committee AGM – 13 July 2016
- YPES – 14 July 2016
- TEC Exec Sub Committee – 21 July 2016
- Executive – 13 September 2016

*Declarations of Interests

If you are present at a meeting of London Councils' or any of its associated joint committees or their sub-committees and you have a disclosable pecuniary interest* relating to any business that is or will be considered at the meeting you must not:

- participate in any discussion of the business at the meeting, or if you become aware of your disclosable pecuniary interest during the meeting, participate further in any discussion of the business, or
- participate in any vote taken on the matter at the meeting.

These prohibitions apply to any form of participation, including speaking as a member of the public.

It is a matter for each member to decide whether they should leave the room while an item that they have an interest in is being discussed. In arriving at a decision as to whether to leave the room they may wish to have regard to their home authority's code of conduct and/or the Seven (Nolan) Principles of Public Life.

*as defined by the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

The Chairman to move the removal of the press and public since the following items are exempt from the Access to Information Regulations. Local Government Act 1972 Schedule 12(a) (as amended):

Item E1: Section 1 information relating to any individual

Item E2: Section 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Agenda item		Page
E1	Devolution and Public Service Reform	1
	Minutes and summaries:-	11
	<ul style="list-style-type: none"> • Exempt part of CAB 11 July 2016 • Exempt part of TEC Executive Sub Committee – 21st July 2016 	