

Grants Committee

23rd November 2016 : 11:00 am
Agenda

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

Refreshments will be provided
London Councils offices are wheelchair accessible

Labour Group:

(Political Adviser: 07977 401955) Room 1 10:00 am

Conservative Group:

(Political Adviser: 07903 492195) Room 5 10:00 am

Contact Officer: Lisa Dominic

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A sandwich lunch will be provided after the meeting in Room 4

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1. Apologies for Absence and announcement of deputies	
2. *Declarations of Interest	
3. Minutes of the Grants Committee AGM held on 13 th July 2016	1-8
4. Performance of Grants Programme 2013-17	9-68
5. Month 6 Revenue Forecast 2016/17	69-74
6. Grants Programme 2017-21: Update on Commissioning Process	75-82
7. Leadership in the Third Sector: The role of London Boroughs and London Councils	83-94
8. London Councils Grants Scheme - Budget Proposals 2017/18	95-106
9. Commissioning Performance Management Framework Review	107-164

***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