

Leaders' Committee

7 February 2017 – 11:30

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 5 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 6 December 2016	
4. CIV Update	
5. National Funding Formula for Schools – stage 2	
6. Resilience and Emergency Preparedness Review	
7. Devolution and Public Service Reform	
8. Review of scale of Election Fees 2017/18	
9. London Councils Challenge	

10 Minutes and summaries :-

- GLPC – 12 October 2016
- Capital Ambition – 11 October 2016
- Pensions – 18 October 2016
- Grants Committee – 23 November 2016
- Pensions CIV Sectoral Joint Committee – 13 December 2016
- CAB – 13 December 2016
- TEC – 8 December 2016
- Executive – 17 January 2017

***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 Leaders' Committee will be invited by the Chair to agree to the removal of the press and public since the following items of business are closed to the public pursuant to Part 5 and Schedule 12A of the Local Government Act 1972 (as amended):

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information), it being considered that the public interest in maintaining the exemption outweighs the public interest in disclosing it.

Agenda item	Page
E1 Exempt part of Leaders on 6 December	1
E2 Minutes and summaries:- <ul style="list-style-type: none"> • Exempt Part of Capital Ambition on 11 October • Exempt part of Capital Ambition on 13 December 	