

Capital Ambition Board

11 July 2017 14:00 – 16:00

Location: Room 5

London Councils, 59 ½ Southwark Street, London, SE1 0AY

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Agenda item

1 **Declarations of interest***

2 **Apologies for absence**

3 **Minutes of the meeting held on 14 February 2017** 1-4

4 **Capital Ambition – Director’s Report** 5-16

The report provides an update on the following:

- Financial position
- Work programme
- Terms of Reference and constitutional documents
- News items

Recommendation

It is recommended that Board members:

- a) Note the financial summary.
 - b) Note the progress on grant funded projects.
 - a) Note the Terms of Reference and changes to constitutional documents.
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5 **Applying Behavioural Insights – Costed Proposals** To follow

This report provides the costed proposals from the Behavioural Insights Team (BIT) as requested by CAB following the presentation of the scoping study reports to the December CAB meeting on the three areas of childhood vaccination, decision making and improving communications in children’s social care

Recommendation

CAB is recommended to:

- a) Receive the presentation from the BI team.
- b) Support the three projects by awarding grant funding to:
 - i. London Borough of Croydon - £59,242
 - ii. Royal Borough of Kensington and Chelsea, as lead for the three boroughs - £140,199 and sharing the results of the improving decision making trial with the Cabinet Office

6 Health and Social Care integration

17-26

This report provides an update to Capital Ambition Board on health and care devolution and invites the Board to comment on the propositions emerging from the five devolution pilot projects and agree to provide financial support to assist London local government in the delivery of devolution commitments.

Clive Grimshaw and Geoff Alltimes to present.

Recommendations

Members are recommended to:

- a) Note and comment on the progress of the London health and care devolution pilots.
 - b) Confirm its decision at February 2016 CAB and provide up to £150,000 to assist London boroughs in the delivery of devolution commitments.
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This report contains a number of key updates and considerations for CAB.
This includes:

- a) London Ventures business plan for year 2
- b) Dragons' Den follow up
- c) Seed funding criteria
- d) London Ventures progress update

Recommendations

CAB Members are recommended to:

- a) Approve the following decisions in relation to the year 2 London Ventures business plan –
 - i. To defer the start of second cycle of targeted ventures to no later than April 2018 to allow for further support to the homelessness, TA and housing workstream
 - ii. To have a bi-annual general ventures portfolio review
- b) Approve the seed funding criteria for the targeted ventures programme as set out in Appendix B.
- c) Approve the following decisions in relation to the Dragon's Den report –
 - i. Agree to the next steps and resource allocation proposed for each of the shortlisted ideas from the Dragon's Den session.
 - ii. To commit resource to produce a document to showcase all rejected ideas from the targeted ventures process
 - iii. Note that CAB will be determining which shortlisted ideas will be part of the London Ventures portfolio and allocating seed funding at the October meeting
- d) Note the London Ventures progress update and approve the amended wording for the Oxygen Finance commercial deal.

8 Any other business

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 Capital Ambition Board 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.

Exempt item

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| E1 | Minutes of Exempt Capital Ambition Board meeting 14 February 2017 | 1-4 |
| E2 | Visbuzz Research presentation | 5-6 |
| E3 | Leigh Fisher presentation | 7-8 |

Close approx. 16:00