

LONDON COUNCILS
COMMITTEE STRUCTURES
2017/18 (as at 11 July 2017)

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1 Leaders' Committee

- 1.1** London Councils Leaders' Committee is a joint committee set up in pursuance of arrangements made under section 101 (5), 101 (5B), 102, 111, 112, 113, 141 and 142 Local Government Act 1972; section 1 Local Authorities (Goods and Services) Act 1970; section 20 Local Government Act 2000 and the Local Authorities (Arrangements for the Discharge of Functions) Regulations 2000.

Leaders' Committee is London Councils' main decision-making body. The Committee includes the Leaders of each London borough council and is chaired by the Chair of London Councils. Leaders' Committee sets policy and takes decisions on the latest developments affecting London local government.

1.2 Quorum

The quorum shall be one third of, or the number nearest to one third, but not less than three members of London Councils Leaders' Committee.

1.3 Membership 2017/18

Borough	Representative	Party
LB Barking & Dagenham	Cllr. Darren Rodwell	Lab
LB Barnet	Cllr. Richard Cornelius	Con
LB Bexley	Cllr. Teresa O'Neill (Vice Chair)	Con
LB Brent	Cllr. Muhammed Butt	Lab
LB Bromley	Cllr. Stephen Carr	Con
LB Camden	Cllr. Georgia Gould	Lab
LB Croydon	Cllr. Tony Newman	Lab
LB Ealing	Cllr. Julian Bell	Lab
LB Enfield	Cllr. Doug Taylor	Lab
RB Greenwich	Cllr. Denise Hyland	Lab
LB Hackney	Cllr. Philip Granville	Lab
LB Hammersmith & Fulham	Cllr. Stephen Cowan	Lab
LB Haringey	Cllr. Claire Kober (Chair)	Lab
LB Harrow	Cllr. Sachin Shah	Lab
LB Havering	Cllr. Roger Ramsey	Con
LB Hillingdon	Cllr. Ray Puddifoot MBE	Con
LB Hounslow	Cllr. Steve Curran	Lab
LB Islington	Cllr. Richard Watts	Lab
RB Kensington & Chelsea	Cllr. Nicholas Paget-Brown	Con
RB Kingston upon Thames	Cllr. Kevin Davis	Con
LB Lambeth	Cllr. Lib Peck	Lab
LB Lewisham	Mayor Sir Steve Bullock	Lab
LB Merton	Cllr. Stephen Alambritis	Lab
LB Newham	Mayor Sir Robin Wales	Lab
LB Redbridge	Cllr. Jas Athwal	Lab
LB Richmond upon Thames	Cllr. Lord True	Con
LB Southwark	Cllr. Peter John (Vice Chair)	Lab
LB Sutton	Cllr. Ruth Dombey (Vice Chair)	LD
LB Tower Hamlets	Cllr. John Biggs	Lab
LB Waltham Forest	Cllr. Clare Goghill	Lab
LB Wandsworth	Cllr. Ravi Govindia	Con
City of Westminster	Cllr. Nickie Aiken	Con

City of London	Catherine McGuinness	Ind
LFEPA	Gareth Bacon	Con

1.4 Terms of Reference

- To consult on the common interests of the London Local Authorities and to discuss matters relating to local government
- To represent the interests of the London Local Authorities to national and local government, to Parliament, to the European Union and other international organisations and to other bodies and individuals, and to negotiate as appropriate on behalf of member authorities
- To formulate policies for the development of democratic and effectively managed local government including matters relating to Transport, the Environment and Grants.
- To provide forums for the discussion of matters of common concern to the London Local Authorities and a means by which their views may be formulated and expressed
- To appoint representatives or staff to serve on any other body
- To represent the interests of the London Local Authorities as employers
- To provide services to the London Local Authorities including the dissemination of information on local government and on other relevant issues
- To provide information to the public, individuals and other organisations on the policies of the London Councils and local government issues relevant to London
- To act as the regional body of the Local Government Association

2. Executive

2.1 The Executive is a sub-committee of Leaders' Committee (decision from Leaders' Committee 12/09/2006)

2.2 Quorum

The quorum shall be one third of, or the number nearest to one third, but not less than three members of the Executive.

2.3 Membership 2017/18

Borough	Representative	Party
LB Barking & Dagenham	Cllr. Darren Rodwell	Lab
LB Bexley	Cllr. Teresa O'Neill (Vice Chair)	Con
LB Ealing	Cllr. Julian Bell	Lab
LB Haringey	Cllr. Claire Kober (Chair)	Lab
LB Hillingdon	Cllr. Ray Puddifoot	Con
LB Lambeth	Cllr. Lib Peck	Lab
LB Southwark	Cllr. Peter John	Lab
LB Lewisham	Mayor Sir Steve Bullock	Lab
LB Sutton	Cllr. Ruth Dombey	LD
City of Westminster	Cllr. Kevin Davis	Con
City of London	Catherine McGuinness	Ind

2.4 Terms of Reference

The Executive will:

- play an active role in giving effect to the policy direction already agreed by Leaders' Committee

- broker a London Councils' position on strategic issues for submission to Leaders' Committee
- agree routine consultation responses
- deal with internal staffing, finance and related matters, including best value
- consider items for Leaders' Committee in advance, and submit recommendations to Leaders' Committee
- have the power to refer any item within the remit of another Leaders' Sub-Committee, Forum or associated London Councils' joint Committee to the Leaders' Committee for discussion
- consider the annual corporate plan and budget before final approval by Leaders' Committee
- monitor performance of London Councils quarterly by reference to:
 - Financial and budgetary information
 - Progress on priorities set out in the business plan
 - Progress on key policy issues
- monitor performance of London Councils annually, by receiving staffing information
- act as the Appointments Committee
- receive reports on decisions taken under urgency procedures relating to the functions of Leaders' Committee, or any sub-committee or Forum of Leaders' Committee.

3 Transport and Environment Committee (TEC)

- 3.1** The Transport and Environment Committee (TEC) provides a range of high quality operational services such as parking and traffic appeals, the London night-time and weekend lorry ban, the Freedom Pass and Taxicard schemes. TEC aims to ensure that London boroughs' concerns and best practice are taken fully into account in the development and implementation of the whole range of transport and environment policies generated by Government departments, the European Union and the Mayor of London. The Committee deals with a wide array of issues.

3.2 Quorum

The quorum shall be one third of, or the number nearest to one third, but not less than three members of London Councils' TEC.

3.3 Membership 2017/18

Borough	Representative	Party
LB Barking & Dagenham	Cllr. Lynda Rice	Lab
LB Barnet	Cllr. Dean Cohen	Con
LB Bexley	Cllr. Alex Sawyer	Con
LB Brent	Cllr. Ellie Southwood	Lab
LB Bromley	Cllr. Colin Smith	Con
LB Camden	Cllr. Phil Jones	Lab
LB Croydon	Cllr. Stuart King	Lab
LB Ealing	Cllr. Julian Bell	Lab
LB Enfield	Cllr. Daniel Anderson	Lab
LB Greenwich	Cllr. Sizwe James	Lab
LB Hackney	Cllr. Feryal Demirci	Lab
LB Hammersmith & Fulham	Cllr. Wesley Harcourt	Lab
LB Haringey	Cllr. Peray Ahmet	Lab
LB Harrow	Cllr. Graham Henson	Lab

LB Havering	Cllr. Jason Frost	Con
LB Hillingdon	Cllr. Keith Burrows	Con
LB Hounslow	Cllr. Amrit Mann	Lab
LB Islington	Cllr. Claudia Webbe	Lab
RB Kensington & Chelsea	Cllr. Tim Coleridge	Con
RB Kingston upon Thames	Cllr. Phil Doyle	Con
LB Lambeth	Cllr. Jennifer Brathwaite	Lab
LB Lewisham	Cllr. Alan Smith	Lab
LB Merton	Cllr. Martin Whelton	Lab
LB Newham	Cllr. Patrick Murphy	Lab
LB Redbridge	Cllr. John Howard	Lab
LB Richmond upon Thames	Cllr. Peter Buckwell	Con
LB Southwark	Cllr. Ian Wingfield	Lab
LB Sutton	Cllr. Jill Whitehead	LD
LB Tower Hamlets	Cllr. Amina Ali	Lab
LB Waltham Forest	Cllr. Clyde Loakes	Lab
LB Wandsworth	Cllr. Caroline Usher	Con
City of Westminster	Cllr. Danny Chalkley	Con
City of London	Christopher Hayward	Ind
Transport for London	Alex Williams	N/A

3.4 Terms of Reference

TEC is an associated joint committee of London Councils. When the Transport Committee for London (TCfL) became part of the then new Association of London Government in April 2000, there was a need to retain a separate identity because of the statutory involvement of Transport for London in the Committee's work for certain functions. Leaders' Committee agreed that TCfL should also undertake the role of the old ALG Transport and Environment panel and so the new Committee was renamed Transport and Environment Committee (TEC).

TEC is a statutory committee with specific responsibility for:

- Functions under the Road Traffic Act 1991 – including appointment of parking adjudicators and determining penalty charge levels and fees for declamping, vehicle recovery storage and disposal
- The provision of an independent appeals service for Parking on Private Land in England and Wales (POPLA)
- Operation of the TRACE service for locating towed-away vehicles
- Operation of the Health Emergency Badge scheme for medical practitioners
- Implementation and enforcement of the Greater London (Restriction of Goods Vehicles) Traffic Order 1985 ("The London Lorry Control scheme")
- Travel concession arrangements under section 244 of the Greater London Authority Act 1999 – including negotiation of settlements with Transport for London, the Association of Train Operating Companies (ATOC) and independent bus operators
- Setting of fixed penalties, issuing of Codes of Practice and other functions under the London Local Authorities Acts 2004 and 2007
- Operation of the London Taxicard scheme

TEC also initiates and develops policies across a range of areas:

- transport policy issues (including road, rail and airports)
- environment issues (including air quality and biodiversity)
- trading standards and public protection issues
- waste issues

In considering transport and environment matters which have implications and relevance to Londoners, TEC aims to ensure that:

- The transport and environment needs of London are recognised and promoted
- The allocation of resources and the development of policies and legislation influenced to the best effect for London; and
- Borough interests (financial and otherwise) are represented and protected.

4 TEC Executive

4.1 The TEC Executive is a sub Committee of TEC

4.2 Quorum

The quorum of the TEC Executive is one third of, or the number nearest to one third, but not less than three members.

4.3 Membership 2017/18

Borough	Representative	Party
LB Barking & Dagenham	Cllr. Lynda Rice	Lab
LB Croydon	Cllr. Stuart King	Lab
LB Ealing	Cllr. Julian Bell (Chair)	Lab
LB Enfield	Cllr. Daniel Anderson	Lab
LB Hackney	Cllr. Feryal Demirci	Lab
LB Islington	Cllr. Claudia Webbe	Lab
RB Kensington & Chelsea	Cllr. Tim Coleridge	Con
RB Kingston upon Thames	Cllr. Phil Doyle	Con
LB Sutton	Cllr. Jill Whitehead	LD
LB Wandsworth	Cllr. Caroline Usher	Con
City of Westminster	Cllr. Danny Chalkley	Con
City of London	Christopher Hayward	Ind

4.4 Terms of Reference

TEC agreed that all the executive functions of TEC should be delegated to the Executive Sub Committee with the exception of the following:

- election of committee officers;
- election of members of the sub-committee;
- agreement of budget;
- agreement of work programme;
- agreement of annual report;
- appointment of adjudicators;
- agreement of parking penalties;
- agreement to major changes in policy for the lorry ban;
- agreement to the annual concessionary fares scheme;
- agreement of the draft annual policy statement for agreement with the London Councils' Leaders' Committee; and
- consideration and agreement of major transport and environmental policy issues.

The TEC Main Committee as a whole will continue the role of considering and, where necessary, confirming the actions of the Sub Committee through consideration of the minutes of the Sub Committee and calling for other actions and reports as members. All

members of the Main Committee will receive the Sub Committee's agenda and will be welcome to attend Sub Committee meetings.

5 Grants Committee

- 5.1** The London Councils Grants scheme is funded and governed by the 32 London Boroughs and the Corporation of London. Leaders' Committee sets the overall funding strategies, policies and priorities for grants to voluntary organisations. Decisions on individual commissions, funding of applications and operation are made by the Grants Committee.

The constituent councils have resolved to delegate the function specified in section 48(10) Local Government Act 1985 (review of needs of Greater London) to London Councils from 1 April 2000 and shall submit, via the Grants Committee, a proposal for reviewing the needs of Greater London to London Councils for approval annually.

5.2 Quorum

The quorum of any meeting of the London Councils Grants Committee shall be one third of, or the number nearest to one third, but not less than three members.

5.3 Membership 2017/18*

Borough	Representative	Party
LB Barking & Dagenham	Cllr. Saima Ashraf	Lab
LB Barnet	Cllr. Richard Cornelius	Con
LB Bexley	Cllr. Don Massey	Con
LB Brent	Cllr. Margaret McLennan	Lab
LB Bromley	Cllr. Stephen Carr	Con
LB Camden	Cllr. Jonathan Simpson	Lab
LB Croydon	Cllr. Hamida Ali	Lab
LB Ealing	Cllr. Ranjit Dheer	Lab
LB Enfield	Cllr. Yasemin Brett	Lab
LB Greenwich	Cllr Denise Scott-McDonald	Lab
LB Hackney	Cllr. Jonathan McShane	Lab
LB Hammersmith & Fulham	Cllr. Sue Fennimore	Lab
LB Haringey	Cllr. Eugene Ayisi	Lab
LB Harrow	Cllr. Sue Anderson	Lab
LB Havering	Cllr. Melvin Wallace	Con
LB Hillingdon	Cllr. Douglas Mills	Con
LB Hounslow	Cllr. Theo Dennison	Lab
LB Islington	Cllr. Kaya Comer-Schwartz	Lab
RB Kensington & Chelsea	Cllr. Gerard Hargreaves	Con
RB Kingston upon Thames	Cllr. Hugh Scantlebury	Con
LB Lambeth	Cllr. Paul McGlone (Chair)	Lab
LB Lewisham	Cllr. Joan Millbank	Lab
LB Merton	Cllr. Edith Macauley	Lab
LB Newham	Cllr. Forhad Hussain	Lab
LB Redbridge	Cllr. Bob Littlewood	Lab
LB Richmond upon Thames	Cllr. Meena Bond	Con
LB Southwark	Cllr. Barrie Hargrove	Lab
LB Sutton	Cllr. Simon Wales	LD
LB Tower Hamlets	Cllr. Abdul Mukit MBE	Lab

LB Waltham Forest	Cllr. Liaquat Ali MBE	Lab
LB Wandsworth	Cllr. Paul Ellis	Con
City of Westminster	Cllr. Antonia Cox	Con
City of London	Alison Gowman	Ind

**Nominations for Grants Committee voting members, and up to four named deputies, must all be members of the nominating borough's Cabinet or Executive. They will preferably be the member with responsibility for partnerships with the voluntary sector.*

5.4 Terms of Reference

- To ensure the proper operation of the Grants Scheme for the making of grants to eligible voluntary organisations in Greater London
- To have due regard to the needs of Greater London in operating the Scheme and to keep those needs periodically under review
- To make recommendations to Leaders' Committee on overall policies, strategy and priorities
- To make recommendations to Leaders' Committee, and the constituent authorities, on the annual budget for the Grants Scheme
- To consider grant applications and make grants to eligible voluntary organisations
- To establish any sub-committees and other groups of Members it considers appropriate

London Councils Officers will:

- keep under review the needs of Greater London and report to the Grants Committee and Leaders' Committee from time to time on a strategy for collective grant giving devised with due regard to those needs
- draw up and submit for consideration and approval by the Grants Committee detailed criteria and policies for grant giving in the light of the agreed strategy
- prepare and submit an annual budget for consideration by the Grants Committee and London Councils by the end of November each year for the financial year commencing the following April. This budget shall include the costs of staffing, office and support services considered necessary to facilitate the effective and efficient operation of the Scheme, as well as expenditure proposals for grant aid to eligible voluntary organisations, and any contingency provision
- receive, assess and process grant applications from eligible voluntary organisations and report on them and make recommendations to the Grants Committee and/or any sub-committees it may establish.
- administer the payment of approved grants to eligible voluntary organisations and monitor the use made of such funding;
- convene and service meetings of the Grants Committee, its sub-committees and any other bodies established by it.

6. Grants Executive

- 6.1** Grants Executive is a sub committee of Grants Committee. The aim of the Grants Executive is to allow greater scrutiny of the grants programme by a smaller group of members appointed by the Grants Committee, to provide comfort to the overall Grants Committee members where the amount of business does not permit this level of detailed discussion. This function also aims to minimise the total amount of detailed reporting to the Grants Committee.

6.2 Quorum

The quorum shall be one third of, or the number nearest to one third, but not less than three members.

6.3 Membership 2017/18

Borough	Representative	Party
LB Bexley	Cllr. Don Massey	Con
LB Bromley	Cllr. Stephen Carr	Con
LB Islington	Cllr. Kaya Comer-Schwartz	Lab
LB Lambeth	Cllr. Paul McGlone (Chair)	Lab
LB Lewisham	Cllr. Joan Millbank	Lab
LB Newham	Cllr. Forhad Hussain	Lab
LB Sutton	Cllr. Simon Wales	LD
LB Wandsworth	Cllr. Paul Ellis	Con

6.4 Terms of Reference

- Grants Executive shall have delegated authority to exercise all of the executive functions of the Grants Committee (including the power to make decisions) with the exception of:
 - Election of committee members
 - Election of members of the sub committee
 - Agreement of the budget
 - Agreement of the work programme
- The Grants Executive will:
 - Closely monitor the progress of the current grants scheme by reference to:
 - Financial and budgetary information
 - Progress of the programme via regular performance reporting
 - Recommend to Grants Committee any changes to the present grants programme to maintain the overall integrity of the scheme objectives
 - Review criteria and policies for grant giving in line with agreed strategy for approval by the Grants Committee
 - Consider grants scheme thematic priority reports to allow members to more closely scrutinise grants priorities

7. Grants Third Sector Leadership Sub Committee

7.1 The Third Sector Leadership Sub Committee is a sub committee of Grants Committee, acts in an advisory capacity to The Grants Committee, and will steer the strategic working relationship between London Councils, the City Bridge Trust and other key stakeholders.

7.2 Quorum

The quorum shall be one third of, or the number nearest to one third, but not less than three members.

7.3 Membership 2017/18

Borough	Representative	Party
LB Bexley	Cllr. Donald Massey	Con
LB Bromley	Cllr. Stephen Carr	Con
LB Enfield	Cllr. Yasemin Brett	Lab
LB Harrow	Cllr. Sue Anderson	Lab
LB Islington	Cllr. Kaya Comer-Schwartz	Lab
LB Lambeth	Cllr. Paul McGlone (Chair)	Lab
LB Lewisham	Cllr. Joan Millbank	Lab
LB Newham	Cllr. Forhad Hussain	Lab
LB Redbridge	Cllr. Bob Littlewood	Lab
LB Sutton	Cllr. Simon Wales	LD
LB Wandsworth	Cllr. Paul Ellis	Con
City of London	Alison Gowman	Ind

7.4 Terms of Reference

The remit of the Sub-committee will be to support the Grants Committee and Leaders' Committee in ensuring the proper operation of the Grants Scheme by representing borough interests through:

- guiding the London local government leadership role in the third sector
- influencing the allocation of funding from independent funders for third sector support services, reflecting on local knowledge and strategic issues
- advising on the implementation of the recommendations from The Way Ahead - Civil Society at the Heart of London report
- sharing best practice and support to London boroughs in working with the third sector
- steering the borough grants officer sub-group (the officer group set up to steer and inform the delivery of the work plan and provide local government leadership relating to civil society support services and needs on behalf of the boroughs, representing their coordinated voice).

8. Audit Committee

8.1 The Audit Committee is a sub-Committee of Leaders' Committee.

8.2 Quorum

The quorum shall be one third one third of, or the number nearest to one third, but not less than two members.

8.3 Membership 2017/18

Borough	Representative	Party
L B Havering	Cllr. Roger Ramsey (Chair)	Con
L B Merton	Cllr. Stephen Alambritis	Lab
L B Sutton	Cllr. Simon Wales	LD
L B Redbridge	Cllr. Jas Athwal	Lab
City of London	Roger Chadwick	Ind

8.4 Terms of Reference

Audit Activity

- To consider the Chief Internal Auditor's annual audit opinion and a summary of internal audit activity (actual and proposed) and the level of assurances it can give over London Councils' corporate governance arrangements;
- To consider specific internal audit reports as requested;
- To consider reports dealing with the management and performance of the provider of internal audit services;
- To consider a report from internal audit on agreed recommendations not implemented within a reasonable timescale;
- To consider the external auditor's annual letter, relevant reports, and the report to those charged with governance;
- To consider specific reports as agreed with the external auditor;
- To comment on the scope and depth of external audit work and to ensure it gives value for money;
- To make a recommendation to the Leaders' Committee on the appointment, re-appointment and removal of the external auditor, and
- To commission work from internal and external audit.

Regulatory Framework

- To maintain an overview of London Councils' contract procedure rules, financial regulations and codes of conduct and behaviour;
- To review any issue referred to it by the Chief Executive or the Director of Corporate Resources;
- To monitor the effective development and operation of risk management and corporate governance in London Councils;
- To monitor London Councils' anti-fraud and anti-corruption strategy and London Councils' complaints process;
- To oversee the production of London Councils' Annual Governance Statement and to recommend its adoption;
- To consider the results of the annual review of London Councils' corporate governance arrangements and agree necessary actions to ensure compliance with best practice; and

- To consider London Councils' compliance with its own and other published standards and controls.

Accounts

- To approve the annual statement of accounts. Specifically, to consider whether appropriate accounting policies have been followed and whether there are concerns arising from the financial statements or from the audit that need to be brought to the attention of the Leaders' Committee; and
- To consider the external auditor's report to those charged with governance on issues arising from the audit of the accounts.

9 Capital Ambition

9.1 Capital Ambition is a sub Committee of Leaders' Committee. Its aim is to ensure that priorities for investment are managed by;

- enhancing collaborative procurement,
- developing shared services,
- supporting service redesign or significantly improving productivity;
- addressing workforce planning & productivity or
- supporting major policy programmes.

9.2 Quorum

The quorum shall be one third of, or the number nearest to one third, but not less than three members.

9.3 Membership 2017/18

The board will be supported by a number of advisors:

- 3 London Borough Chief Executives
- 1 representative from the Society of London Treasurers
- 1 LGA representative
- 1 officer from the Greater London Authority
- 1 officer from LFEPA

London Borough	CA Board Member	Party
City of London	Edward Lord (Chair)	LD
LB Merton	Cllr. Stephen Alambritis (Deputy Chair)	Lab
LB Redbridge	Cllr. Jas Athwal	Lab
RB Kensington & Chelsea	Cllr. Nicolas Paget-Brown	Con
LB Hillingdon	Cllr. David Simmonds	Con

Organisation	CA Board Advisor	Advisor Role
LB Enfield	Rob Leak	Chief Executive Rep
LB Croydon	Nathan Elvery	Chief Executive Rep

LB Ealing	Martin Smith	Chief Executive Rep
LGA	Heather Wills	LGA Rep
LB Camden	Mike O'Donnell	London Procurement Board Rep

9.4 Terms of Reference

The Capital Ambition Board will provide assurance for the legacy of the investments made into the current portfolio and of the efficiency savings that these projects will deliver. Furthermore it will:

- Continue to fund projects that meet the funding criteria agreed by Leaders Committee on 14th December 2010
- Help set the strategic direction for improvement, efficiency and transformation in London local government and the Shared Services & Joint Procurement Board
- Encourage participation in and garner support for shared solutions in commissioning and service delivery
- Set criteria for improvement and efficiency support for individual and groups of local authorities, services and activities
- Account for and performance manage efficiency support
- Report to the London Councils Leaders' Committee on the progress of the investment fund
- Engaging with key stakeholders and promoting Capital Ambition's ethos, products and outcomes
- To review business cases forwarded by the Shared Services & Joint Procurement Board and agree / not agree to provide a provision of funding

10 Greater London Provincial Council (GLPC)

- 10.1** The GLPC constitution provides for 15 employer representatives to be appointed "by London Councils". The function of making appointments has transferred to the Leaders' Committee. The London Councils (ALG) Agreement (Schedule 2 Part 2). provides that Leaders' Committee makes the appointments to the GLPC "in such numbers as are provided for in the GLPC constitution". Regarding which members should be nominated, the GLPC constitution provides that the members of the council shall retire each year and shall be eligible for re-appointment, provided that they remain in membership of the body making the original appointment. This implies that the employers' side representatives should now be the members of Leaders' Committee themselves, although this requirement would be satisfied if they were to nominate deputies. The Council's AGM is to be held by the end of October each year.

10.2 Quorum

The quorum for GLPC is 'one half of each side's membership' resulting in 8 members.

10.3 Membership GLPC - Employers' Side

The Employers' Side of the GLPC will comprise 15 employer representatives appointed by London Councils.

Borough	Rep	Party
	Cameron Geddes	Lab

Barking & Dagenham		
Camden	Theo Blackwell	Lab
Croydon	Simon Hall	Lab
Enfield	Doug Taylor	Lab
Hackney	Carole Williams	Lab
Hounslow	Ajmer Grewal	Lab
Kensington & Chelsea	Joanna Gardner	Con
Kingston	Eric Humphrey	Con
Lambeth	Imogen Walker	Lab
Lewisham	Kevin Bonavia	Lab
Sutton	Simon Wales	LD
Waltham Forest	Asim Mahmood	Lab

Membership - Union Side

The Union Side of the GLPC will comprise 16 representatives apportioned as determined by the trade unions party to the London Agreement: GMB, UNISON and UNITE.

10.4 Terms of Reference for GLPC

The Greater London Provincial Council (GLPC) - a joint forum comprising employer and employee representatives with delegated authority to act on behalf of the authorities covered by the London Agreement. The purpose of the GLPC is to consult on, negotiate and determine regional agreements and/or advice on behalf of the authorities and their employees, including the resolution of differences and disputes directly concerning the interpretation of regional agreements.

11 Greater London Employment Forum (GLEF)

- 11.1** The Greater London Employment Forum (GLEF) - a joint forum comprising representatives of the London authorities within the scope of the London Agreement and the Corporation of London. The purpose of the GLEF is to provide a forum where London employer and employee representatives can meet to discuss and debate employment matters of concern to the London authorities and their workforces and, where appropriate, recommend areas/opportunities for regional agreement and working.

11.2 Quorum

The quorum of the GLEF is 'will be one quarter of each sides membership' resulting in 8 members.

11.3 GLEF Membership - Employers' Side

The 33 employer representatives on the GLEF will be appointed by London Councils on the basis of one elected member representative per authority, including the Corporation of London.

Borough	Rep	Party
Barking & Dagenham	Cameron Geddes	Lab
Barnet	Richard Cornelius	Con
Bexley	Colin Tandy	Con
Brent	Margaret McLennan	Lab
Bromley	Ian Payne	Con
Camden	Theo Blackwell	Lab

Croydon	Simon Hall	Lab
Ealing	Yvonne Johnson	Lab
Enfield	Doug Taylor	Lab
Greenwich	Chris Kirby	Lab
Hackney	Carole Williams	Lab
Hammersmith & Fulham	Ben Coleman	Lab
Haringey	Ali Demirci	Lab
Harrow	Kiran Ramchandandi	Lab
Havering	Melvin Wallace	Con
Hillingdon	Philip Corthorne	Con
Hounslow	Ajmer Grewal	Lab
Islington	Jenny Kay	Lab
Kensington & Chelsea	Gerald Hargreaves	Con
Kingston upon Thames	Eric Humphrey	Con
Lambeth	Imogen Walker	Lab
Lewisham	Kevin Bonavia	Lab
Merton	Mark Allison	Lab
Newham	Ken Clark	Lab
Redbridge	Kam Rai	Lab
Richmond upon Thames	David Marlow	Con
Southwark	Fiona Colley	Lab
Sutton	Simon Wales	LD
Tower Hamlets	David Edgar	Lab
Waltham Forest	Asim Mahmood	Lab
Wandsworth	Guy Senior	Con
Westminster	Angela Harvey	Con
City of London	Stephen Decatur Haines	Ind

Union Side

The Union Side of the GLEF will comprise 32 representatives apportioned as determined by the Trade Unions GMB, UNISON and Unite

11.4 GLEF Terms of Reference

The GLEF may consider and debate any employment, development, efficiency, performance and improvement related matter affecting the employees of the London authorities which could include:

- pay and conditions of employment including equal pay and the achievement of single status employment
- measures to improve recruitment and retention;
- productivity and performance management;
- measures to improve efficiency, effectiveness and value for money;
- measures to increase the skills and capacity of the workforce;
- equality and diversity in the workplace; employee health, safety and well-being

12. Pensions CIV Joint Committee

- 12.1 The Pensions CIV Joint Committee is a sectoral joint committee operating under the London Councils governance arrangements.

Each London local authority participating in the arrangements shall appoint a representative to the Pensions CIV Joint Committee being either the Leader of the local authority or the elected mayor as applicable or a deputy appointed for these purposes.¹

The Pensions CIV Joint Committee shall meet at least once each year to act as a forum for the participating authorities to consider and provide guidance on the direction and performance of the CIV, In addition, members of the Pensions CIV Joint Committee shall meet at least once each year at an Annual General Meeting of the ACS Operator in their capacity as representing shareholders of the ACS Operator.

12.2 Quorum

The quorum shall be one third of, or the number nearest to one third, but not less than three members.

12.3 Membership 2017/18

Borough	Representative	Party
City of London	Mark Boleat	-
Barking & Dagenham	Dominic Twomey	Lab
Barnet	Mark Shooter	Con
Bexley	Louie French	Con
Brent	Shafique Choudhary	Lab
Bromley	Keith Onslow	Con
Camden	Rishi Madlani	Lab
Croydon	Simon Hall	Lab
Ealing	Yvonne Johnson	Lab
Enfield	Toby Simon	Lab
Greenwich	Don Austen	Lab
Hackney	Robert Chapman	Lab
Havering	John Crowder	Con
Hammersmith & Fulham	Iain Cassidy	Lab
Haringey	Clare Bull	Lab
Harrow	Nitin Parekh	Lab
Havering	John Crowder	Con
Hounslow	Mukesh Malhotra	Lab
Islington	Richard Greening	Lab
Kensington & Chelsea	Malcolm Spalding	Con
Kingston upon Thames	Andrew Day	Con
Lambeth	Iain Simpson	Lab
Lewisham	Mark Ingleby	Lab
Merton	Philip Jones	Lab
Newham	Forhad Hussain	Lab
Redbridge	Elaine Norman	Lab
Richmond upon Thames	Thomas O'Malley	Con
Southwark	Fiona Colley	Lab
Sutton	Sunita Gordon	LD
Tower Hamlets	Clare Harrison	Lab
Waltham Forest	Peter Barnett	Lab
Wandsworth	Maurice Heaster	Con
Westminster	Suhail Rahuja	Con

12.4 Terms of Reference

¹ Clause 4.5 of the London Councils' Governing Agreement dated 13 December 2001 (as amended).

To act as a representative body for those London local authorities that have chosen to take a shareholding in the Authorised Contractual Scheme (ACS) Operator company established for the purposes of a London Pensions Common Investment Vehicle (CIV).

To exercise functions of the participating London local authorities involving the exercise of sections 1 and 4 of the Localism Act 2011 where that relates to the actions of the participating London local authorities as shareholders of the ACS Operator company.

To act as a forum for the participating authorities to consider and provide guidance on the direction and performance of the CIV and, in particular, to receive and consider reports and information from the ACS Operator particularly performance information and to provide comment and guidance in response (in so far as required and permitted by Companies Act 2006 requirements and FCA regulations).

In addition, members of the Pensions CIV Joint Committee will meet at least once each year at an Annual General Meeting of the ACS Operator to take decisions on behalf of the participating London local authorities in their capacity as shareholders exercising the shareholder rights in relation to the Pensions CIV Authorised Contractual Scheme operator (as provided in the Companies Act 2006 and the Articles of Association of the ACS Operator company) and to communicate these decisions to the Board of the ACS Operator company. These include:

- the appointment of directors to the ACS Operator board of directors;
- the appointment and removal of auditors of the company;
- agreeing the Articles of Association of the company and consenting to any amendments to these;
- receiving the Accounts and Annual Report of the company;
- exercising rights to require the directors of the ACS Operator company to call a general meeting of the company.

13. Young People's Education and Skills Board (YPES)

13.1 The role of the London Councils Young People's Education and Skills Board is to provide pan-London leadership for 14 to 19 education and training provision in relation to the current and future needs of learners and employers, support local authorities in undertaking their statutory functions, and assist other stakeholders in planning, policy and provision.

13.2 Quorum

The quorum shall be one third or the number nearest to one third of the voting members of London Councils Young People's Education and Skills Board. If, within half an hour of the time appointed for the meeting to commence, a quorum is not present, the meeting shall dissolve.

13.3 Membership 2017/18

London Local Authority Members comprising one councillor nominated by each of the party groups.

London Local Authority Officers comprising two Directors of Children's Services to be nominated by ALDCS and one Chief Executive to be nominated by CELC.

London Enterprise Panel comprising one co-chair and one employer from the Skills and Employment Working Group.

London Strategic Partners comprising one nomination from each from an employer representative body and the Greater London Authority.

Providers of education services comprising three representatives to be nominated by the AoC in consultation with the Sixth Form College Forum and NATSPEC (one shall be a General Further Education College; one shall be a Sixth Form College, and one shall represent learners with special educational needs and disabilities); one representative from a school, Academy or Free School sixth form nominated by ASCL; and one representative to be nominated by the LWBLA. Each of these representatives shall be a direct provider in their own right.

13.4 Terms of Reference

The key tasks of the London Councils Young People's Education and Skills Board are to:

- develop the strategic vision of the market for 14 to 19 provision in London, influencing and shaping sufficient diversity and specialism to promote full participation;
- lobby for the best resources for London's young learners;
- in partnership with the LEP:
 - develop a clear picture of the changing jobs landscape and skills needs in London to help shape the development of provision;
 - support stakeholders with the provision of high-quality impartial information for all London's young people;
 - alert London providers to known regionally unmet needs and gaps in the market;
- contribute to the production and analysis of data, including demographic data, to inform planning at a provider level;
- promote consistent scrutiny of 16 to 18 provision, challenging poor quality and championing excellence across the capital;
- support local authorities and providers to operate in the collective interest of London, particularly in addressing the needs of vulnerable learners;
- co-ordinate the development of specialist education and training across London – including both provision for learners with learning difficulties and disabilities and specialist vocational provision; and
- undertake any other tasks as directed by Leaders' Committee.

In pursuing these ambitions it is recognised that there may be the need to undertake specific commissioning activities at a regional level on behalf of local authorities, based on clear business cases.