

Capital Ambition Board

18 October 2017 10:30 – 12:30

Location: Conference Suite

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 11 July 2017**

1-4

4 **Capital Ambition – Director's Report**

5-14

The report provides an update on the following:

- Financial position
- Work programme

Recommendations

It is recommended that Board members:

- a) Note the financial summary.
 - b) Note the progress on grant funded projects.
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5 **Behavioural Insights Report on Trials**

15-140

This report provides a summary of the CAB funded trials led by the London Borough of Croydon on:

- Recycling rates, and
- Housing Benefit overpayments

Recommendations

It is recommended that Board members:

- a) Receive the presentation from the BI team.
 - b) Note the results of the trials.
 - c) Agree to dissemination of the results via the London Ventures team, through established professional networks.
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This report provides an update on the key activities and progress in the London Ventures programme since July 2017. This report highlights activities that have taken place to support both the general and targeted ventures programme particularly in relation to advocating the programme to local authorities and other key promotional activities.

Recommendation

Board members are recommended to note the London Ventures progress report.

7 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

E1	Minutes of Exempt Capital Ambition Board meeting 11 July 2017	1-4
E2	Visbuzz pilot evaluation	5-62
E3	General ventures portfolio review and targeted ventures next steps	63-72

Close approx. 12:30