

# Leaders' Committee

## 5 December 2017 – 11:30 am

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 1 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 1 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 10 October 2017	
4.	Draft London Skills Strategy and AEB Governance – Jules Pipe, Deputy Mayor, Planning, Regeneration and Skills will be attending	
5.	Mayor's New Draft London Plan – Jules Pipe, Deputy Mayor, Planning, Regeneration and Skills will be attending	To follow
6.	Independent Panel on the Remuneration of Councillors – Sir Rodney Brooke CBE, DL will be attending	
7	Local Government Finance update: Autumn Budget 2017 and London business rates retention pilot pool 2018-19	
8	Health and Social Care Devolution	
9	London Councils Grants Scheme - Budget Proposals 2018/19	
10	Proposed Revenue Budget and Borough Subscriptions and Charges 2018/19	
11	Appointment to Greater London Provincial Council (GLPC) (Employer's Side)	

12	Minutes and summaries :- <ul style="list-style-type: none"> <li>• Grants – Leadership in the Third Sector – 12 September 2017</li> <li>• CAB – 18 October 2017</li> <li>• Executive – 14 November</li> </ul>	
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### **\*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 Chairman to move the removal of the press and public since the following items are exempt from the Access to Information Regulations. Local Government Act 1972 Schedule 12(a) (as amended) Section 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Agenda item

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E1	Minutes and summaries:- <ul style="list-style-type: none"> <li>• Exempt part of Grants – Leadership in the Third Sector on 12 September</li> <li>• Exempt part of CAB on 18 October</li> </ul>	1
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