

London Councils

Minutes of the Annual General Meeting of the London Councils Leaders' Committee held on 5 June 2018

Cllr Peter John OBE chaired the meeting from item 3

Present:

BARKING AND DAGENHAM
BARNET
BEXLEY
BRENT
BROMLEY
CAMDEN
CROYDON
EALING
ENFIELD
GREENWICH
HACKNEY
HAMMERSMITH & FULHAM
HARINGEY
HARROW
HAVERING
HILLINGDON
HOUNSLOW
ISLINGTON
KENSINGTON & CHELSEA
KINGSTON
LAMBETH
LEWISHAM
MERTON
NEWHAM
REDBRIDGE
RICHMOND UPON THAMES
SOUTHWARK
SUTTON
TOWER HAMLETS
WALTHAM FOREST
WANDSWORTH
WESTMINSTER
CITY OF LONDON
LFEPA

Cllr Darren Rodwell
Cllr Richard Cornelius
Cllr Teresa O'Neill OBE
Cllr M. A. Butt
Cllr Kate Lymer
Cllr Georgia Gould
Cllr Tony Newman
Cllr Julian Bell
-
Cllr Danny Thorpe
Mayor Philip Glanville
Cll Stephen Cowan
Cllr Joseph Ejiofor
Cllr Graham Henson
Cllr Damien White
Cllr Ray Puddifoot MBE
Cllr Steve Curran
Cllr Richard Watts
Cllr Elizabeth Campbell
Cllr Liz Green
Cllr Jack Hopkins
-
Cllr Stephen Alambritis
Cllr Charlene McLean
Cllr Jas Athwal
Cllr Gareth Roberts
Cllr Peter John OBE
Cllr Ruth Dombey OBE
Mayor John Biggs
Cllr Clare Coghill
Cllr Jonathan Cook
Cllr Nickie Aiken
Ms Catherine McGuinness
-

CO-PRESIDENT

Lord Toby Harris of Haringey

Apologies:

BROMLEY
ENFIELD
LAMBETH
LEWISHAM
NEWHAM
WANDSWORTH

Cllr Colin Smith
Cllr Nesil Caliskan
Cllr Lib Peck
Mayor Damien Egan
Mayor Rokshana Fiaz OBE
Cllr Ravi Govindia CBE

Officers of London Councils were in attendance.

The Chief Executive introduced Lord Toby Harris of Haringey, one of London Councils' Co-Presidents, and reported the apologies of Baroness Joan Hanham and Baroness Sally Hamwee.

The Chief Executive informed the meeting that Baroness Hamwee had tendered her resignation as a Co-President and he thanked her for her fifteen years service in that role and he thanked all the Co-Presidents for their service to London Councils, in particular for their work on the organisation's behalf in parliament.

Lord Harris recollected that he had been the chair of the body that was now called London Councils from its inception in 1995 to 2000 and that it had been created as the coming together of two borough organisations that had divided on party political lines. The organisation had developed with the addition of other London-wide bodies to become a counterweight to the Mayor and Greater London Authority when that had come into existence. He went on to argue that making London local government's case particularly when others were prepared to argue that London received a disproportionately large slice of resources, was as important as it had ever been and made London Councils' existence all the more necessary.

1. Declarations of interest

There were no declarations of interest.

2. Apologies for absence and notification of deputies

Apologies are listed above.

3. Election of Chair

Lord Harris called for nominations for the position of Chair of London Councils and Cllr Peter John OBE (Southwark, Labour) was nominated by Cllr Georgia Gould (Camden, Labour) and seconded by Cllr Teresa O'Neill OBE (Bexley, Conservative). In the absence of any other nominations he was elected Chair and took over chairing the meeting.

The Chair thanked Lord Harris and his fellow Co-presidents, Baroness Hanham and Baroness Hamwee (including for her commitment over a long period on the occasion of her standing down) for their support and positive contribution they made to the work of London Councils from the House of Lords. The Chair invited Lord Harris to stay if he so wished.

4. Election of Deputy Chair and up to three Vice-Chairs

The Chair then invited nominations for the Deputy Chair and up to three Vice-chairs and he nominated the following who were seconded by Cllr Nicki Aiken (Westminster, Conservative) and in the absence of any other nominations were returned unopposed:

Deputy Chair	Cllr Lib Peck (Labour, Lambeth)
Vice-Chair	Cllr Teresa O'Neill OBE (Conservative, Bexley)
Vice-Chair	Cllr Ruth Dombey OBE (Lib Dem, Sutton)
Vice-Chair	Ms Catherine McGuinness (Ind, City of London)

5. Minutes of the meeting of the AGM Leaders' Committee on 17 July 2017

Leaders' Committee agreed to note the minutes of the meeting of the AGM of Leaders' Committee on 17 July 2017 already agreed by Leaders' Committee on 10 October 2017.

6. Appointment of London Councils Co-Presidents for 2017/18

The Chair asked for nominations for the posts of Co-Presidents and the following: Lord Graham Tope, Baroness Joan Hanham and Lord Toby Harris were put forward and Leaders' Committee agreed to appoint them as London Councils' Co-Presidents.

7.-14. Composition of London Councils' member bodies and appointment of office-holders

The Chair proposed to take items 7-14 *en bloc*; items 7-9 (a) were the noting of the members of Leaders' Committee, the Transport and Environment Committee (TEC) the Grants Committee, the Pensions CIV Sectoral Joint Committee and the Greater London Employment Forum on the nomination of boroughs. Items 9 (b) – 14 were the appointment of the employers side of the Greater London Provincial Council, London Councils Executive (including Portfolios), the appointment of party group lead members, the Group Whips, the appointment of the Audit Committee and election of its Chair and the appointment of the Capital Ambition Board and the election of its Chair and Deputy Chair and the YPES board members. These are listed on the pages that follow and all were agreed by Leaders' Committee.

In the tables on the following pages all those listed are councillors unless otherwise specified.

7. LEADERS'

Borough	Rep	Party	Deputy 1	Party	Deputy 2	Party		
Barking & Dagenham	Darren Rodwell	Lab	Saima Ashraf	Lab	Sade Bright	Lab		
Barnet	Richard Cornelius	Con	Daniel Thomas	Con	Barry Rawlings	Con		
Bexley	Teresa O'Neill	Con	Louie French	Con	David Leaf	Con		
Brent	Muhammed Butt	Lab	Margaret McLennan	Lab				
Bromley	Colin Smith	Con	Peter Fortune	Con	Kate Lymer	Con		
Camden	Georgia Gould	Lab						
Croydon	Tony Newman	Lab	Alison Butler	Lab	Stewart Collins	Lab		
Ealing	Julian Bell	Lab	Yvonne Johnson	Lab	Bassam Mahfouz	Lab		
Enfield	Nesil Caliskan	Lab	Daniel Anderson	Lab	Mary Maguire	Lab		
Greenwich	Danny Thorpe	Lab	David Gardner	Lab	Jackie Smith	Lab		
Hackney	Philip Glanville	Lab	Anntoinette Bramble	Lab	Feryal Demirci	Lab		
Hammersmith & Fulham	Stephen Cowan	Lab	Sue Fennimore	Lab	Adam Connell	Lab		
Haringey	Joseph Ejiofor	Lab	Emine Ibrahim	Lab	Peray Ahmet	Lab		
Harrow	Graham Henson	Lab	Adam Swersky	Lab				
Havering	Damian White	Con	Robert Benham	Con	Roger Ramsey	Con		
Hillingdon	Ray Puddifoot	Con	David Simmonds	Con	Philip Corthorne	Con		
Hounslow	Steve Curran	Lab	Lily Bath	Lab	Guy Lambert	Lab		
Islington	Richard Watts	Lab	Janet Burgess	Lab	Paul Smith	Lab		
Kensington & Chelsea	Elizabeth Campbell	Con	Kim Taylor-Smith	Con	Will Pascall	Con		
Kingston upon Thames	Liz Green	LD	Malcolm Self	LD	Kevin Davis	Con		
Lambeth	Lib Peck	Lab	Jack Hopkins	Lab				
Lewisham	Damien Egan	Lab	Kevin Bonavia	Lab				
Merton	Stephen Alambritis	Lab	Nick Draper	Lab	Mark Allison	Con		
Newham	Rokhsana Fiaz	Lab	Charlene McLean	Lab				
Redbridge	Jas Athwal	Lab	Kam Rai	Lab	Elaine Norman	Lab		
Richmond upon Thames	Gareth Roberts	LD	Alexander Ehmann	LD	Liz Jaeger	LD		
Southwark	Peter John	Lab	Rebecca Lury	Lab	Victoria Mills	Lab		
Sutton	Ruth Dombey	LD	Jayne McCoy	LD				
Tower Hamlets	John Biggs	Lab	Rachel Blake	Lab	Sirajul Islam	Lab		
Waltham Forest	Clare Goghill	Lab	Clyde Loakes	Lab	Grace Williams	Lab		
Wandsworth	Ravi Govindia	Con	Jonathan Cook	Con	Guy Senior	Con		
Westminster	Nickie Aiken	Con	David Harvey	Con	Tim Mitchell	Con		
City of London	Catherine McGuinness	Ind	Simon Duckworth	Ind	Tom Sleight	Ind	Christopher Hayward	Ind

8 Note of borough nominations to the Transport and Environment Committee, Grants Committee and Pensions CIV Sectoral Joint Committee

TEC	borough	Rep	Party	Deputy 1	Party	Deputy 2	Party	Deputy 3	Party
Barking & Dagenham		Syed Ghani	Lab	Cameron Geddes	Lab				
Barnet		Dean Cohen	Con	Peter Zinkin	Con	Alan Schneiderman	Con	Geof Cooke	Con
Bexley		Peter Craske	Con	Alex Sawyer	Con	Melvin Seymour	Con		
Brent		Shama Tatler	Lab	Krupa Sheth	Lab				
Bromley		William Huntington-Thresher	Con	Kira Gabbet	Con	Will Harmer	Con	David Jeffreys	Con
Camden		Adam Harrison	Lab	Meric Apak	Lab				
Croydon		Stuart King	Lab	Paul Scott	Lab				
Ealing		Julian Bell	Lab						
Enfield		Daniel Anderson	Lab	Dinah Barry	Lab	Ian Barnes	Lab		
Greenwich		Denise Scott-McDonald	Lab	Sizwe James	Lab	Gary Parker	Lab		
Hackney		Feryal Demirci	Lab	Guy Nicolson	Lab	Jon Burke	Lab		
Hammersmith & Fulham		Wesley Harcourt	Lab						
Haringey		Kirsten Hearn	Lab	Matt White	Lab	Preston Tabois	Lab		
Harrow		Varsha Parmar	Lab	Chloe Smith	Lab	Jerry Miles	Lab		
Havering		Osman Dervish	Con	Jason Frost	Con	Viddy Persuad	Con	Robert Benham	Con
Hillingdon		Keith Burrows	Con						
Hounslow		Hanif Khan	Lab	Guy Lambert	Lab	Candice Atterton	Lab	Sue Sampson	
Islington		Claudia Webbe	Lab	Phil Graham	Lab	Rowena Champion	Lab	Tricia Clarke	
Kensington & Chelsea		Will Pascall	Con	Malcolm Spalding	Con				
Kingston upon Thames		Hilary Gander	LD	Liz Green	LD	Malcolm Self	LD	Dave Ryder-Mills	LD
Lambeth		Claire Holland	Lab	Nigel Haselden	Lab				
Lewisham		Brenda Dacres	Lab	Sophie McGeevor	Lab	Alan Smith	Lab		
Merton		Martin Whelton	Lab	Nick Draper	Lab				
Newham		Rachel Tripp	Lab						
Redbridge		John Howard	Lab	Sheila Bain	Lab	Ross Hatfull	Lab	Jas Athwal	Con
Richmond upon Thames		Alexander Ehmann	LD	Martin Elengorn	LD				
Southwark		Richard Livingstone	Lab	Johnson Situ	Lab				
Sutton		Manuel Abbelan	LD	Richard Blake	LD	Ali Mirhashem	LD	Steve Penneck	LD
Tower Hamlets		David Edgar	Lab	Rachel Blake	Lab	Amina Ali	Lab		
Waltham Forest		Clyde Loakes	Lab	Naheed Asghar	Lab	Grace Williams	Lab		
Wandsworth		Richard Field	Con	Jonathan Cook	Con	Guy Humphries	Con		
Westminster		Tim Mitchell	Con	Karen Scarborough	Con				
City of London		Christopher Hayward	Ind	Jeremy Simons	Ind	Alistair Moss	Ind	Keith Bottomly	
TfL		Alex Williams		Colin Mann					

GRANTS

Borough	Rep	Party	Deputy 1	Party	Deputy 2	Party	Deputy 3	Party
Barking & Dagenham	Saima Ashraf	Lab	Sade Bright	Lab				
Barnet	Richard Cornelius	Con	Daniel Thomas	Con	Reema Patel	Con	David Longstaff	Con
Bexley	David Leaf	Con	Alex Sawyer	Con				
Brent	Magaret McLennan	Lab	Amer Agha	Lab				
Bromley	Colin Smith	Con	Peter Fortune	Con	Diane Smith	Con	Kate Lymer	
Camden	Jonathan Simpson	Lab	Angela Mason	Lab	Richard Olszewski		Abdul Hai	
Croydon	Hamida Ali	Lab	Oliver Lewis					
Ealing	Jasbir Anand	Lab	Julian Bell	Lab	Bassam Mahfouz	Lab		
Enfield	Nesil Caliskan	Lab	Mary Maguire	Lab	Daniel Anderson	Lab		
Greenwich			Denise Scott-McDonald					
	Miranda Williams	Lab		Lab	Christine Grice		Averil Lekau	
Hackney	Philip Glanville	Lab	Caroline Selman	Lab	Antionette Branble	Lab	Jon Burke	Lab
Hammersmith & Fulham	Ben Coleman	Lab	Sharon Holder	Lab				
Haringey	Mark Blake	Lab	Zena Brabazon	Lab	Charles Adje	Lab		
Harrow	Sue Anderson	Lab	Graham Henson	Lab	Christine Robson	Lab	Philip O'Dell	Lab
Havering	Viddy Persaud	Con	Jason Frost	Con		Con		
Hillingdon	Douglas Mills	Con	J Bianco	Con				
Hounslow	Katherine Dunne	Lab	Shantanu Rajawat	Lab	Sue Sampson	Lab	Pritam Grewal	
Islington	Kaya Comer-Swartz	Lab	Andy Hull	Lab	Asima Shaikh	Lab	Janet Burgess	Lab
Kensington & Chelsea	Gerard Hargreaves	Con	Emma Will	Con	Sarah Addenbrooke	Con		
Kingston upon Thames	Jon Tolley	LD	Malcolm Self	LD	Liz Green	LD	Margaret Thompson	Con
Lambeth	Andy Wilson	Lab	Mo Seedat	Lab				
Lewisham	Jonathan Slater	Lab	Joan Millbank	Lab				
Merton					Caroline Cooper-Marbiah			
	Edith Macauley	Lab	Nick Draper	Lab		Lab		
Newham	Charlene McLean	Lab	John Gray	Lab				
Redbridge	Helen Coomb	Lab	Kam Rai	Lab	Elaine Norman	Lab	John Howard	Lab
Richmond upon Thames	Gareth Roberts	LD	Michael Wilson	LD				
Southwark	Rebecca Lury	Lab	Evelyn Akoto	Lab				
Sutton	Marian James	LD	Ruth Dombey	LD				
Tower Hamlets	Candida Ronald	Lab	David Edgar	Lab	Asma Begum		Amina Ali	
Waltham Forest	Louise Mitchell	Lab	Clyde Loakes	Lab	Ahsan Khan	Lab		
Wandsworth	Paul Ellis	Con	Cllr. Senior	Con	John Locker	Con		
Westminster	David Harvey	Con	Tim Mitchell	Con	Heather Acton	Con		
City of London	Alison Gowman	Ind	Dhruv Patel	Ind				

Pensions CIV

borough	Rep	Party	Deputy 1			
Barking & Dagenham	Dominic Twomey	Lab	Dave Miles	Lab		
Barnet	Mark Shooter	Con	John Marshall	Con		
Bexley	Steve Hall	Con		Con		
Brent	Shafique Choudhary	Lab	Margaret McLennan	Lab		
Bromley	Keith Onslow	Con	Russell Mellor	Con		
Camden	Rishi Madhani	Lab	Richard Olszewski	Lab		
Croydon	Simon Hall	Lab	Andrew Pelling	Lab	Clive Fraser	Lab
Ealing	Yvonne Johnson	Lab				
Enfield	Doug Taylor	Lab				
Greenwich	Peter Brooks	Lab	Olu Babatola	Lab		
Hackney	Robert Chapman	Lab	Rebecca Rennison	Lab		
Havering	John Crowder	Con	Jason Front	Con		
Hammersmith & Fulham	Iain Cassidy	Lab	Mike Adam	Con		
Haringey	Matt White	Lab	John Bevan	Lab		
Harrow	Nitin Parekh	Lab				
Hillingdon	Philip Corthorne	Con	Mike Markham	Con		
Hounslow	Rajinder Bath	Lab	Sukhbir Dhaliwal	Lab		
Islington	Mick O'Sullivan	Lab	Andy Hull	Lab		
Kensington & Chelsea	Mary Weale	Con				
Kingston upon Thames	Mark Beynon	LD	Alikson Holt	LD	Dennis Goodship	LD
Lambeth	Iain Simpson	Lab	Josh Lindsey	Lab		
Lewisham	Mark Ingleby	Lab				
Merton	Owen Pritchard	Lab	Mark Allison	Lab		
Newham	John Gray	Lab				
Redbridge	Elaine Norman	Lab	Kam Rai	Lab		
Richmond upon Thames	Geoff Acton	LD	Ian Craigie	Con		
Southwark	Victoria Mills	Lab	Peter John	Lab		
Sutton	Jill Whitehead	LD	Sunita Gordon	LD		
Tower Hamlets	Muhammad Harun	Lab				
Waltham Forest	Paul Douglas	Lab				
Wandsworth	Guy Senior	Con	Melanie Hampton	Con	Rory O'Broin	
Westminster	Antonia Cox	Con	Rachael Robathan	Con		
City of London	Mark Boleat	Ind	Andrew MCMurtrie	Ind		

9. (a) Note of borough nominations to the employers side of the Greater London Employment Forum

GLEF	borough	Rep	Party	Deputy	Party
	Barking & Dagenham	Sade Bright	Lab	Irma Freeborn	Lab
	Barnet	Richard Cornelius	Con	Daniel Thomas	Con
	Bexley	Steven Hall	Con	Nick O'Hare	Con
	Brent	Margaret McLennan	Lab	Amer Agha	Lab
	Bromley	Pauline Tunnicliffe	Con	Michael Turner	Con
	Camden	Richard Olszewski	Lab	Alison Kelly	Lab
	Croydon	Simon Hall	Lab	Patsy Cummings	Lab
	Ealing	Jasbir Anand	Lab		
	Enfield	Nesil Caliskan	Lab	Mary Maguire	Lab
	Greenwich	Christine Grice	Lab	Chris Kirby	Lab
	Hackney	Carole Williams	Lab	Philip Glanville	Lab
	Hammersmith & Fulham	Andrew Jones	Lab		
	Haringey	Noah Tucker	Lab	Khaled Moyeed	Lab
	Harrow	Antonio Weiss	Lab		
	Havering	Robert Benham	Con	Viddy Persuad	Con
	Hillingdon	Philip Corthorne	Con		
	Hounslow	Katherine Dunne	Lab		
	Islington	Tricia Clarke	Lab		
	Kensington & Chelsea	David Lindsay	Con		
	Kingston upon Thames	Malcolm Self	LD	Dave Ryder-Mills	LD
	Lambeth	Jack Hopkins	Lab	Andy Wilson	Lab
	Lewisham	Joe Dromey	Lab	Amanda De Ryk	Lab
	Merton	Mark Allison	Lab	Marsie Skeete	Lab
	Newham	Mayor Rokhsana Fiaz	Lab	Charlene McLean	Lab
	Redbridge	Jas Athwal	Lab	Kam Rai	Lab
	Richmond upon Thames	Geoff Acton	LD		
	Southwark	Kieron Williams	Lab	Leo Pollak	Lab
	Sutton	Richard Clifton	LD	Joyce Melican	LD
	Tower Hamlets	Mayor John Biggs	Lab		
	Waltham Forest	Asim Mahmood	Lab	Sally Littlejohn	Lab
	Wandsworth	TBC	Con		
	Westminster	Angela Harvey	Con	Rachael Robathan	Con
	City of London	Edward Lord	Ind	The Revd Stephen Decatur Haines	Ind

9 (b) Appointment of Greater London Provincial Council Employers Side

Barking & Dagenham	Sade Bright	Lab
Camden	Richard Olszewski	Lab
Croydon	TBC	Lab
Enfield	Nesil Caliskan	Lab
Greenwich	Christine Grice	Lab
Hackney	Carole Williams	Lab
Hounslow	Katherine Dunne	Lab
Kingston	Malcolm Self	LD
Lambeth	Jack Hopkins	Lab
Lewisham	Joe Dromey	Lab
Waltham Forest	Asim Mahmood	Lab

Conservative nominees to be confirmed

10. Appointment of London Councils Executive (including Portfolios)

Leaders' Committee agreed to establish an Executive comprising twelve members

- **Cllr Peter John OBE** Chair of London Councils
 - Public Service Reform and Devolution
 - Finance & Resources
- **Cllr Lib Peck** Deputy Chair and Crime & Public Protection
- **Cllr Teresa O'Neill OBE** Vice Chair and Conservative lead for Public Service Reform and Devolution; Finance & Resources,
- **Cllr Ruth Dombey OBE** Vice Chair
- **Ms Catherine McGuinness** Vice Chair
- **Cllr Muhammad Butt** Welfare, Empowerment & Inclusion
- **Cllr Clare Coghill** Business Engagement, Europe and Good Growth
- **Cllr Julian Bell** Transport & Environment
- **Cllr Darren Rodwell** Housing & Planning
- **Cllr Ray Puddifoot MBE** Health & Care (including Adult Care Services)
- **Cllr Georgia Gould** Skills & Employment
- **Cllr Nickie Aiken** Schools & Children's Services (including Education, Children's Social Care and Safeguarding)

Substitutes

Labour: Mayor Philip Glanville (Hackney), Mayor John Biggs (Tower Hamlets), Cllr Clyde Loakes (Waltham Forest)

Conservative: Cllr. Ravi Govindia CBE (Wandsworth)

Liberal Democrat: Cllr Liz Green (Kingston)

11. Appointment of party group lead members

Policy area	Portfolio holder/Chair	Party lead (Labour)	Party lead (Conservative)	Party lead (Liberal Democrat)
Chair including: <ul style="list-style-type: none"> Finance and Resources Devolution and Public Service Reform 	Cllr Peter John OBE		Cllr Teresa O'Neill OBE	Cllr Ruth Dombey OBE
Welfare, Empowerment & Inclusion	Cllr Muhammad Butt		Cllr Damien White	To be confirmed
Business, Europe and Good Growth (including high streets, lead liaison with Wider South East, leisure, sport & culture)	Cllr Clare Coghill		Cllr David Harvey	Cllr John Coombs
Transport & Environment	Cllr Julian Bell	Cllr Feryal Demirci (Vice Chair)	Cllr Tim Mitchell	Cllr Manuel Abellan
Housing & Planning	Cllr Darren Rodwell		Cllr Richard Cornelius	Cllr Jayne McCoy
Crime & Public Protection	Cllr Lib Peck		Cllr Nickie Aiken	Cllr Liz Jaeger
Health & Care (including Adult Care Services)	Cllr Ray Puddifoot MBE	Cllr Richard Watts		Cllr Margaret Thompson
Skills & Employment	Cllr Georgia Gould		Cllr Catherine Faulks	Cllr Alison Holt
Schools & Children's Services (including Education, Children's Social Care and Safeguarding)	Cllr Nickie Aiken	Cllr Danny Thorpe		Cllr Penny Frost
Greater London Employment/ Greater London Provincial Council	Mayor John Biggs		Cllr Angela Harvey	Cllr Malcolm Self
Capital Ambition	Cllr Steve Curran (Chair)	Cllr Victoria Mills (Vice Chair) Cllr Stephen Alambritis	Cllr David Simmonds CBE Cllr Kevin Davis TBC	
Audit Committee	Cllr Roger Ramsey (Chair)	Cllr Stephen Alambritis (Vice Chair) Cllr Victoria Mills Cllr Yvonne Johnson		Cllr Robin Brown
Grants	Mayor Phil Glanville	Cllr Saima Ashraf (Vice Chair)	Cllr Paul Ellis	Cllr Gareth Roberts
Pensions CIV Sectoral Joint Committee	Sir Mark Boleat (City)	Cllr Yvonne Johnson	To be confirmed	Cllr Jill Whitehead

Group whips

- Labour** Cllr Clyde Loakes (Waltham Forest)

- **Conservative** Cllr Ravi Govindia CBE (Wandsworth)
- **Liberal Democrat** Cllr Liz Green (Kingston)

12. Appointment of Audit Committee and election of its Chair and Deputy Chair

- Cllr Roger Ramsey (Chair)
- Cllr Stephen Alambritis (Labour, Merton) (Deputy Chair)
- Cllr Yvonne Johnson (Labour, Ealing)
- Cllr Victoria Mills (Labour, Southwark)
- Cllr Robin Brown (LD Richmond)

Substitutes Labour: Cllr David Gardner (Greenwich)
Conservative nominees to be confirmed

13. Appointment of Capital Ambition Board and election of its Chair and Deputy Chair

- Cllr Steve Curran (Chair)
- Cllr Victoria Mills (Labour, Southwark) (Deputy Chair)
- Cllr Stephen Alambritis (Labour, Merton)
- Cllr David Simmonds CBE (Conservative, Hillingdon)
- Cllr Kevin Davis (Conservative, Kingston) TBC
- **Substitutes** Labour: Mayor Philip Glanville (Hackney), Cllr Yvonne Johnson (Labour, Ealing)
Conservative nominees to be confirmed

Conservative:

14. YPES Board

- Cllr Georgia Gould (Labour, Camden, Chair)
- Cllr Nickie Aiken (Conservative, Westminster)

15. London Councils Members Remuneration Scheme

Leaders' Committee agreed:

- To accept and implement the Panel's recommendations for the London Councils Members' Remuneration Scheme
- The baseline for applying the annual up-lifts set out in Annex 2 of the report (below)

- That the panel's recommendations on annual uprating in line with the officers pay award would be applied each year.

	From April 2018¹	Plus 2% from April 2019
Executive		
Chair	£21,417	£21,845
Deputy Chair, Vice-Chair (x3) and other Executive members with portfolios	£10,709	£10,923
without portfolio	£5,355	£5,462
Party Group Policy Leads	£2,678	£2,731
Grants Committee		
Chair	£10,709	£10,923
Grants Vice-Chair (x3)	£2,678	£2,731
Transport and Environment Committee		
Chair	£10,709	£10,923
Vice-Chair (x 3)	£2,678	£2,731
Greater London Employers' Forum		
Chair	£10,709	£10,923
Vice-Chair (x2)	£2,678	£2,731
Pensions CIV Joint Committee		
Chair	£10,709	£10,923
Vice-Chair	£2,678	£2,731

¹ Includes the 2% increase in line with the officers' cost of living pay award as recommended by the Independent Panel on Members Remuneration

	From April 2018¹	Plus 2% from April 2019
Audit Committee Chair	£5,355	£5,462
Capital Ambition Chair	£5,355	£5,462
Lead member for Equalities ²	£5,355	£5,462
Whips (x3)	£5,355	£5,462

16. Constitutional matters

Leaders Committee agreed the variations set out in the reports to:

- A: London Councils' Scheme of Delegations to Officers
- B: Terms of Reference for Sub Committees and forums
- C: Amendments to London Councils Financial Regulations

17. Extension of External Audit Contract

The Director of Corporate Resources introduced the item saying that the Audit Committee had agreed to recommend the extension of KPMG's three-year contract by one year.

Leaders' Committee agreed:

- To note the recommendation of the Audit Committee and
- Approve the extension of the external audit contract with KPMG for an additional year to include the audit of the 2018/19 accounts.

18. Role profiles for London Councils' Remunerated Members

Leaders' Committee agreed to note the role profiles for members of the Executive and for Party Group Policy Leads.

19. London Councils meeting dates 2017/18

² To be deleted and become part of the Welfare, Empowerment and Inclusion portfolio

Leaders' Committee agreed the meeting dates for 2018/19 set out in an appendix to the report.

20. Annual Review 2017/18

Leaders' Committee agreed to note the annual review.

21. Any other business

There was no other business.

The meeting ended at 11:50