

# London Councils

Minutes of the Annual General Meeting of the London Councils Leaders' Committee held on 2 June 2015

Mayor Jules Pipe chaired the meeting from item 3

## Present:

BARKING AND DAGENHAM	Cllr Darren Rodwell
BARNET	Cllr Richard Cornelius
BEXLEY	Cllr Teresa O'Neill
BRENT	Cllr M. A. Butt
BROMLEY	Cllr Stephen Carr
CAMDEN	Cllr Sarah Hayward
CROYDON	Cllr Tony Newman
EALING	Cllr Julian Bell
ENFIELD	Cllr Doug Taylor
GREENWICH	Cllr Denise Hyland
HACKNEY	Mayor Jules Pipe
HAMMERSMITH & FULHAM	Cllr Stephen Cowan
HARINGEY	Cllr Claire Kober
HARROW	Cllr David Perry
HAVERING	Cllr Roger Ramsey
HILLINGDON	Cllr David Simmonds
HOUNSLOW	Cllr S. Curran
ISLINGTON	Cllr Richard Watts
KENSINGTON & CHELSEA	Cllr Nicholas Paget-Brown
KINGSTON	Cllr Kevin Davis
LAMBETH	Cllr Lib Peck
LEWISHAM	Mayor Sir Steve Bullock
MERTON	Cllr Stephen Alambritis
NEWHAM	Cllr Ken Clark
REDBRIDGE	-
RICHMOND UPON THAMES	Cllr Lord True
SOUTHWARK	Cllr Peter John
SUTTON	Cllr Ruth Dombey
TOWER HAMLETS	-
WALTHAM FOREST	Cllr Clyde Loakes
WANDSWORTH	Cllr Ravi Govindia
WESTMINSTER	Cllr Philippa Roe
CITY OF LONDON	Mr Mark Boleat
LFEPA	-

## Apologies:

HILLINGDON	Cllr Ray Puddifoot MBE
NEWHAM	Mayor Sir Robin Wales
WALTHAM FOREST	Cllr Chris Robbins

Ex officio (under the provisions of Standing Order 2.2)

CAPITAL AMBITION	Mr Edward Lord JP OBE CC
GRANTS	Cllr Paul McGlone

Officers of London Councils were in attendance.

The Chief Executive opened the meeting.

## **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**

The Chief Executive called for nominations for the position of Chair of London Councils and Mayor Jules Pipe was nominated by Cllr Teresa O'Neill and seconded by Cllr Claire Kober. In the absence of any other nominations he was elected Chair and took over chairing the meeting.

## **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 the following were returned unopposed:

Deputy Chair	Cllr Claire Kober (Haringey, Lab) nominated by Cllr Clyde Loakes (Waltham Forest, Labour), seconded by Cllr Ravi Govindia (Wandsworth, Conservative)
Vice-Chair	Cllr Teresa O'Neill (Bexley, Con) nominated by Cllr Clyde Loakes (Waltham Forest, Labour), seconded by Cllr Ravi Govindia (Wandsworth, Conservative)
Vice-Chair	Cllr Ruth Dombey (Sutton, Lib Dem) nominated by Cllr Clyde Loakes (Waltham Forest, Labour), seconded by Cllr Ravi Govindia (Wandsworth, Conservative)
Vice-Chair	Mr Mark Boleat (City of London, Ind) nominated by Cllr Clyde Loakes (Waltham Forest, Labour), seconded by Cllr Ravi Govindia (Wandsworth, Conservative)

## **5. Minutes of the meeting of the AGM Leaders' Committee on 15 July 2014**

Leaders' Committee agreed to note the minutes of the meeting of the AGM of Leaders' Committee on 15 July 2014 already agreed by Leaders' Committee on 14 October 2014.

## **6. Appointment of London Councils Co-Presidents for 2014/15**

The Chair thanked the Co-Presidents for their work on behalf of London Councils throughout the year and Leaders' Committee agreed to reappoint Baroness Sally Hamwee, Baroness Joan Hanham and Lord Andrew Adonis as London Councils' Co-Presidents.

The Chair proposed to take items 7-14 *en bloc*; items 7-9 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 – 14 were proposed and seconded by the party group whips, Cllr Clyde Loakes (Labour, Waltham Forest) and Cllr Ravi Govindia (Conservative, Wandsworth) for 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 lead member for Equalities, 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.

The following changes were requested by

- Cllr Ken Clark (Labour, Newham) informed the AGM that Newham's representative on Grants committee would be Cllr Forhad Hussain and Cllr Clyde Loakes (Labour, Waltham Forest and the Labour Group Whip) informed the AGM that he would be the Labour Vice-chair of the Grants Committee.
- Mr Mark Boleat (Ind, City) informed the AGM that his deputy on Leaders' Committee would be Mr Jeremy Mayhew.
- Mr Edward Lord OBE JP (Ind, City) informed the AGM that the City's representative on the Greater London Employment Forum would be Revd. Stephen Decatur Haines MA Deputy and he, Edward Lord would be his deputy

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

## 7. Leaders' Committee

<b>Borough</b>	<b>Rep</b>	<b>Party</b>	<b>Deputy 1</b>	<b>Party</b>
Barking & Dagenham	Darren Rodwell	Lab	Dominic Twomey	Lab
Barnet	Richard Cornelius	Con	Daniel Thomas	Con
Bexley	Teresa O'Neill	Con	Gareth Bacon	Con
Brent	Muhammed Butt	Lab	Michael Pavey	Lab
Bromley	Stephen Carr	Con	Colin Smith	Con
Camden	Sarah Hayward	Lab	Pat Callaghan	Lab
Croydon	Tony Newman	Lab	Alison Butler	Lab
Ealing	Julian Bell	Lab	Ranjit Dheer	Lab
Enfield	Doug Taylor	Lab	Bambos Charalambous	Lab
Greenwich	Denise Hyland	Lab	John Fahy	Lab
Hackney	Mayor Jules Pipe	Lab	Sophie Linden	Lab
Hammersmith & Fulham	Stephen Cowan	Lab	Michael Cartwright	Lab
Haringey	Claire Kober	Lab	Bernice Vanier	Lab
Harrow	David Perry	Lab	Keith Ferry	Lab
Havering	Roger Ramsey	Con	Damian White	Con
Hillingdon	Ray Puddifoot	Con	David Simmonds	Con
Hounslow	Steve Curran	Lab	Amrit Mann	Lab
Islington	Richard Watts	Lab	Janet Burgess	Lab
Kensington & Chelsea	Nicholas Paget-Brown	Con	Rock Feilding-Mellen	Con
Kingston upon Thames	Kevin Davis	Con	Gaj Wallooppillai	Con
Lambeth	Lib Peck	Lab	Imogen Walker	Lab
Lewisham	Mayor Sir Steve Bullock	Lab	Alan Smith	Lab
Merton	Stephen Alambritis	Lab	Mark Allison	Lab
Newham	Mayor Sir Robin Wales	Lab	Lester Hudson	Lab
Redbridge	Jas Athwal	Lab	Wes Streeting	Lab
Richmond upon Thames	Nicholas True	Con	Tony Arbour	Con
Southwark	Peter John	Lab	Fiona Colley	Lab
Sutton		Lib		
	Ruth Dombey	Dem	Simon Wales	
Tower Hamlets	-		-	
Waltham Forest	Chris Robbins	Lab	Clyde Loakes	Lab
Wandsworth	Ravi Govindia	Con	Jonathan Cook	Con
Westminster	Philippa Roe	Con	Robert Davis	Con
City of London	Mark Boleat	Ind	Mr Jeremy Mayhew	Ind
LFEP	Gareth Bacon	Con	-	

Lab = Labour

Con = Conservative

Lib Dem = Liberal Democrat

Ind = Independent

## 8. Note of borough nominations to the Transport and Environment

### Committee, Grants Committee and Pensions CIV Sectoral Joint Committee

#### Transport and Environment Committee:

<b>Borough</b>	<b>Rep</b>	<b>Party</b>	<b>Deputy 1</b>	<b>Party</b>
Barking & Dagenham	Lynda Rice	Lab	Sanchia Alasia	Lab
Barnet	Dean Cohen	Con	Richard Cornelius	Con
Bexley	Alex Sawyer	Con	Peter Craske	Con
Brent	Ellie Southwood	Lab	Roxanne Mashari	Lab
Bromley			William Huntingdon-	
	Colin Smith	Con	Thresher	Con
Camden	Phil Jones	Lab	Meric Apak	Lab
Croydon	Kathy Bee	Lab	Robert Canning	Lab
Ealing	Julian Bell	Lab	Bassam Mahfouz	Lab
Enfield	Daniel Anderson	Lab	Derek Levy	Lab
Greenwich	Danny Thorpe	Lab	Jackie Smith	Lab
Hackney	Feryal Demirci	Lab	Sophie Linden	Lab
Hammersmith & Fulham	Wesley Harcourt	Lab	-	
Haringey	Joe Goldberg	Lab	Joanna Christophides	Lab
Harrow	Graham Henson	Lab	-	
Havering	Robert Benham	Con	Osman Dervish	Con
Hillingdon	Keith Burrows	Con	Jonathan Bianco	Con
Hounslow	Amrit Mann	Lab	Manjit Buttar	Lab
Islington	Claudia Webbe	Lab	Janet Burgess	Lab
Kensington & Chelsea	Tim Coleridge	Con	Marie-Therese Rossi	Con
Kingston upon Thames	David Cunningham	Con	Kevin Davis	Con
Lambeth	Jennifer Braithwaite	Lab	Jack Hopkins	Lab
Lewisham	Alan Smith	Lab	Rachael Onikosi	Lab
Merton	Nick Draper	Lab	Andrew Judge	Lab
Newham	Ian Corbett	Lab	Unmesh Desai	Lab
Redbridge	Baldesh Kaur Nijjar	Lab	Sheila Bain	Lab
Richmond upon Thames				
Southwark	Steven Speak	Con	Pamela Fleming	Con
Sutton	Darren Merrill	Lab	Barrie Hargrove	Lab
		Lib		
	Jill Whitehead	Dem	-	
Tower Hamlets	-		-	
Waltham Forest	Clyde Loakes	Lab	Gerry Lyons	Lab
Wandsworth	Caroline Usher	Con	Jonathan Cook	Con
Westminster	Heather Acton	Con	Richard Beddoe	Con
City of London	Mr Michael Welbank	Ind	Ms Marianne Fredericks	Ind
TfL	Ms Michèle Dix	*	Mr Alex Williams	*

\*Officers

## Grants Committee:

<b>Borough</b>	<b>Rep</b>	<b>Party</b>	<b>Deputy 1</b>	<b>Party</b>
Barking & Dagenham	Darren Rodwell	Lab	-	
Barnet	Richard Cornelius	Con	Daniel Thomas	Con
Bexley	Don Massey	Con	-	
Brent	Michael Pavey	Lab	James Denselow	Lab
Bromley	Stephen Carr	Con	Roberts Evans	Con
Camden	Abdul Hai	Lab	Jonathan Simpson	Lab
Croydon	Mark Watson	Lab	Louisa Woodley	Lab
Ealing	Ranjit Dheer	Lab	Julian Bell	Lab
Enfield	Yasemin Brett	Lab	Andrew Stafford	Lab
Greenwich	Denise Scott-McDonald	Lab	-	
Hackney	Jonathan McShane	Lab	Feryal Demirci	Lab
Hammersmith & Fulham	Sue Fennimore	Lab	Vivienne Lukey	Lab
Haringey	Peter Morton	Lab	Bernice Vanier	Lab
Harrow	Sue Anderson	Lab	-	
Havering	Melvin Wallace	Con	Osman Dervish	Con
Hillingdon	Douglas Mills	Con	J Bianco	Con
Hounslow	Sue Sampson	Lab	Ajmer Grewal	Lab
Islington	Asima Shaikh	Lab	Andy Hull	Lab
Kensington & Chelsea	Gerard Hargreaves	Con	Elizabeth Campbell	Con
Kingston upon Thames	Julie Pickering	Con	Kevin Davis	Con
Lambeth	Paul McGlone	Lab	Imogen Walker	Lab
Lewisham	Joan Millbank	Lab	Chris Best	Lab
Merton	Edith Macauley	Lab	Maxi Martin	Lab
Newham	Lester Hudson	Lab	Unmesh Desai	Lab
Redbridge	Dev Sharma	Lab	Kam Rai	Lab
Richmond upon Thames	Meena Bond	Con	David Marlow	Con
Southwark	Michael Situ	Lab	Fiona Colley	Lab
Sutton	Simon Wales	Lib		
Tower Hamlets	-	Dem	Ruth Dombey	LD
Waltham Forest	Liaquat Ali	Lab	-	
Wandsworth	James Maddan	Lab	Clyde Loakes	Lab
Westminster	Steve Summers	Con	Cllr. Senior	Con
City of London	Mr Jeremy Mayhew	Con	Melvyn Caplan	Con
		Ind	Ms Alison Gowman	Ind

## Pensions CIV Sectoral Joint Committee

<b>Borough</b>	<b>Rep</b>	<b>Party</b>	<b>Deputy 1</b>	
Barking & Dagenham	Dominic Twomey	Lab	Faraaz Shaukat	Lab
Barnet	Brian Salinger	Con	Daniel Thomas	Con
Bexley	John Waters	Con	Louie French	Con
Brent	George Crane	Lab	Mary Daly	Lab
Camden	Rishi Madlani	Lab	Theo Blackwell	Lab
Croydon	Simon Hall	Lab	John Wentworth	Lab
Ealing	Yvonne Johnson	Lab	Anthony Young	Con
Enfield	Toby Simon	Lab	Derek Levy	Lab
Greenwich	Don Austen	Lab	Stephen Brain	Lab
Hackney	Robert Chapman	Lab	Geoff Taylor	Lab
Hammersmith & Fulham	Iain Cassidy	Lab	Mike Adam	Lab
Haringey	Clare Bull	Lab	Jason Arthur	Lab
Harrow	Adam Swersky	Lab	Keith Ferry	Lab
Hounslow	Mukesh Malhotra	Lab	Surinder Purewal	Lab
Islington	Richard Greening	Lab	Andy Hull	Lab
Kensington & Chelsea	Quentin Marshall	Con	Warwick Lightfoot	Con
Kingston upon Thames	Eric Humphrey	Con	Rowena Bass	Con
Lambeth	Adrian Garden	Lab	Neil Sabharwal	Lab
Lewisham	Mark Ingleby	Lab	-	
Merton	Imran Uddin	Lab	Mark Allison	Lab
Newham	Forhad Hussain	Lab	Lester Hudson	Lab
Redbridge	Elaine Norman	Lab	Ross Hatfull	Lab
Richmond upon Thames	Thomas O'Malley	Con	Benedict Dias	Con
Southwark	Fiona Colley	Lab	-	
		Lib		Lib
Sutton	Sunita Gordon	Dem	Adrian Davey	Dem
Tower Hamlets	Clare Harrison	Lab	-	
Waltham Forest	Simon Miller	Lab	Gerry Lyons	Lab
Wandsworth	Maurice Heaster	Con	Guy Senior	Con
Westminster	Suhail Rahuja	Con	Melvyn Caplan	Con
City of London	Mr Mark Boleat	Ind	Mr Robert Howard	Ind

## 9. Note of borough nominations to the employers side of the Greater London Employment Forum

### 9(a) Greater London Employment Forum

<b>Borough</b>	<b>Rep</b>	<b>Party</b>	<b>Deputy</b>	<b>Party</b>
Barking & Dagenham	James Ogungbose	Lab	Irma Freeborn	Lab
Barnet	Richard Cornelius	Con	Daniel Thomas	Con
Bexley	Colin Tandy	Con	Linda Bailey	Con
Brent	Michael Pavey	Lab	Krupesh Hirani	Lab
Bromley	Tim Stevens J.P.	Con	Diane Smith	Con
Camden	Theo Blackwell	Lab	Maeve McCormack	Lab
Croydon	Tony Newman	Lab	Toni Letts	Lab
Ealing	Yvonne Johnson	Lab	-	
Enfield	Doug Taylor	Lab	Andrew Stafford	Lab
Greenwich	Chris Kirby	Lab	-	
Hackney	Sophie Linden	Lab	Mayor Jules Pipe	Lab
Hammersmith & Fulham	Ben Coleman	Lab	-	
Haringey	Jason Arthur	Lab	Claire Kober	Lab
Harrow	Antonio Weiss	Lab	Graham Henson	Lab
Havering	Osman Dervish	Con	Melvin Wallace	Con
Hillingdon	Scott Seaman-Digby	Con	-	
Hounslow	Ajmer Grewal	Lab	-	
Islington	Andy Hull	Lab	-	
Kensington & Chelsea	Joanna Gardner	Con	-	
Kingston upon Thames	Eric Humphrey	Con	Julie Pickering	Con
Lambeth	Paul McGlone	Lab	Jack Hopkins	Lab
Lewisham	Kevin Bonavia	Lab	Joe Dromey	Lab
Merton	Mark Allison	Lab	-	
Newham	Terence Paul	Lab	Lester Hudson	Lab
Redbridge	Kam Rai	Lab	Jas Athwal	Lab
Richmond upon Thames	Tony Arbour	Con	-	
Southwark	Fiona Colley	Lab	Ian Wingfield	Lab
Sutton		Lib		
	Richard Clifton	Dem	-	
Tower Hamlets	-		-	
Waltham Forest	Pete Barnett	Lab	Gerry Lyons	Lab
Wandsworth	Guy Senior	Con	-	
Westminster	Angela Harvey	Con	-	
City of London	Revd Stephen Decatur Haines MA Deputy		Mr Edward Lord OBE JP	Ind



The appointments made under items 9b – 14 are proposed by Cllr Clyde Loakes (Waltham Forest) and seconded by Cllr Ravi Govindia (Wandsworth)

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

<b>Borough</b>	<b>Rep</b>	<b>Party</b>
Barking & Dagenham	James Ogungbose	Lab
Bexley	Colin Tandy	Con
Bromley	Tony Owen	Con
Camden	Theo Blackwell	Lab
Croydon	Tony Newman	Lab
Enfield	Doug Taylor	Lab
Hackney	Sophie Linden	Lab
Hounslow	Ajmer Grewal	Lab
RBK&C	Joanna Gardner	Con
Kingston	Eric Humphrey	Co
Lambeth	Paul McGlone	Lab
Lewisham	Kevin Bonavia	Lab
Sutton	Richard Clifton	Lib Dem
Waltham Forest	Peter Barnett	Lab
Westminster	Angela Harvey	Con

#### 10. Appointment of London Councils Executive (including Portfolios)

- **Mayor Jules Pipe** (Lab, Hackney) Chair
- **Cllr Claire Kober** (Lab, Haringey) Deputy Chair and **Infrastructure and Regeneration**
- **Cllr Teresa O'Neill** (Con, Bexley) Vice-Chair and **Health**
- **Cllr Ruth Dombey** (Lib Dem, Sutton) Vice-Chair
- **Mr Mark Boleat** (Ind, City) Vice-Chair
- **Cllr Ray Puddifoot MBE** (Con, Hillingdon) **Adult Social Care**
- **Cllr Peter John** (Lab, Southwark) **Children, Skills and Employment**
- **Cllr Lib Peck** (Lab, Lambeth) **Crime and Public Protection**
- **Cllr Philippa Roe** (Con, Westminster) Conservative Group lead on **Devolution and Public Services Reform**
- **Mayor Sir Steve Bullock** (Lab, Lewisham) **Housing**
- **Cllr Julian Bell** (Lab, Ealing) **TEC**

## 11.Appointment of party group lead members

Policy area	Portfolio holder	Party lead (Labour)	Party lead (Conservative)	Other
*Chair including: <ul style="list-style-type: none"> <li>Finance and Resources</li> <li>Devolution and Public Service Reform (Labour Group Lead)</li> <li>Overall Strategy</li> </ul> The Chair's portfolio also includes Welfare Reform, Arts and Culture and Improvement	Mayor Jules Pipe		Teresa O'Neill  See also below for separate Conservative Group Lead for Devolution and Public Service Reform	
Health	Teresa O'Neill	Darren Rodwell		Ruth Dombey (Lib Dem)
Adult Services	Ray Puddifoot MBE	Richard Watts		
Housing	Mayor Sir Steve Bullock		Ravi Govindia	
Children, Employment and Skills	Peter John		David Simmonds	
Devolution and Public Services Reform (Conservative Group Lead)	Philippa Roe	See above for Chair's portfolio		
Crime and Public Protection	Lib Peck		Richard Cornelius	
Infrastructure and Regeneration	Claire Kober		Philippa Roe	

Associated Joint Committees	Nominee for Chair	Nominee for Vice-chair (Labour)	Nominee for Vice-chair (Conservative)	Nominee for Vice-chair (Liberal Democrat)
Transport and Environment	Julian Bell	Feryal Demirci	Timothy Coleridge	Jill Whitehead
Grants	Paul McGlone	Forhad Hussain	Stephen Carr	Simon Wales

### Equalities:

- Cllr Muhammad Butt (Brent, Labour).

## **Group whips**

- **Labour** Cllr Clyde Loakes (Waltham Forest)
- **Conservative** Cllr Ravi Govindia (Wandsworth).

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

- Cllr Roger Ramsey (Havering, Con) Chair
- Cllr Stephen Alambritis (Merton, Lab)
- Mr Roger Chadwick (City, Ind)
- Cllr Jas Athwal (Redbridge, Lab)
- Cllr Simon Wales (Sutton, Lib Dem).

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

- Mr Edward Lord OBE JP (City, Chair)
- Cllr Stephen Alambritis (Merton, Lab, Deputy chair)
- Cllr Jas Athwal (Redbridge, Lab)
- Cllr David Simmonds (Hillingdon, Con)
- Cllr Nicholas Paget-Brown (RBK&C, Con).

## **14. YPES Board**

- Cllr Peter John (Southwark, Lab)
- Cllr David Simmonds (Hillingdon, Con).

## **15. Constitutional matters**

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

- A: Minor Variation to London Councils Governing Agreement
- B: Amendments to London Councils Standing Orders
- C: Approval of, and Amendment to London Councils Scheme of Delegation to Officers
- D: Terms of Reference for Committees
- E: YPES
- F: Revised Financial Regulations.

## **16.London Councils meeting dates 2015/16**

Leaders' Committee agreed the meeting dates for 2015/16.

## **17.Annual Review**

Leaders' Committee agreed to note the annual review.

## **18.Any other business**

There was no other business.

The meeting ended at 11:45