

Leaders' Committee – 2nd Dispatch

13 October 2015 – 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 09:30

Political Adviser: 07977 401955)

Conservative Group: Room 5 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 4 for members after the meeting

Please note that two items listed for discussion on the first draft of the agenda, have been withdrawn. They are: *Capital Ambition Board and London Ventures programme update* and *Capital Ambition Board Terms of Reference and dates of future meetings*. These will be taken at the meeting of the Leaders' Committee on 8 December 2015.

Agenda item		Page
1	Apologies for absence and Announcement of Deputies	
2	Declarations of Interest*	
3	Minutes of the Leaders' Committee held on 14 July 2015	First dispatch
4	Health and Care Devolution	First dispatch
5	Proposed Changes to the Governance of the Fire Service	First dispatch
6	Business Rates Devolution	1
7	Devolution and Public Service Reform	First dispatch
8	Annual Audit Report 2014-15	First dispatch

- TEC – AGM 18 June 2015
- Audit Committee – 18 June 2015
- Grants Executive – 22 June 2015
- Executive – 23 June 2015
- CAB – AGM – 25 June 2015
- GLEF AGM – 9 July 2015
- Grants AGM – 15 July 2015
- TEC Executive Sub Committee – 16 July 2015
- Pensions CIV Sectoral Committee AGM – 21 July 2015
- Executive – 8 September 2015

***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

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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:-

Exempt part of Capital Ambition Board AGM on 25 June 2015

First dispatch

Exempt part of TEC Executive Sub Committee on 16 July 2015

Exempt part of Pensions CIV Sectoral Committee AGM on 21 July 2015