

Leaders' Committee

12 July 2016 – 12 noon or at the rise of a preceeding meeting

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 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 1 for members after the meeting

Please note: At 11.30a.m. Leaders will hold a private discussion about the London Councils Challenge with Sir Derek Myers and Ian Hickman. At the conclusion of this discussion, the formal public meeting of Leaders' Committee will commence. At the the end of the meeting there will be a brief AGM of London Councils Ltd

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1. Election of Chair ¹	
2. Apologies for absence and Announcement of Deputies	
3. Declarations of Interest*	
4. Minutes of the Leaders' Committee AGM held on 7 June 2016	1
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6. Devolution and Public Service Reform – Progress Report	23
7. Housing Proposition: Update	33
8. Meeting London's Secondary school placed need	37

¹ Standing Order 1.12(i) provides for the Chair to be elected prior to all other business in the absence of a Chair

- Grants Committee – 9 March 2016
- Pensions CIV Sectoral Joint Committee AGM – 14 June 2016
- Executive – 21 June 2016

***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).

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E1	Minutes and summaries:-	
	Exempt part Pensions CIV Sectoral Joint Committee – 14 th June	1
