

London Councils

Minutes of the Annual General Meeting of the London Councils Leaders' Committee held on 7 June 2016

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 OBE
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 M. Cartwright
HARINGEY	Cllr Claire Kober
HARROW	Cllr Sachin Shah
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 Lester Hudson
REDBRIDGE	Cllr Elaine Norman
RICHMOND UPON THAMES	Cllr Lord True
SOUTHWARK	Cllr Peter John OBE
SUTTON	Cllr Ruth Dombey
TOWER HAMLETS	-
WALTHAM FOREST	Cllr Clyde Loakes
WANDSWORTH	Cllr Ravi Govindia
WESTMINSTER	-
CITY OF LONDON	Mr Mark Boleat
LFEP A	-

Apologies:

HAMMERSMITH & FULHAM	Cllr Stephen Cowan
HILLINGDON	Cllr Ray Puddifoot MBE
NEWHAM	Mayor Sir Robin Wales
REDBRIDGE	Cllr Jas Athwal
TOWER HAMLETS	Mayor John Biggs
WALTHAM FOREST	Cllr Chris Robbins
WESTMINSTER	Cllr Philippa Roe

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 OBE 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 nominated by Cllr Clyde Loakes (Waltham Forest, Labour) and seconded by Cllr Ravi Govindia (Wandsworth, Conservative) and in the absence of any other nominations were returned unopposed:

Deputy Chair	Cllr Claire Kober (Haringey, Lab)
Vice-Chair	Cllr Teresa O'Neill (Bexley, Con)
Vice-Chair	Cllr Ruth Dombey (Sutton, Lib Dem)
Vice-Chair	Mr Mark Boleat (City of London, Ind)

5. Minutes of the meeting of the AGM Leaders' Committee on 2 June 2015

Leaders' Committee agreed to note the minutes of the meeting of the AGM of Leaders' Committee on 2 June 2015 already agreed by Leaders' Committee on 13 October 2015.

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

The Chair asked for nominations for the posts of Co-Presidents and Cllr Ravi Govindia (Wandsworth, Conservative) nominated and Cllr Clyde Loakes (Waltham Forest, Labour)

seconded the following: Baroness Sally Hamwee, Baroness Joan Hanham and Lord Toby Harris (replacing Lord Andrew Adonis) and Leaders' Committee agreed to appoint them 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.

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

7. Leaders' Committee

Borough	Rep	Party	Deputy 1	Party
Barking & Dagenham	Darren Rodwell	Lab	Saima Ashraf	Lab
Barnet	Richard Cornelius	Con	Daniel Thomas	Con
Bexley	Teresa O'Neill	Con	Rob Leitch	Con
Brent	Muhammed Butt	Lab	Margaret McLennan	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	Danny Thorpe	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	Sachin Shah	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	Terry Paton	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	Ken Clark	Lab
Redbridge	Jas Athwal	Lab	Cllr. Norman	Lab
Richmond upon Thames	Nicholas True	Con	Geoffrey Samual	Con
Southwark	Peter John	Lab	Stephanie Cryan	Lab
Sutton	Ruth Dombey	LD	Simon Wales	LD
Tower Hamlets	John Biggs	Lab	Shiria Khatun	Lab
Waltham Forest	Chris Robbins	Lab	Clyde Loakes	Lab
Wandsworth	Ravi Govindia	Con	Jonathan Cook	Con
Westminster	Phillipa Roe	Con	Robert Davis	Con
City of London	Mark Boleat	Ind	Catherine McGuinness	Ind
LFEPA	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:

Borough	Rep	Party	Deputy 1	Party
Barking & Dagenham	Lynda Rice	Lab	Cameron Geddes	Lab
Barnet	Dean Cohen	Con	Richard Cornelius	Con
Bexley	Alex Sawyer	Con	Peter Craske	Con
Brent	Ellie Southwood	Lab	Harbi Farah	Lab
Bromley	Colin Smith	Con	William Huntingdon-Thresher	Con
Camden	Phil Jones	Lab	Meric Apak	Lab
Croydon	Stuart King	Lab	Pat Ryan	Lab
Ealing	Julian Bell	Lab		
Enfield	Daniel Anderson	Lab	Derek Levy	Lab
Greenwich	Sizwe James	Lab	Jackie Smith	Lab
Hackney	Feryal Demirci	Lab	Sophie Linden	Lab
Hammersmith & Fulham	Wesley Harcourt	Lab	Michael Cartwright	Lab
Haringey	Cllr. Peray Ahmet	Lab	Joanna Christophides	Lab
Harrow	Graham Henson	Lab		
Havering	Jason Frost	Con	Osman Dervish	Con
Hillingdon	Keith Burrows	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	Phil Doyle	Con	Terry Paton	Con
Lambeth	Jennifer Braithwaite	Lab	Nigel Haselden	Lab
Lewisham	Alan Smith	Lab	Rachael Onikosi	Lab
Merton	Martin Whelton	Lab	Nick Draper	Lab
Newham	Ian Corbett	Lab		
Redbridge	John Howard	Lab	Sheila Bain	Lab
Richmond upon Thames	Peter Buckwell	Con	Pamela Fleming	Con
Southwark	Ian Wingfield	Lab	Mark Williams	Lab
Sutton	Jill Whitehead	LD	Manuel Abellan	LD
Tower Hamlets	Ayas Miah	Lab	Rachel Blake	Lab
Waltham Forest	Clyde Loakes	Lab	Gerry Lyons	Lab
Wandsworth	Caroline Usher	Con	Jonathan Cook	Con
Westminster	Heather Acton	Con	Robert Rigby	Con
City of London	Christopher Hayward	Ind	Wendy Mead	Ind
TfL	Alex Williams		Colin Mann	

Grants Committee:

Borough	Rep	Party	Deputy 1	Party
Barking & Dagenham	Saima Ashraf	Lab	Sade Bright	Lab
Barnet	Richard Cornelius	Con	Daniel Thomas	Con
Bexley	Don Massey	Con		
Brent	Magaret McLennan	Lab	Muhammed Butt	Lab
Bromley	Stephen Carr	Con	Roberts Evans	Con
Camden	Abdul Hai	Lab	Jonathan Simpson	Lab
Croydon	Hamida Ali	Lab	Louisa Woodley	Lab
Ealing	Ranjit Dheer	Lab	Julian Bell	Lab
Enfield	Yasemin Brett	Lab	Krystle Fonyonga	Lab
Greenwich	Denise Scott-McDonald	Lab	Jackie Smith	Lab
Hackney	Jonathan McShane	Lab	Feryal Demirci	Lab
Hammersmith & Fulham	Sue Fennimore	Lab	Vivienne Lukey	Lab
Haringey	Eugene Ayisi	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	Kaya Comer-Swartz	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	Katy Neep	Lab
Newham	Forhad Hussain	Lab	Frances Clarke	Lab
Redbridge	Farah Hussain	Lab	Kam Rai	Lab
Richmond upon Thames	Meena Bond	Con	David Marlow	Con
Southwark	Barrie Hargrove	Lab	Fiona Colley	Lab
Sutton	Simon Wales	LD	Ruth Dombey	LD
Tower Hamlets	Rachael Saunders	Lab	Asma Begum	Lab
Waltham Forest	Liaquat Ali	Lab	Clyde Loakes	Lab
Wandsworth	James Maddan	Con	Cllr. Senior	Con
Westminster	Nickie Aiken	Con	David Harvey	Con
City of London	Alison Gowman	Ind	Ian Seaton	Ind

Pensions CIV Sectoral Joint Committee

Borough	Rep	Party	Deputy 1	
Barking & Dagenham	Dominic Twomey	Lab	Faraaz Shaukat	Lab
Barnet	Mark Shooter	Con	John Marshall	Con
Bexley	Louie French	Con		Con
Brent	Shafique Choudhary	Lab	George Crane	Lab
Camden	Rishi Madhani	Lab	Theo Blackwell	Lab
Croydon	Simon Hall	Lab	John Wentworth	Lab
Ealing	Yvonne Johnson	Lab	Anthony Young	Lab
Enfield	Toby Simon	Lab		
Greenwich	Don Austen	Lab	Peter Brooks	Lab
Hackney	Robert Chapman	Lab	Geoff Taylor	Lab
Havering	John Crowder	Con	Clarence Barrett	Ind
Hammersmith & Fulham	Iain Cassidy	Lab	Mike Adam	Lab
Haringey	Clare Bull	Lab	Ali Demirci	Lab
Harrow	Nitin Parekh	Lab	Josephine Dooley	Lab
Havering	John Crowder	Con	Clarence Barrett	Ind
Hillingdon	Philip Corthorne	Con	Mike Markham	Con
Hounslow	Mukesh Malhotra	Lab	Shantanu Rajawat	Lab
Islington	Richard Greening	Lab	Andy Hull	Lab
Kensington & Chelsea	Quentin Marshall	Con	Warwick Lightfoot	Con
Kingston upon Thames	Eric Humphrey	Con	Roy Arora	Con
Lambeth	Iain Simpson	Lab	Adrian Garden	Lab
Lewisham	Mark Ingleby	Lab		
Merton	Imran Uddin	Lab	Mark Allison	Lab
Newham	Forhad Hussain	Lab		
Redbridge	Elaine Norman	Lab	Ross Hatfull	Lab
Richmond upon Thames	Thomas O'Malley	Con	Benedict Dias	Con
Southwark	Fiona Colley	Lab		
Sutton	Sunita Gordon	LD	Simon Wales	LD
Tower Hamlets	Clare Harrison	Lab	Andrew Cregan	Lab
Waltham Forest	Simon Miller	Lab	Gerry Lyons	Lab
Wandsworth	Maurice Heaster	Con	Guy Senior	Con
Westminster	Suhail Rahuja	Con	Tim Mitchell	Con
City of London	Mark Boleat	Ind	Andrew MCMurtrie	Ind

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

9(a) Greater London Employment Forum

Borough	Rep	Party	Deputy	Party
Barking & Dagenham	Bill Turner	Lab	Irma Freeborn	Lab
Barnet	Richard Cornelius	Con	Daniel Thomas	Con
Bexley	Colin Tandy	Con	Linda Bailey	Con
Brent	Roxanne Mashari	Lab	Margaret McLennan	Lab
Bromley	Tim Stevens J.P.	Con	Diane Smith	Con
Camden	Theo Blackwell	Lab	Maeve McCormack	Lab
Croydon	Mark Watson	Lab	Simon Hall	Lab
Ealing	Yvonne Johnson	Lab	Cllr Hynes	Lab
Enfield	Doug Taylor	Lab	Dino Lemonides	Lab
Greenwich	Chris Kirby	Lab		
Hackney	Sophie Linden	Lab	Jules Pipe	Lab
Hammersmith & Fulham	Ben Coleman	Lab		
Haringey	Ali Demirci	Lab	Claire Kober	Lab
Harrow	Kiran Ramchandani	Lab	Graham Henson	Lab
Havering	Osman Dervish	Con	Melvin Wallace	Con
Hillingdon	Philip Corthorne	Con		
Hounslow	Ajmer Gewal	Lab		
Islington	Andy Hull	Lab		
Kensington & Chelsea	Paul Warrick	Con		
Kingston upon Thames	Eric Humphrey	Con	David Cunningham	Con
Lambeth	Paul McGlone	Lab	Jack Hopkins	Lab
Lewisham	Kevin Bonavia	Lab	Joe Dromey	Lab
Merton	Mark Allison	Lab	Nick Draper	Lab
Newham	Ken Clark	Lab	Lester Hudson	Lab
Redbridge	Kam Rai	Lab	Jas Athwal	Lab
Richmond upon Thames	David Marlow	Con		
Southwark	Fiona Colley	Lab	Johnson Situ	Lab
Sutton	Simon Wales	LD		
Tower Hamlets	David Edgar	Lab		
Waltham Forest	Peter Barnett	Lab	Gerry Lyons	Lab
Wandsworth	Cllr Guy Senior	Con		
Westminster	Angela Harvey	Con		
City of London	Revd Stephen Decatur Haines MA Deputy		Edward Lord, OBE, JP	

The appointments made under items 9b – 13 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

Borough	Rep	Party
Barking & Dagenham	Dominic Twomey	Lab
Bexley	Colin Tandy	Con
Bromley	Tim Stevens JP	Con
Camden	Theo Blackwell	Lab
Croydon	Tony Newman	Lab
Enfield	Doug Taylor	Lab
Hackney	Sophie Linden	Lab
Hounslow	Katherine Dunne	Lab
RBK&C	Paul Warwick	Con
Kingston	David Glasspool	Co
Lambeth	Paul McGlone	Lab
Lewisham	Kevin Bonavia	Lab
Sutton	Simon Wales	Lib Dem
Waltham Forest	Stuart Emmerson	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 OBE** (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 OBE** (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** and will lead on Skills for her party.
- **Mayor Sir Steve Bullock** (Lab, Lewisham) **Housing**
- **Cllr Julian Bell** (Lab, Ealing) **TEC**

Substitutes Labour: Cllr Clyde Loakes (Waltham Forest), Cllr Doug Taylor (Enfield)

Conservative: Cllr Ravi Govindia (Wandsworth), Cllr Kevin Davis (Kingston), Cllr Richard Cornelius (Barnet)

11.Appointment of party group lead members

Policy area	Portfolio holder	Party lead (Labour)	Party lead (Conservative)	Other
*Chair including: - Finance and Resources - Devolution and Public Service Reform (Labour Group Lead) - Overall Strategy The Chair's portfolio also includes Welfare Reform, Arts and Culture and Improvement	Mayor Jules Pipe		Cllr Teresa O'Neill OBE See also below for separate Conservative Group Lead for Devolution and Public Service Reform	
Health	Cllr Teresa O'Neill OBE	Cllr Darren Rodwell		Cllr Ruth Dombey
Adult Services	Cllr Ray Puddifoot MBE	Cllr Richard Watts		
Housing	Mayor Sir Steve Bullock		Cllr Ravi Govindia	
Children, Employment and Skills	Cllr Peter John OBE		Cllr David Simmonds CBE (Skills lead is Cllr Roe)	
Devolution and Public Services Reform (Conservative Group Lead)	Cllr Philippa Roe (also Party lead on Skills)	See above for Chair's portfolio		
Crime and Public Protection	Cllr Lib Peck		Cllr Richard Cornelius	
Greater London Employment Forum	Cllr Doug Taylor		Cllr Angela Harvey	Cllr Richard Clifton
Transport and Environment	Cllr Julian Bell	Cllr Feryal Demirci	Cllr Timothy Coleridge	Cllr Jill Whitehead
Capital Ambition	Mr Edward Lord	Cllr S Alambritis Cllr Jas Athwal	Cllr David Simmonds CBE Cllr Nicolas Paget-Brown	
Grants	Cllr Paul McGlone	Cllr Forhad Hussain	Cllr Stephen Carr	Cllr Simon Wales
Equalities	Cllr Sarah Hayward			
Infrastructure and Regeneration	Cllr Claire Kober		Cllr Philippa Roe	
Pensions CIV Sectoral Joint Committee	Mark Boleat	Cllr. Yvonne Johnson	Cllr. Maurice Heaster	

Equalities:

- Cllr Sarah Hayward (Camden, Lab)

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)

Substitutes Labour: Cllr Paul McGlone (Lambeth), Cllr Theo Blackwell (Camden)
Conservative: Cllr Damian White (Havering)

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)

Substitutes Labour: Cllr Paul McGlone (Lambeth) Cllr Theo Blackwell (Camden)
Conservative: Cllr Kevin Davis (Kingston)

14. YPES Board

- Cllr Peter John OBE (Southwark, Lab)
- Cllr David Simmonds CBE (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

16. London Councils meeting dates 2016/17

Leaders' Committee agreed the meeting dates for 2016/17

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