

London Councils' TEC Executive Sub Committee

Thursday 9 February 2017

10:00am in Meeting Room 1, London Councils, 1st Floor,
59½ Southwark Street, London, SE1 0AL

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Agenda item	Pages
1 Apologies for Absence & Announcement of Deputies	-
2 Declarations of Interests*	
3 Green Infrastructure Paper	
4 Damage to Highways Update	
5 Transport & Mobility Performance Information – Quarters 2 and 3 2016/17	
6 TEC Month 9 Revenue Forecast 2016/17	
7 Minutes of the TEC Executive Sub Committee held on 21 July 2016 (for agreeing)	
8 Minutes of the TEC Main Meeting held on 8 December 2016 (for noting)	

<p>Exclusion of the Press and Public (Exempt) (TBC)</p> <p>To resolve that the press and public be excluded from the meeting during discussion of the following item(s) of business because exempt information, as defined in Paragraph 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information) of Section 12(a) of the Local Government Act 1972 is likely to be made known at the meeting</p>	
<p>E1 Exempt Minutes of the TEC Executive Sub Committee held on 21 July 2016</p>	

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

If you have any queries regarding this agenda or are unable to attend this meeting, please contact:

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