

# Leaders' Committee AGM

11 July 2017 : 11:30am

At London Councils offices, 59½ Southwark St., London SE1 0AL

Refreshments will be provided

London Councils offices are wheelchair accessible

<b>Labour Group:</b>	Rooms 2 & 3	10:00
Political Adviser: 07977 401955)		
<b>Conservative Group:</b>	Room 5	10:00
(Political Adviser: 07903 492195)		
<b>Contact Officer:</b>	Derek Gadd	
<b>Telephone and email:</b>	020 7934 9505	derek.gadd@londoncouncils.gov.uk

## Lunch will be provided in Room 3 for members after the meeting

Note: A document ***Composition of London Councils' member bodies and appointment of office-holders*** will be tabled at the meeting which will cover items 7 – 14: nominations to Leaders' Committee, TEC, Grants, Pensions CIV Sectoral Joint Committee & GLEF and proposed appointments for GLPC, London Councils Executive, Party Group Leads, Audit Committee, Capital Ambition and YPES

Agenda item		Page
1	Declarations of Interest*	
2	Apologies for Absence and notification of Deputies	-
3	Election of Chair	-
4	Election of Deputy Chair and up to three Vice-Chairs	-
5	Minutes of the Leaders' Committee AGM held on 7 June 2016 (for noting – previously agreed)	1
6	Appointment of London Councils co-Presidents for 2017/18	-
7	Membership of Leaders' Committee 2017/18	See note above
8	Note of borough nominations to the Transport and Environment Committee, Grants Committee and Pensions CIV Sectoral Joint Committee	See note above
9	Membership of Greater London Employment Forum and Greater London Provincial Council Employers Side	See note above

10	Appointment of London Councils Executive	See note above
11	Appointment of party group lead members	See note above
12	Appointment of Audit Committee and election of its Chair and Deputy Chair	See note above
13	Appointment of Capital Ambition Board and election of its Chair and Deputy Chair	See note above
14	Approval of YPES Board members	See note above
15	Approval of Panel Members for London Councils <i>Independent Panel for Members Remuneration</i>	13
16	Constitutional Matters : A: Amendments to London Councils Standing Orders B: Approval of, and Amendment to London Councils Scheme of Delegation to Officers C: Terms of Reference for Sub Committees and forums D: Amendments to Financial Regulations	21
17	London Councils Meeting dates 2017/18	97
18	Business Plan 2017/18	103
19	London Councils Annual Review 2016/17	tabled

#### **\*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