

Leaders' Committee AGM

London Councils' Meeting Dates 2017/18

Item no: 17

Report by: Derek Gadd **Job title:** Head of Governance
Date: 11 July 2017
Contact Officer: Derek Gadd
Telephone: 020 7934 9505 **Email:** derek.gadd@londoncouncils.gov.uk

Summary: This report sets out a proposed meetings schedule for the formal London Councils member groupings for 2017/18

Recommendations: Leaders' Committee is recommended to agree the meeting dates for 2017/18 as set out in Appendix 1.

London Councils' Meeting Dates 2017/18

1. This report sets out the schedule of dates for meetings of the London Councils' member groupings: Leaders' Committee, Leaders Committee Executive, Audit Committee, Transport and Environment Committee, Grants Committee, Capital Ambition, Greater London Provincial Council, Greater London Employment Forum, Pensions CIV Sectoral Committee for 2016/17 and YPES
2. This schedule follows the pattern established last year after discussion with the party groups. Next year, 2018, is an election year for London boroughs; this has been taken into consideration and a similar pattern to that followed four years ago – the last time there were council elections in London has been adopted.

Recommendations

Leaders' Committee is recommended to agree the meeting dates for 2017/18 as set out in Appendix 1.

Financial Implications

There are no direct financial implications.

Equalities Considerations

There are no direct equalities considerations.

Legal Implications

There are no legal implications.

Appendix 1 - Proposed meeting dates for 2017/18

Previously agreed

Proposed

LONDON COUNCILS MEETING DATES – 2017/18

<p>Leaders Committee (11:30 with party group pre-meetings at 10:00 unless otherwise stated) <u>2017</u> <u>11 July 2017 (AGM)</u> 10 October 2017 (10.30) 5 December 2017 2018 6 February 2018 20 March 2018 5 June 2018 (AGM) 10 July 2018</p> <p>Executive (9:30) 2017 12 September 2017 14 November 2017 2018 16 January 2018 27 February 2018 22 May 2018¹ (see footnote) 19 June 2018</p> <p>Grants Committee (11:00– pre-meets at 10:00)* <u>2017</u> <u>12 July 2017 (AGM)</u> 22 November 2017 2018 21 March 2018 11 July 2018 (AGM)</p> <p>Grants Executive (2:00 – 4:00pm) 2017 12 September 2017 2018 27 February 2018</p> <p>Pensions CIV Sectoral Committee (10:30 - 12:30 unless otherwise stated) <u>2017</u> <u>12 July 2017 – AGM (2:30pm)</u> <u>13 September 2017</u> <u>11 December 2017</u></p>	<p>Capital Ambition (10:30 – 12:30 unless otherwise stated) <u>2017</u> <u>11 July 2017(after Leaders – 1:00pm)</u> 18 October 2017 13 December 2017 2018 13 March 2018 30 May 2018 10 July 2018 (after Leaders – 1:00pm)</p> <p>TEC (2:30 – pre-meets at 1:30) 2017 12 October 2017 7 December 2017 2018 15 March 2018</p> <p>TEC Exec (10:00) 2017 20 July 2017 14 September 2017 16 November 2017 2018 8 February 2018</p> <p>Audit Committee <u>2017</u> <u>21 September 2017</u> 2018 22 March 2018</p> <p>Greater London Employment Forum (GLEF) 2018 15 February 2018 28 June 2018 (AGM)</p> <p>Greater London Provincial Council (GLPC) <u>2017</u> <u>19 October 2017 (AGM)</u> 2018 14 March 2018 18 October 2018 (AGM)</p>
--	---

¹ Normally, there is a meeting of the Executive in May in the usual cycle of meetings of Exec/Leaders' Committee. However in London election years we have had legal advice that the office-holders of London Councils do not continue 'in office' between the date of the election and the AGM (with the exception of the Chair for the purposes of opening the AGM) and indeed members are not remunerated in that period. The Executive would, therefore, be unable to meet in any formal sense. There is precedent for the Chief Executive to consult with particular members – the party group leaders – and such consultations are explicitly considered in Standing Order 19.2. It may be thought desirable to include the date of such a meeting in the schedule of dates.

2018 7 February 2018 11 April 2018 13 June 2018 (AGM) 12 September 2018 13 December 2018	YPES (3:00 – 5:00pm) 2017 16 November 2017 2018 22 February 2018
---	--

Leaders' Committee, Grants Committee, GLPC and TEC include representatives from all boroughs. The executive meetings and GLEF are for a smaller number of members who are nominated by those respective committees. Audit Committee and Capital Ambition Board members are nominated by the party groups.

Conference Dates 2017

Labour	24 th September – 27 th September (Brighton)
Conservative	1 st October – 4 th October (Manchester)
Lib Dem	16 th September – 20 th September (Bournemouth)
LAPFF	6 TH – 8 TH December (Bournemouth)

Bank Holidays 2017

August Bank Holiday – Monday 28th August, 2017

Bank Holidays 2018

Good Friday – 30th March, 2018

Easter Monday – 2nd April, 2018

May Bank Holiday – 7th May, 2018

Spring Bank Holiday – 28th May, 2018

August Bank Holiday – 27th August, 2018