

# Grants Committee AGM

12 July 2017: 11:00 am  
Agenda

At London Councils offices, Conference Suite,  
59½ Southwark St., London SE1 0AL  
Refreshments will be provided  
London Councils offices are wheelchair accessible

**Labour Group:**

(Political Adviser: 07977 401955) Room 1 10:00 am

**Conservative Group:**

(Political Adviser: 07903 492195) Room 5 10:00 am

**Contact Officer:** Lisa Dominic

**Telephone:** 020 7934 9843 **Email:** Lisa.dominic@londoncouncils.gov.uk

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A sandwich lunch will be provided after the meeting in Room 2

Agenda item	Page
1. Apologies for Absence and announcement of deputies	-
2. *Declarations of Interest	-
3. Acknowledgement of new members of the Grants Committee	-
4. Election of Chair of the Grants Committee for the 2016/17 Municipal Year	-
5. Election of Vice-Chairs for the Grants Committee for the 2016/17 Municipal Year	-
6. Election of the Grants Executive for the 2016/17 Municipal Year	-
7. Minutes of the Grants Committee AGM held on 13 <sup>th</sup> July 2016 (for noting – previously agreed)	1-8
8. Minutes of the Grants Committee held on 8 <sup>th</sup> February 2017	9-14

9.	Constitutional Matters:	
	<ul style="list-style-type: none"> <li>• Amendments to London Councils Standing Orders</li> <li>• Approval of, and Amendment to London Councils Scheme of Delegation to Officers</li> <li>• Amendments to Financial Regulations</li> </ul>	15-70
10.	Operation of Grants Committee	71-80
11.	Presentation by Priority Two Provider: Asian Women's Resource Centre	Verbal
12.	Leadership in the Third Sector: The role of London Boroughs and London Councils: Update Report	81-94
13.	Grants Programme 2017-21 Update Report	95-108
14.	Commissioning Performance Management Framework: Grants Committee Reporting Plan 2017-18	109-120
15.	Grants Committee Pre-Audited Financial Results 2016-17	121-130

#### **\*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