

London Councils

Minutes of the Annual General Meeting of the London Councils Leaders' Committee held on 11 July 2017

Cllr Claire Kober OBE chaired the meeting from item 3

Present:

BARKING AND DAGENHAM
BARNET
BEXLEY
BRENT
BROMLEY
CAMDEN
CROYDON
EALING
ENFIELD
GREENWICH
HACKNEY
HAMMERSMITH & FULHAM
HARINGEY
HARROW
HAVERING
HILLINGDON
HOUNSLOW
ISLINGTON
KENSINGTON & CHELSEA
KINGSTON
LAMBETH
LEWISHAM
MERTON
NEWHAM
REDBRIDGE
RICHMOND UPON THAMES
SOUTHWARK
SUTTON
TOWER HAMLETS
WALTHAM FOREST
WANDSWORTH
WESTMINSTER
CITY OF LONDON
LFEPa

Cllr Darren Rodwell
Cllr Richard Cornelius
Cllr Teresa O'Neill OBE
Cllr M. A. Butt
Cllr Stephen Carr
Cllr Georgia Gould
Cllr Tony Newman
Cllr Julian Bell
Cllr Doug Taylor
Cllr Denise Hyland
Mayor Philip Glanville
-
Cllr Claire Kober OBE
Cllr Sachin Shah
Cllr Roger Ramsey
Cllr Ray Puddifoot MBE
Cllr Steve Curran
Cllr Richard Watts
-
Cllr Kevin Davis
Cllr Lib Peck
Mayor Sir Steve Bullock
Cllr Stephen Alambritis
Cllr Ken Clark
Cllr Jas Athwal
Cllr Paul Hodgins
Cllr Peter John OBE
Cllr Ruth Dombey OBE
Mayor John Biggs
Cllr Clare Coghill
Cllr Ravi Govindia CBE
Cllr Nickie Aiken
Ms Catherine McGuinness
-

CO-PRESIDENT

Lord Toby Harris of Haringey

Apologies:

HAMMERSMITH & FULHAM
KENSINGTON & CHELSEA
NEWHAM

Cllr Stephen Cowan
Mayor Sir Robin Wales

Ex officio (under the provisions of Standing Order 2.2)

CAPITAL AMBITION
GRANTS

Mr Edward Lord OBE JP
Cllr Paul McGlone

Officers of London Councils were in attendance.

The Chief Executive introduced Lord Toby Harris to the meeting.

Lord Harris recollected that he had been the founding chair of the body that was now called London Councils and gave a brief explanation of the manner and purpose by which the boroughs had come together to form the organisation. He went on to argue for the continued and even heightened need for its existence given the challenges that London faced.

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

Lord Harris called for nominations for the position of Chair of London Councils and Cllr Claire Kober OBE (Haringey, Labour) was nominated by Cllr Peter John OBE (Southwark, Labour) and seconded by Cllr Teresa O'Neill OBE (Bexley, Conservative). In the absence of any other nominations she was elected Chair and took over chairing the meeting.

The Chair thanked Lord Harris and his fellow Co-presidents, Baroness Hanham and Baroness Hamwee (neither of whom were able to attend the meeting) for their support and positive contribution they made to the work of London Councils from the House of Lords.

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 she nominated the following who were seconded by Cllr Ravi Govindia CBE (Wandsworth, Conservative) and in the absence of any other nominations were returned unopposed:

| | |
|--------------|--|
| Deputy Chair | Cllr Peter John OBE (Labour, Southwark) |
| Vice-Chair | Cllr Teresa O'Neill OBE (Conservative, Bexley) |
| Vice-Chair | Cllr Ruth Dombey OBE (Lib Dem, Sutton) |
| Vice-Chair | Ms Catherine McGuinness (Ind, City of London) |

5. Minutes of the meeting of the AGM Leaders' Committee on 7 June 2016

Leaders' Committee agreed to note the minutes of the meeting of the AGM of Leaders' Committee on 7 June 2016 already agreed by Leaders' Committee on 11 October 2016.

6. Appointment of London Councils Co-Presidents for 2017/18

The Chair asked for nominations for the posts of Co-Presidents and the following: Baroness Sally Hamwee, Baroness Joan Hanham and Lord Toby Harris were put forward and Leaders' Committee agreed to appoint them as London Councils' Co-Presidents. Cllr Govindia CBE mentioned that Lord Nick True had just recently resigned as leader of the London Borough of Richmond and London Councils should consider ways in which its association with him could be sustained for the benefit of local government in London.

7.-14. Composition of London Councils' member bodies and appointment of office-holders

The Chair proposed to take items 7-14 *en bloc*; items 7-9 (a) 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 (b) – 14 were 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 on the following pages all those listed are councillors unless otherwise specified

| LEADERS' | | | | | | |
|----------------------|-------------------------|--------------|----------------------|--------------|---------------------|--------------|
| Borough | Rep | Party | Deputy 1 | Party | Deputy 2 | Party |
| Barking & Dagenham | Darren Rodwell | Lab | Saima Ashraf | Lab | Dominic Twomey | Lab |
| Barnet | Richard Cornelius | Con | Daniel Thomas | Con | Barry Rawlings | Con |
| Bexley | Teresa O'Neill | Con | Don Massey | Con | | |
| Brent | Muhammed Butt | Lab | Margaret McLennan | Lab | Krupesh Hirani | Lab |
| Bromley | Stephen Carr | Con | Colin Smith | Con | | |
| Camden | Georgia Gould | Lab | Pat Callaghan | Lab | | |
| Croydon | Tony Newman | Lab | Alison Butler | Lab | Stuart Collins | Lab |
| Ealing | Julian Bell | Lab | Ranjit Dheer | Lab | Yvonne Johnson | Lab |
| Enfield | Doug Taylor | Lab | Achilleas Georgiou | Lab | Bambos Charalambous | Lab |
| Greenwich | Denise Hyland | Lab | Maureen O'Mara | Lab | Danny Thorpe | Lab |
| Hackney | Philip Glanville | Lab | Anntoinette Bramble | Lab | | |
| Hammersmith & Fulham | Stephen Cowan | Lab | Sue Fennimore | Lab | Max Schmid | Lab |
| Haringey | Claire Kober | Lab | Joseph Ejiofor | Lab | Alan Strickland | Lab |
| Harrow | Sachin Shah | Lab | Keith Ferry | Lab | Kiran Ramchandani | Lab |
| Havering | Roger Ramsey | Con | Damian White | Con | | |
| Hillingdon | Ray Puddifoot | Con | Philip Corthorne | Con | David Simmonds | Con |
| Hounslow | Steve Curran | Lab | Theo Dennison | Lab | Amrit Mann | Lab |
| Islington | Richard Watts | Lab | Janet Burgess | Lab | Paul Smith | Lab |
| Kensington & Chelsea | Nicholas Paget-Brown | Con | Rock Feilding-Mellen | Con | Tim Ahern | Con |
| Kingston upon Thames | Kevin Davis | Con | Terry Paton | Con | Andrea Craig | 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 | Lester Hudson | Lab |
| Redbridge | Jas Athwal | Lab | Cllr. Norman | Lab | Paul Canal | Con |
| Richmond upon Thames | Nicholas True | Con | Geoffrey Samuel | Con | | |
| Southwark | Peter John | Lab | Stephanie Cryan | Lab | Fiona Colley | Lab |
| Sutton | Ruth Dombey | LD | Simon Wales | LD | | |
| Tower Hamlets | John Biggs | Lab | Sirajul Islam | Lab | | |
| Waltham Forest | Clare Goghill | Lab | Clyde Loakes | Lab | Liaquat Ali | Lab |
| Wandsworth | Ravi Govindia | Con | Jonathan Cook | Con | Guy Senior | Con |
| Westminster | Nickie Aiken | Con | Robert Davis | Con | Tim Mitchell | Con |
| City of London | Catherine McGuinness | Ind | Mark Boleat | Ind | | |
| LFEPa | Gareth Bacon | Con | | | | |

8. Note of borough nominations to the Transport and Environment Committee, Grants Committee and Pensions CIV Sectoral Joint Committee

| TEC | | | | | | | | | | |
|----------------------|----------------------|--------------|-----------------------------|--------------|-------------------|--------------|-----------------|--------------|-----------------|--------------|
| Borough | Rep | Party | Deputy 1 | Party | Deputy 2 | Party | Deputy 3 | Party | Deputy 4 | Party |
| Barking & Dagenham | Lynda Rice | Lab | Cameron Geddes | Lab | | | | | | |
| Barnet | Dean Cohen | Con | Richard Cornelius | Con | Alan Schneiderman | Con | Geof Cooke | Con | Arjun Mittra | Con |
| Bexley | Alex Sawyer | Con | Peter Craske | Con | Colin Tandy | Con | | | | |
| Brent | Ellie Southwood | Lab | Tom Miller | Lab | Shama Tatler | Lab | Krupesh Hirani | Lab | | |
| Bromley | Colin Smith | Con | William Huntingdon-Thresher | Con | Tim Stevens | Con | Angela Page | Con | Ian Dunn | Con |
| Camden | Phil Jones | Lab | Meric Apak | Lab | | | | | | |
| Croydon | Stuart King | Lab | Robert Canning | Lab | Stuart Collins | Lab | Pat Ryan | Lab | | |
| Ealing | Julian Bell | Lab | | | | | | | | |
| Enfield | Daniel Anderson | Lab | Derek Levy | Lab | Guney Dogan | Lab | Vicki Pite | Lab | | |
| Greenwich | Sizwe James | Lab | Jackie Smith | Lab | | | | | | |
| Hackney | Feryal Demirci | Lab | Jonathan McShane | Lab | Guy Nicholson | Lab | | | | |
| Hammersmith & Fulham | Wesley Harcourt | Lab | | | | | | | | |
| Haringey | Cllr. Peray Ahmet | Lab | Joanna Christophides | Lab | Toni Mallett | Lab | | | | |
| Harrow | Graham Henson | Lab | | | | | | | | |
| Havering | Jason Frost | Con | Osman Dervish | Con | Melvin Wallace | Con | | | | |
| Hillingdon | Keith Burrows | Con | | | | | | | | |
| Hounslow | Amrit Mann | Lab | Manjit Buttar | Lab | Bob Whatley | Lab | | | | |
| Islington | Claudia Webbe | Lab | Rowena Champion | Lab | Troy Gallagher | Lab | | | | |
| Kensington & Chelsea | Tim Coleridge | Con | Deborah Collinson | Con | Malcolm Spalding | Con | | | | |
| Kingston upon Thames | Phil Doyle | Con | Terry Paton | Con | Paul Bedford | Con | | | | |
| Lambeth | Jennifer Braithwaite | Lab | Nigel Haselden | Lab | | | | | | |
| Lewisham | Alan Smith | Lab | Rachael Onikosi | Lab | | | | | | |
| Merton | Martin Whelton | Lab | Nick Draper | Lab | Ross Garrod | Lab | Edith Macauley | Lab | | |
| Newham | Patrick Murphy | Lab | David Christie | Lab | Frances Clarke | Lab | Rachel Tripp | Lab | Lakmini Shah | Lab |
| Redbridge | John Howard | Lab | Sheila Bain | Lab | Ross Hatfull | Lab | Jas Athwal | Lab | Paul Canal | Con |
| Richmond upon Thames | Peter Buckwell | Con | Pamela Fleming | Con | | | | | | |
| Southwark | Ian Wingfield | Lab | Mark Williams | Lab | | | | | | |
| Sutton | Jill Whitehead | LD | Manuel Abellan | LD | Nighat Piracha | LD | | | | |
| Tower Hamlets | Amina Ali | Lab | Rachel Blake | Lab | | | | | | |
| Waltham Forest | Clyde Loakes | Lab | Gerry Lyons | Lab | Grace Williams | Lab | | | | |
| Wandsworth | Caroline Usher | Con | Jonathan Cook | Con | Guy Humphries | Con | | | | |
| Westminster | Danny Chalkely | Con | David Harvey | Con | Tim Mitchell | Con | | | | |
| City of London | Christopher Hayward | Ind | Alastair Moss | Ind | Jeremy Simons | Ind | Keith Bottomley | Ind | | |
| TfL | Alex Williams | | Colin Mann | | | | | | | |

| GRANTS | | | | | | | | | | |
|----------------------|-----------------------|--------------|------------------|--------------|-------------------|--------------|-------------------------|--------------|-----------------|--------------|
| Borough | Rep | Party | Deputy 1 | Party | Deputy 2 | Party | Deputy 3 | Party | Deputy 4 | Party |
| Barking & Dagenham | Saima Ashraf | Lab | Sade Bright | Lab | | | | | | |
| Barnet | Richard Cornelius | Con | Daniel Thomas | Con | Reema Patel | Con | Sury Khatri | Con | | |
| Bexley | Don Massey | Con | | | | | | | | |
| Brent | Magaret McLennan | Lab | Krupesh Hirani | Lab | | | | | | |
| Bromley | Stephen Carr | Con | Diane Smith | Con | Colin Smith | Con | | | | |
| Camden | Jonathan Simpson | Lab | Angela Mason | Lab | | | | | | |
| Croydon | Hamida Ali | Lab | Louisa Woodley | Lab | Timothy Godfrey | Lab | Alison Butler | Lab | Stuart Collins | Lab |
| Ealing | Ranjit Dheer | Lab | Julian Bell | Lab | Yvonne Johnson | Lab | | | | |
| Enfield | Yasemin Brett | Lab | Krystle Fonyonga | Lab | Dino Lemonides | Lab | | | | |
| Greenwich | Denise Scott-McDonald | Lab | Jackie Smith | Lab | | | | | | |
| Hackney | Jonathan McShane | Lab | Guy Nicholson | Lab | Jon Burke | Lab | Anntoinette Bramble | | | |
| Hammersmith & Fulham | Sue Fennimore | Lab | Sue Macmillan | Lab | | | | | | |
| Haringey | Eugene Ayisi | Lab | Zena Brabazon | Lab | Bernice Vanier | Lab | | | | |
| Harrow | Sue Anderson | Lab | Sachin Shah | Lab | Kiran Ramchandani | Lab | Graham Henson | Lab | | |
| Havering | Melvin Wallace | Con | Osman Dervish | Con | Damian White | Con | | | | |
| Hillingdon | Douglas Mills | Con | J Bianco | Con | | | | | | |
| Hounslow | Theo Dennison | Lab | Ajmer Grewal | Lab | Sachin Gupta | Lab | | | | |
| Islington | Kaya Comer-Swartz | Lab | Janet Burgess | Lab | Andy Hull | Lab | Asima Shaikh | Lab | Claudia Webbe | Lab |
| Kensington & Chelsea | Gerard Hargreaves | Con | Catherine Faulks | Con | Emma Will | Con | | | | |
| Kingston upon Thames | Hugh Scantlebury | Con | Julie Pickering | Con | Kevin Davis | Con | Andrea Craig | Con | | |
| Lambeth | Paul McGlone | Lab | Imogen Walker | Lab | | | | | | |
| Lewisham | Joan Millbank | Lab | Chris Best | Lab | | | | | | |
| Merton | Edith Macauley | Lab | Katy Neep | Lab | Tobin Byers | Lab | Caroline Cooper-Marbiah | Lab | | |
| Newham | Forhad Hussain | Lab | Rachel Tripp | Lab | | | | | | |
| Redbridge | Bob Littlewood | Lab | Kam Rai | Lab | | | | | | |
| Richmond upon Thames | Meena Bond | Con | David Marlow | Con | | | | | | |
| Southwark | Barrie Hargrove | Lab | Fiona Colley | Lab | Maisie Anderson | Lab | Ian Wingfield | Lab | Johnson Situ | Lab |
| Sutton | Simon Wales | LD | Ruth Dombey | LD | | | | | | |
| Tower Hamlets | Abdul Mukit MBE | Lab | | | | | | | | |
| Waltham Forest | Liaquat Ali | Lab | Clyde Loakes | Lab | Anna Mbachu | Lab | | | | |
| Wandsworth | Paul Ellis | Con | Cllr. Senior | Con | Cllr. Sutters | Con | | | | |
| Westminster | Antonia Cox | Con | David Harvey | Con | Tim Mitchell | Con | | | | |
| City of London | Alison Gowman | Ind | Dhruv Patel | 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 | |
| | Shafique | | | | |
| Brent | Choudhary | Lab | George Crane | Lab | |
| Bromley | Keith Onslow | Con | Russell Mellor | Con | |
| Camden | Rishi Madlani | Lab | Theo Blackwell | Lab | |
| Croydon | Simon Hall | Lab | John Wentworth | Lab | Andrew Pelling |
| Ealing | Yvonne Johnson | Lab | | | |
| Enfield | Toby Simon | Lab | Derek Levy | 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 | John Bevan | Lab | |
| Harrow | Nitin Parekh | 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 | Malcolm Spalding | Con | | | |
| Kingston upon Thames | Andrew Day | Con | Rowena Bass | Con | David Glasspool |
| Lambeth | Iain Simpson | Lab | Adrian Garden | Lab | |
| Lewisham | Mark Ingleby | Lab | | | |
| Merton | Philip Jones | Lab | Mark Allison | Lab | |
| Newham | Forhad Hussain | Lab | Ted Sparrowhawk | 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 Harrisson | Lab | Andrew Cregan | Lab | |
| Waltham Forest | Peter Barnett | 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. (a) Note of borough nominations to the employers side of the Greater London Employment Forum

| GLEF | | | | |
|----------------------|----------------------------------|--------------|----------------------|--------------|
| Borough | Rep | Party | Deputy | Party |
| Barking & Dagenham | Cameron Geddes | Lab | Irma Freeborn | Lab |
| Barnet | Richard Cornelius | Con | Daniel Thomas | Con |
| Bexley | Colin Tandy | Con | Linda Bailey | Con |
| Brent | Margaret McLennan | Lab | Shama Tatler | Lab |
| Bromley | Ian Payne | Con | | |
| Camden | Theo Blackwell | Lab | Alison Kelly | Lab |
| Croydon | Simon Hall | Lab | Mark Watson | Lab |
| Ealing | Yvonne Johnson | Lab | Cllr Hynes | Lab |
| Enfield | Doug Taylor | Lab | Dino Lemonides | Lab |
| Greenwich | Chris Kirby | Lab | | |
| Hackney | Carole Williams | Lab | Philip Glanville | Lab |
| Hammersmith & Fulham | Ben Coleman | Lab | | |
| Haringey | Ali Demirci | Lab | Claire Kober | Lab |
| Harrow | Kiran Ramchandani | Lab | Graham Henson | Lab |
| Havering | Melvin Wallace | Con | Osman Dervish | Con |
| Hillingdon | Philip Corthome | Con | | |
| Hounslow | Ajmer Grewal | Lab | | |
| Islington | Jenny Kay | Lab | | |
| Kensington & Chelsea | Gerard Hargreaves | Con | | |
| Kingston upon Thames | Eric Humphrey | Con | Hugh Scantlebury | Con |
| Lambeth | Imogen Walker | Lab | Paul McGlone | 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 | Asim Mahmood | Lab | Sally Littlejohn | Lab |
| Wandsworth | Cllr Guy Senior | Con | | |
| Westminster | Angela Harvey | Con | | |
| City of London | Stephen Decatur Haines MA Deputy | | Edward Lord, OBE, JP | |

9(b) Appointment of Greater London Provincial Council Employers Side

| Borough | Rep | Party |
|-------------------------------|--------------------------|--------------|
| Barking & Dagenham | Cameron Geddes | Lab |
| Bexley | Colin Tandy | Con |
| Bromley | Ian Payne | Con |
| Camden | Theo Blackwell | Lab |
| Croydon | Simon Hall | Lab |
| Enfield | Doug Taylor | Lab |
| Hackney | Carole Williams | Lab |
| Hounslow | Ajmer Grewal | Lab |
| Kensington and Chelsea | Gerald Hargreaves | Con |
| Kingston | David Glasspool | Con |
| Lambeth | Imogen walker | Lab |
| Lewisham | Kevin Bonavia | Lab |
| Sutton | Simon Wales | LD |
| Waltham Forest | Asim Mahmood | Lab |
| Westminster | Angela Harvey | Con |

10. Appointment of London Councils Executive (including Portfolios)

- **Cllr Claire Kober OBE** (Lab, Haringey) **Chair and Finance and Resources, Devolution and Public Service Reform, Overall Strategy, Welfare Reform**
- **Cllr Teresa O'Neill OBE** (Con, Bexley) Vice-Chair and Conservative Group lead on **Finance and Resources, Devolution and Public Service Reform**
- **Cllr Ruth Dombey OBE** (Lib Dem, Sutton) **Vice-Chair**
- **Ms Catherine McGuinness** (Ind, City) **Vice-Chair**
- **Cllr Ray Puddifoot MBE** (Con, Hillingdon) **Adult Social Care**
- **Cllr Peter John OBE** (Lab, Southwark) Deputy Chair and **Business, Skills and Brexit (Including work, employment and schools)**
- **Cllr Lib Peck** (Lab, Lambeth) **Crime and Public Protection**
- **Cllr Kevin Davis** (Con, Kingston) , **Health and Child Safeguarding**
- **Mayor Sir Steve Bullock** (Lab, Lewisham) **Housing**
- **Cllr Julian Bell** (Lab, Ealing) **TEC**
- **Cllr. Darren Rodwell** (LB Barking & Dagenham), **City Development (including infrastructure, planning, high streets, leisure, arts, sport).**

Substitutes

Labour: Cllr Clyde Loakes (Waltham Forest), Cllr Doug Taylor (Enfield), Cllr. Denise Hyland (Greenwich),

Conservative: Cllr. Ravi Govindia CBE (Wandsworth)

11. Appointment of party group lead members

| Policy area | Portfolio holder/Chair | Party lead (Labour) | Party lead (Conservative) | Other (LD unless stated otherwise) |
|--|------------------------------|---|---|------------------------------------|
| Chair including: <ul style="list-style-type: none"> Finance and Resources Devolution and Public Service Reform Overall Strategy Welfare Reform | Cllr Claire Kober OBE | | Cllr Teresa O'Neill OBE | |
| Health and Child Safeguarding | Cllr Kevin Davis | Cllr Denise Hyland | | |
| Adult Services | Cllr Ray Puddifoot MBE | Cllr Richard Watts | | |
| Housing | Mayor Sir Steve Bullock | | Cllr Ravi Govindia CBE | |
| Business, Skills and Brexit (including work and employment and schools) | Cllr Peter John OBE | | Cllr Teresa O'Neill OBE (Skills) Cllr David Simmonds CBE (Schools) | |
| 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 (City) OBE JP | Cllr Stephen Alambritis; Cllr Fiona Colley | Cllr David Simmonds CBE Cllr Nicholas Paget-Brown | |
| Audit Committee (One vacancy to be filled at AGM July 2017) | Cllr Roger Ramsey | Cllr Stephen Alambritis; Cllr Fiona Colley | | Cllr Simon Wales |
| Grants | Cllr Paul McGlone | Cllr Forhad Hussain | Cllr Stephen Carr | Cllr Simon Wales |
| Equalities | Cllr Sarah Hayward | | | |
| City Development (including infrastructure, planning, high streets, leisure, arts, sport) | Cllr Darren Rodwell | | Cllr Ravi Govindia CBE (Infrastructure/planning) Cllr Kevin Davis (Arts) | |
| Pensions CIV Sectoral Joint Committee | Sir Mark Boleat | Cllr Yvonne Johnson | Cllr Maurice Heaster | |

Equalities:

- Cllr Sarah Hayward (Lab, Camden)

Group whips

- **Labour** Cllr Clyde Loakes (Waltham Forest)
- **Conservative** Cllr Ravi Govindia CBE (Wandsworth)

12. Appointment of Audit Committee and election of its Chair and Deputy Chair

- Cllr Roger Ramsey (Con, Havering) Chair
- Cllr Stephen Alambritis (Lab, Merton) Deputy Chair
- Cllr. Fiona Colley (Lab, Southwark)
- Cllr Simon Wales (Lib Dem, Sutton)
- Cllr Mark Ingleby (Lab, Lewisham)

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

13. Appointment of Capital Ambition Board and election of its Chair and Deputy Chair

- Mr Edward Lord OBE JP (Ind City) Chair
- Cllr Stephen Alambritis (Lab, Merton) Deputy chair
 - Cllr Fiona Colley (Lab, Southwark)
 - Cllr David Simmonds CBE (Con, Hillingdon)
 - Cllr Nicholas Paget-Brown (Con, RBK&C)

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

14. YPES Board

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

15. Approval of Panel Members for London Councils *Independent Panel for Members Remuneration*

The Chair introduced the item saying every four years the panel was reconstituted to review its previous recommendations and produce a fresh report. The panel members who had produced the report in 2014 were still available and Leaders' Committee agreed to approve the re-constitution of the Panel, the reappointment of Sir Rodney Brooke CBE DL, Mr Steve Bundred and Mrs Anne Watts CBE to the Panel and for Sir Rodney to continue to act as Chair.

16. 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.

17. London Councils meeting dates 2017/18

Cllr Julian Bell (Labour, TEC, Ealing) asked for the date of a TEC meeting to be corrected, changing 15th March 2018 to 22nd March 2018. With that change made Leaders' Committee agreed the meeting dates for 2017/18 set out in an appendix to the report.

18. Annual Review 2016/17

Leaders' Committee agreed to note the annual review.

19. Any other business

There was no other business.

The meeting ended at 11:45