

# Capital Ambition Board

13 December 2017 10:30 – 12:30

**Location:** Conference Suite

London Councils, 59 ½ Southwark Street, London, SE1 0AY

**Contact Officer:** Derek Gadd

**Telephone:** 0207 934 9505

**Email:** [derek.gadd@londoncouncils.gov.uk](mailto:derek.gadd@londoncouncils.gov.uk)

---

## Agenda item

1 **Declarations of interest\***

2 **Apologies for absence**

3 **Minutes of the meeting held on 18 October 2017**

1-4

---

4 **Capital Ambition – Director's Report**

5-14

The report provides an update on the following:

- Financial position
- Work programme

### **Recommendations**

It is recommended that Board members:

- a) Note the financial summary.
  - b) Note the progress on grant funded projects.
- 

5 **London Ventures Progress Report**

15-20

This report provides a summary to members of the following London Ventures related issues:

- Overview of London Ventures activity since October 2017
  - Review of the homelessness, temporary accommodation and housing targeted venture process and value generated
  - Outline of theme of second cycle of targeted ventures
-

---

## **Recommendations**

It is recommended that Board members:

- a) Note the overview of London Ventures activity since October 2017.
- b) Note the review of the homelessness, temporary accommodation and housing targeted venture process and value generated.
- c) Approve the overall theme and approach for the second cycle of targeted ventures.
- d) Approve the appointment of a CAB member and adviser sponsor for the second cycle of targeted ventures.

---

## **6 Any other business**

---

### **\*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

---

The Capital Ambition Board will be invited by the Chair to agree to the removal of the press and public since the following items of business are closed to the public pursuant to Part 5 and Schedule 12A of the Local Government Act 1972 (as amended):

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information), it being considered that the public interest in maintaining the exemption outweighs the public interest in disclosing it.

Exempt item	
E1 Minutes of Exempt Capital Ambition Board meeting 18 October 2017	1-4
E2 New general ventures	5-8
E3 18 month review process	9-12

Close approx. 12:30