

Capital Ambition Board

13 March 2018 11:00 – 12:30

Location: Conference Suite

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

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Agenda item

1 **Declarations of interest***

2 **Apologies for absence**

3 **Minutes of the meeting held on 13 December 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.
- c) Note the progress of Capital Ambition seed-funding of cycle 1 Targeted Ventures projects.

5 **London Ventures Progress Report**

15-20

This report provides an update on the key activities and progress in the London Ventures programme since December 2018. This report highlights activities that have taken place to support both the general and targeted ventures programme particularly in relation to advocating the programme to local authorities and other key promotional activities.

Recommendations

Board members are recommended to note the contents of the report.

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	
E2 London Ventures 18 month review	
E3 New commercial deals for approval	

Close approx. 12:30