

# Executive

19 June 2018: 9.30 am

London Councils offices are wheelchair accessible

**Location:** Basinghall Suite, Guildhall Art Gallery, Guildhall Gresham Street, London, EC2V 7HH (entrance F)

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Agenda item	Page
1 Declarations of Interest*	
2 Apologies for Absence:	
3 Minutes of Executive Meeting held on 27 February 2018	1
4 'Proposals for use of top sliced flexible homelessness support grant: Temporary Accommodation joint working'	
5 Consolidated Pre-Audited outturn 2017/18	

## \* 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

## Exempt Items

The Chair to move the removal of the press and public since the following items are exempt from the Access to Information Regulations, under Local Government Act 1972 Schedule 12(a) as amended Section 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).

## Exempt Agenda

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E1	Southwark Street Site – Review of Lease	1
E2	Developing London Councils' Finance Lobbying Strategy	
E3	Extending the Business Rates Pilot	