

Leaders' Committee

10 July 2018 - 10:30 am

At London Councils offices, 59½ Southwark St., London SE1 0AL Refreshments will be provided London Councils offices are wheelchair accessible					
Labour Group:	Room 2 and 3	9:30			
Political Adviser: 07977 401955)					
Conservative Group:	Room 5	9:30			
(Political Adviser: 07903 492195) Liberal Democrat Group:	Room 1	9:30			
Contact Officer:	Derek Gadd				
Telephone and email:	020 7934 9505	derek.gadd@londoncouncils.gov.uk			
Lunch will be provided in Room 2 for members after the meeting					
Followed by Congress at 11:30					
Agenda item		Page			

1. Apologies for absence and Announcement of Deputies

2. Declarations of Interest*

The Chairman to move the removal of the press and public since the following items are exempt from the Access to Information Regulations under the provisions of the 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).

Agenda	item	Page
E1	Minutes of the exempt part of the Leaders' Committee meeting on 20 March 2018	1
E2	London Councils' finance lobbying strategy	7
E3	Minutes and summaries:-	23
	 Exempt part of Executive on 19th June 2018 	

*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 Chair to move that the remainder of the meeting be held in open session and the press and public invited to attend.

3.	Minutes of the Leaders' Committee AGM and business meeting 5 June 2018	1
4.	Strengthening local and collective resilience: Local Authorities Panel Implementation Plan - John Barradell to attend	21
5.	Revising London Councils Priorities	47
6.	Minutes and summaries :-	55
	 Grants – Leadership in the Third Sector – 27 February 2018 	
	• GLPC – 14 March 2018	
	Grants – 21 March 2018	

• Executive – 19 June 2018

At the close of this meeting there will be the Annual General Meeting of London Councils Ltd