

Leaders' Committee

5 February 2019 – 11:30 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)

Room 4 9:30

Liberal Democrat Group:

(Political Adviser: 07858 924941)

Contact Officer: Derek Gadd

Telephone and email: 020 7934 9505 derek.gadd@londoncouncils.gov.uk

Lunch will be provided in Room 4 for members after the meeting

Agenda item	Page
1. Apologies for absence and Announcement of Deputies	
2. Declarations of Interest*	
3. Minutes of the Leaders' Committee held on 4 December 2018	1
4. Exiting the EU – Update on Local Engagement – John Barradell, City of London, Chair of the Local Authority Panel attending	15
5. London Councils' finance lobbying strategy - update	25
6. Feedback from Joint Boards:-	Verbal
• LCRB	
• LHB	
• LEAP	
• HfL Board	
7. Winding-up of the Pensions Common Investment Vehicle Sectoral Joint Committee (PCSJC)	41
8. Capital Ambition – Terms of Reference	45

- TEC – 11 October 2018
 - GLPC – 18 October 2018
 - YPES – 8 November 2018
 - TEC Executive – 15 November 2018
 - Grants Committee – 21 November 2018
 - CAB – 12 December 2018
 - Executive – 15 January 2019
-

***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 Chairman to move the removal of the press and public since the following items are exempt from the Access to Information Regulations. 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 item	Page
E1 Minutes and summaries:- <ul style="list-style-type: none">• TEC – 11 October 2018• CAB – 12 December 2018	1
