

Executive

21 May 2019: 9.30 am

London Councils offices are wheelchair accessible

Location: Room 5

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* Declarations of Interests

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- 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

Minutes of the Meeting of the Executive

Tuesday 26 February 2019 9:30 am

Cllr Peter John OBE was in the chair

Present

Member	Position
Cllr Peter John OBE	Chair
Cllr Georgia Gould	Deputy Chair
Cllr Teresa O'Neill OBE	Vice chair
Cllr Ruth Dombey OBE	Vice chair
Ms Catherine McGuinness	Vice chair
Cllr Ray Puddifoot MBE	
Cllr Julian Bell	
Cllr Clare Coghill	
Cllr Georgia Gould	
Cllr Darren Rodwell	
Cllr Muhammed Butt	
Cllr Ravi Govindia	Substituting for Cllr Nickie Aiken
Cllr Jas Athwal	

London Councils officers and Ms Laura Citron, Chief Executive Officer of London and Partners were in attendance.

1. Apologies for absence and announcement of deputies

Apologies were received from Cllr Nickie Aiken for whom Cllr Ravi Govindia was deputising.

2. Declaration of interest

Ms Catherine McGuinness declared a non-pecuniary interest in the item 4 *London and Partners* as a member of its board.

3. Minutes of the Executive Meeting held on 13 November 2018

The minutes of the Executive meeting held on 15 January 2019 were agreed.

4. Childrens Services Finance Pressures

This item had been withdrawn from the agenda.

5. Governance in London

The Chief Executive introduced the report saying that work fell into three main categories:

- **Resilience Contingency Planning** Local authority input into contingency planning was being co-ordinated through the Local Authorities' Panel (LAP), chaired by John Barradell, Chief Executive of the City of London. This initiative was operating under the auspices of the statutory London Resilience Forum and working through the Forum's Brexit Contingency Planning Group.
- **London Councils work:**
 - Lobbying on particular policy issues, e.g. the proposition for a £30,000 salary threshold for EEA skilled workers proposition
 - Capturing borough issues of concern, e.g. settled status application payments
 - Working with professional networks to identify areas of risk in the short and medium term, assessing potential financial impacts and establishing some common communications lines.
- **Liaison with MHCLG** on sharing messages and updates. The Member for Business, Europe and Good Growth (Cllr Clare Coghill) and the Chair sit on the MHCLG Ministerial Brexit & Local Government Delivery Board.

In the discussion the following points were brought out:

- In the case of a no-deal Brexit there would be an issue of Food Trading Standards officers being required to check food imports from Europe whose arrival point was in London
- Cllr Lib Peck and Cllr Ruth Dombey had been part of an LGA delegation that had met with the local government minister to call for money to be set aside to cover the cost of Brexit to local authorities
- Council officers had made clear that putting precise figures on the cost of Brexit preparations in boroughs so far was difficult but at the same time the Secretary of State, James Brokenshire had made equally clear that he was looking for evidence
- Cllr Nicki Aiken could make a useful contribution in conversations with ministers on this topic

The Executive agreed to note the report.

6. Unaccompanied Asylum-Seeking Children

The Chair introduced the item saying Unaccompanied Asylum Seeking Children (UASC) had been an issue for some years now. He had met with the prominent campaigner, Lord Alf Dubs, and wanted to gauge whether a London Councils' position in respect of the campaign, *Our Turn*, supported by the refugee charity, *Safe Passage*, was desirable and/or feasible. The *Our Turn* campaign was calling for the establishment of a new 'Children at Risk' resettlement scheme to bring 10,000 child refugees to the UK over the 10 years. It would build on the current Vulnerable Children's Resettlement Scheme.

Cllr Muhammed Butt introduced the report saying that the principles behind London Councils approach included:

- Future financial support must fully fund the costs of caring for all UASC
- That there must be a single, consistent national response which was equitable, proportionate and ensured no council remained above its 0.07% threshold
- That there should not be pressure for a disproportionate number of placements on London and the South East as a result of the *Our Turn* campaign

- That the Home Office should engage with London boroughs to reform the current processing arrangements in the Capital in order to ensure the more efficient assessment and transfer of UASC
- Lord Dubs could be asked to initiate a debate in the House of Lords requiring a minister to respond.

Cllr Ray Puddifoot said that as Heathrow Airport was in his borough, this had been a particular pressure locally.

Cllr Clare Coghill pointed out that the vast majority of UASC were boys, there was a huge gender imbalance and Cllr Georgia Gould that there was now a further cost for 18-25 year-old care leavers.

Cllr Darren Rodwell argued that the cost of asylum-seeking placements in his borough had become unsustainable.

Cllr Govindia spoke of the scale of the challenge being taken on. If the campaign wanted a ten-year commitment to be made to what, were often, very disturbed children, that needed a ten-year funding commitment. The case of the Kindertransport in the 1930s was often put forward, but it should be remembered that that was not a government initiative but came from faith groups and the community and the involvement of those was needed again now.

Cllr Teresa O'Neill argued that more should be done on the 'cliff-edge' cost pressures to local authorities and establishing clearly the fact that London did more than its fair share.

The Chair concluded by saying that more time was needed to prepare a report to Leaders' Committee – which the Executive agreed - and that Leaders' Committee will receive a report later in the year.

The Executive agreed to note the report.

7. Local Government Finance – verbal update

The Director of Finance, Performance and Procurement provided the verbal update:

- The Business Rates Pilot extension had been agreed, albeit at 75%
- The promised additional resources as part of the settlement was welcomed but were not enough and if they had been distributed according to established needs formulae £130m more would have gone to urban areas.
- The additional £250m for SEND was again welcomed but regrettably it was not going to be distributed according to the established High Needs formula
- The consultation on Fair Funding had not yet closed
- The distribution proposed that there be no separate deprivation factor in the Foundation formula
- The Spending Review lobbying campaign had been launched at the Summit
- Core Cities, Key Cities and the All Party Parliamentary Group were being liaised with
- The approach to the consultation response on Fair Funding to be tabled at Leaders' Committee on 5th February.

The Executive agreed to note the briefing

The meeting ended at 11:00am.

Action points

	Item	Action	Progress
6.	Unaccompanied Asylum-Seeking Children <ul style="list-style-type: none"> • A report to come to a future Leaders' Committee, but not that on 5th February 	PAPA Children's Services	Will be reported to March Leaders

Executive

Exiting the EU - Update on Local Engagement

Item no: 5

Report by: Doug Flight **Job title:** Head of Strategic Policy
Date: 21 May 2019
Contact Officer: Doug Flight
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Summary: This paper provides an update on preparatory activity at a local and pan-London level in relation to identifying opportunities and mitigating risks for London local government as a result of the UK's planned exit from the EU.

Recommendations: The Executive is asked to note this report.

Exiting the EU -Update on Local Engagement

1. This paper provides an update on preparatory activity at a local and pan-London level in relation to the UK's planned exit from the EU. Leaders' Committee considered an earlier report on preparations for leaving the EU at its meeting in March 2019.
2. London Councils has been actively engaging with Government, the Mayor of London, and the LGA to ensure that London's needs in relation to exiting the EU are heard. We have also continued to engage with boroughs, chief executives and relevant professional networks to support local preparatory activity and promote the exchange of local insights and practice.
3. Following the agreement between the Government and the EU for an extension to Article 50 to the 31st October 2019, the tempo of the pan-London EU Exit information sharing arrangements has been amended, as detailed below. These arrangements, support two main channels of engagement with Government:
 - Contingency planning, which is being taken forward under the auspices of the statutory London Resilience Forum, at the request of Government.
 - The Ministry of Housing, Communities and Local Government's information sharing network, centered on regional Hubs, to facilitate information flow between central government and local councils.
4. The Chair of London Councils continues to represent London Councils on the MHCLG Ministerial Brexit & Local Government Delivery Board. This platform provides the opportunity to raise issues identified by London boroughs and to seek information and support that will help authorities in their local preparatory work for EU exit.

Contingency Planning

5. Local authority contingency planning at a pan-London level is being co-ordinated through the Local Authorities' Panel (LAP), which is chaired by John Barradell, Chief Executive of the City of London. This initiative is operating under the auspices of the statutory London Resilience Forum (LRF) and working through the Forum's Brexit Contingency Planning Group.
6. A formal EU Exit Strategic Co-ordination Group (SCG) met for the first time on 13 March 2019, and agreed its strategy as follows:
 - *The London Resilience Partnership will work together to coordinate an effective response to civil contingency matters arising from the withdrawal of the United Kingdom from the European Union on behalf of London's communities and businesses.*

7. The SCG moved to a daily meeting cycle, before the London contingency arrangements were stepped down from 11 April 2019 in line with the national arrangements. The Brexit Contingency Planning Group (a sub group of the LRF) will continue to meet to consider issues relating to EU Exit. The Group will have oversight of the contingency arrangements, mindful that they may need to be escalated, given the possibility that the UK may still leave the EU without a deal.

Pan London Information Sharing

8. John O'Brien is one of nine local authority chief executives who are working with the MHCLG as part of a national information sharing network to facilitate information flow between central government and local councils. Single Points of Contact (SPOCS) have been identified in each London local authority and since the start of 2019 they have fed into a regular process co-ordinated by London Councils, to streamline the flow of information between central government and London local authorities.
9. Following the agreement between the Government and the EU for an extension to Article 50, the formal weekly reporting by SPOCs has been suspended unless, or until, it becomes necessary to reinstate this pattern of reporting. In the interim we are encouraging reports, by exception, of emerging local intelligence or issues that boroughs want us to raise with Government, via MHCLG. The nine Regional Chief Executive Leads continue to be involved in weekly calls with MHCLG and other Government Departments.
10. The process has been used to amplify concerns that have been identified by some boroughs. In addition to specific issues related to the preparations for the EU Elections, issues have been raised in relation to:
 - EU Settlement scheme: Monitoring data about the progress of the scheme is being sought by boroughs to help target local engagement with EU residents. Boroughs want to ensure the effectiveness of the scheme to support residents and to secure key public workers.
 - Community cohesion: Boroughs continue to monitor community cohesion closely. Concerns have been expressed about demonstrations and community tension – as well the impact on local authority service delivery and the diversion of front-line policing resources.
 - Local economies: Some authorities have expressed concerns about the long-term impact of EU Exit on their local economies and on business rates income; Clarity is being sought from Government about the operation of the UK Shared Prosperity Fund from 2020 onwards; Business readiness is also a concern, alongside concerns about the availability of skilled staff.
11. In addition, there are a number of key themes that cut across individual services, including workforce impacts; supply chains and data transfer. These have informed discussions within key London local government professional networks.

12. London Councils continues to support borough Heads of Communications in relation to communicating with the public, including work on settled status. This is being supported by further information, key lines and signposting to good practice.

Strategic Engagement

13. The Chair of London Councils continues to represent London Councils on the MHCLG Ministerial Brexit & Local Government Delivery Board. The Ministerial Delivery Board has met on a monthly basis and also includes senior political representatives from the LGA, County Councils Network, District Councils Network, and the Core and Key Cities Groups. At the time of drafting this report, the date for the next meeting of the Board had yet to be confirmed. If the Board takes place before the Executive meets, a verbal report will be provided to members.
14. In addition, the Chair and the Executive Member for Business, Europe and Good Growth has discussed a number of the key issues with representatives of other party groups.

Conclusion

15. It will be important that boroughs continue to plan and prepare for any anticipated place-based impacts and opportunities as a result of the UK exiting the EU.
16. Boroughs' continued collaboration with the information sharing mechanisms that have been put in place to support both contingency planning and help the identification of emerging pan-London issues – is very helpful in supporting an escalation of medium-term concerns to Government and the exchange of practice across boroughs. If required, the network of SPOCs, will be asked to revert to a more regular reporting tempo later in the year.
17. As noted above, the EU Exit Strategic Co-ordination Group has been stepped down for the time being, however, co-ordination and assessment activity will be scaled up as required - as further clarity emerges about the UK's future relationship with the EU.
18. The Executive is asked to note this report.

Financial implications for London Councils

No immediate implications.

Legal implications for London Councils

None

Equalities implications for London Councils

None

Executive (sitting as the Appointments Panel)

Nominations to Outside Bodies

Item no: 6

Report by: Alan Edwards

Job title: Governance Manager

Date: 21 May 2019

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Summary:

This report provides the Executive in its capacity as the Appointments Panel, with details of London Councils' nominations/appointments made to outside bodies.

Recommendations:

The Executive is recommended to note the proportionality of London Councils appointments to outside bodies.

Nominations to Outside Bodies

Background

1. In 2003, London Councils' Elected Officers, acting in their capacity as its Appointments Panel, agreed to delegate the making of nominations to outside bodies to the Chief Executive within agreed guidelines and acting on Nolan principles. The guidelines were refined in 2012 with a fresh set of principles agreed – see Appendix One.

Principles applied in making nominations

2. We aspire to reflect the broad balance of the party groups on Leaders' Committee in the distribution and of nominations to outside bodies. A report goes to the May meeting of the Executive each year to that end, with a status update on the London Councils nominated members to outside bodies. Those appointments are listed in detail in Appendix Two.
3. An analysis of the total number of party group members appointed to outside bodies can be found in Appendix Three. As can be seen from that grid, the broad proportionality of total appointments to outside bodies is in line with the respective proportionate strengths of the party groups on Leaders' Committee.

Financial Implications:

Where remunerated, payments are made by the appointing body and there are, therefore, no financial implications arising directly from this report.

Legal Implications:

In making appointments London Councils complies with relevant legislation. It also seeks to comply with the 'Nolan' Seven Principles of Public Life.

Equalities Implications:

There are no equalities implications for London Councils.

Recommendation:

The Executive is recommended to note the proportionality of London Councils appointments to outside bodies.

Appendices:

- **Appendix One:** Nomination Principles - 2012
- **Appendix Two:** London Councils' Nominations to Outside Bodies;
- **Appendix Three:** An analysis of the proportionality of the total number of Labour, Conservative and Liberal Democrat members appointed to outside bodies.

Item 6 - Appendix One

Principles to be applied in making appointments

Agreed by London Councils Leaders' Committee Executive 29 May 2012

Introduction

Appointments to outside bodies have been delegated by members to the Chief Executive. These appointments will be made by the Chief Executive in consultation with members as appropriate. In making appointments the Chief Executive will apply the Particular Principles (1, below) first but will also seek to ensure that nothing is done to depart from the General Principles (2, below). General Conditions (3, below) are included for guidance.

1 Particular Principles

a) In cases where a single appointment is required

- (i) In first instance the relevant portfolio-holder will be considered and if that is not a suitable appointment then the Chief Executive will consult members on an alternative candidate.

b) In cases where an outside body requires more than a single appointment

- (i) The first principle to be applied in such cases is any reasonable external requirement placed on London Councils in making the appointments¹.
- (ii) The second principle to be applied, if the first principle does not obtain, is that the number of appointments made from each political party reflects the balance of the parties on Leaders' Committee² at that time.

¹ For example, the mechanism employed in determining the number of appointments for each political party made by London Councils to the former London Fire and Emergency Planning Authority was set out in legislation – the Greater London Authority Act 1999.

² This will be determined by the application of the d'Hondt formula.

2 General Principles

- (i) When the Chief Executive is applying the particular principles set out above, they will seek to reflect any particular interest that the body to be appointed to has expressed to London Councils³.
- (ii) The Chief Executive will also be mindful of other factors that it would be reasonable or proper for London Councils to consider, for example specialist knowledge, stability of service, diversity as well as applying the Nolan principles set out below and the Chief Executive may - in consultation with members – override the principles set out above when there is a compelling case to do so.
- (iii) All public bodies are under a duty to follow the *Seven Principles of Public Life* set out by the Committee for Standards in Public Life, formerly chaired by Lord Nolan (the principles are often called the *Nolan Principles*). In particular, the Chief Executive will seek to ensure that the following three Nolan principles are applied:

Objectivity

In carrying out public business, including making public appointments, awarding contracts, or recommending individuals for rewards and benefits, holders of public office should make choices on merit.

Accountability

Holders of public office are accountable for their decisions and actions to the public and must submit themselves to whatever scrutiny is appropriate to their office.⁴

Openness

Holders of public office should be as open as possible about all the decisions and actions that they take. They should give reasons for their decisions and restrict information only when the wider public interest clearly demands.

³ For example, outside bodies occasionally ask for cross-party appointments.

⁴ Members will be expected to regularly attend meetings of the bodies they are appointed to and may be accountable to and from, London Councils for their actions in that capacity.

- (iv) The Chief Executive will give consideration to the members of the Corporation of London when making any appointments to outside bodies.

3 General conditions

- (i) When an appointment to an outside body ceases to be a member of a London local authority, London Councils will, in general, take whatever steps are necessary to remove them from that outside body.
- (ii) At a freeze date, being the date of the meeting of the London Councils Executive in May of each year, a report will be brought to that meeting setting out the total number of appointments made to outside bodies for each of the political parties with a calculation of how this reflects the agreed principles (above) for appointments and the variation from the balance of the parties on Leaders' Committee.
- (iii) Any variations in proportionality to be dealt with by the groups and whips.

Item 6 - Appendix Two: London Councils' Nominations to Outside Bodies May 2019

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
1. Corporate		
Lee Valley Regional Park Authority (LVRPA)	<p>Labour Cllr Ross Houston (LB Barnet) Cllr Claudia Webbe (LB Islington) Cllr Heather Johnson (LB Camden) Cllr Claire Holland (LB Lambeth)</p> <p><u>Substitutes:</u> Cllr Nick Draper (LB Merton) Cllr Ian Wingfield (LB Southwark) Cllr Krupesh Hirani (LB Brent)</p> <p>Conservative Cllr. Paul Osborn (LB Harrow) Cllr Osman Dervish (LB Havering) 1 x Conservative Vacancy</p> <p><u>Substitute:</u> Cllr William Huntington-Thresher (LB Bromley)</p> <p>Liberal Democrat X 1 Liberal Democrat Vacancy</p> <p><u>Officer:</u> Alan Edwards</p>	<p>London Councils has taken on responsibility to make borough nominations that originally rested with GLC. London Councils nominates eight councillors from non-riparian boroughs for 4-year term, a process which began in June 2001 and was, therefore, last remade in 2017 and is not due for renewal until 2021. There is an arrangement with LVRPA that London Councils nominations on behalf of the non-riparian boroughs is revisited after each set of council elections to take account of members who are not re-elected and any changes in proportionality. The proportional breakdown after the elections in 2018 (based on number of councils controlled) was 6 Labour and 2 Con but Labour have relinquished one of their places so that the LDs could have a place and one to the Conservatives. The LVRPA meets approximately 5 times per annum.</p>
2. Transport and Environment Committee		
Heathrow Airport Consultative Committee (HACC)	<p><u>Main Rep:</u> Cllr Steve Curran (LB Hounslow, Lab)</p> <p><u>Deputy:</u> Vacant</p> <p><u>Officer:</u> Alan Edwards</p>	<p>The HACC is a statutory "watchdog" for Heathrow Airport which reviews all matters of interest to stakeholders in London relating to Heathrow Airport, including surface access, employment and safety and operational issues. Meetings are held at Heathrow every two months. London Councils makes one nomination per year, and one deputy.</p>

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
Thames Regional Flood and Coastal Committee (RFCC)	<p>Labour Central North – Cllr Wesley Harcourt (LB Hammersmith & Fulham) South East – Cllr Denise Scott-McDonald (RB Greenwich) North East – Cllr Syed Ghani (LB Barking & Dagenham) Central South – Cllr Richard Livingstone (LB Southwark) North – Cllr Daniel Anderson (LB Enfield)</p> <p>Conservative North West – Cllr Peter Zinkin (LB Barnet)</p> <p>Liberal Democrat South West – Cllr Martin Elengorn (LB Richmond)</p> <p><u>Officer:</u> Alan Edwards</p>	<p>The Thames Regional Flood and Coastal Committee (Thames RFCC) was established by the Environment Agency (EA) under the Flood and Water Management Act 2010. It brings together members appointed by Lead Local Flood Authorities (LLFAs) and independent members with relevant experience to ensure there are coherent plans for identifying and managing flood risks, to ensure investment is value for money and efficient, and provide links between the EA and LLFAs.</p> <p>Borough membership of the Committee (7 borough members) is made through London Councils' TEC. Nominations are made on a yearly basis, and deputies for each region are required, where possible. The Thames RFCC meets quarterly.</p>
London Sustainable Development Commission (LSDC)	<p>Cllr Claudia Webbe (LB Islington, Lab)</p> <p><u>Officer:</u> Alan Edwards</p>	<p>The LSDC works to develop a coherent approach to sustainable development throughout London, not only to improve the quality of life of Londoners today and for generations to come but also to reduce London's footprint on the rest of the UK and the world. Ensure the views of London boroughs are represented on the Commission and the work they are undertaking, including the setting of performance indicators. Meetings take place every quarter and nominations are made on an annual basis.</p>
Urban Design London (UDL)	<p>Cllr Nigel Haselden (LB Lambeth, Lab)</p> <p>Daniel Moylan</p> <p><u>Officer:</u> Alan Edwards</p>	<p>The UDL aims to help practitioners create and maintain well-designed, good quality places. It does this through events, training, networking and online advice. Nominations take place on an annual basis. UDL meets 3 to 4 time per annum.</p>

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
Thames River Basin Liaison Panel (Thames LP)	<p>Cllr Sizwe James (RB Greenwich)</p> <p><u>Officer:</u> Alan Edwards</p>	<p>The Water Framework Directive requires all inland and coastal water bodies to reach at least "good status" by 2015. The Environment Agency uses Liaison Panels to achieve broad participation from stakeholders within each river basin. London boroughs, through London Councils nominate one representative to sit on the Thames LP as one of 15 strategic 'co-deliverers' of the objectives of the Directive. Nominations are for a 2-year period and a new nomination will be required in 2019. Meets quarterly.</p>
London Waste & Recycling Board (LWARB)	<p>Cllr Feryal Demirci (LB Hackney, Lab) Cllr Bassam Mahfouz (LB Ealing, Lab) Cllr Ian Wingfield (LB Southwark, Lab) Cllr Guy Senior (LB Wandsworth, Con) Barbara Anderson (Independent) Melville Haggard (Independent)</p> <p><u>Officer:</u> Alan Edwards</p>	<p>The Greater London Authority (GLA) Act 2007 provides the legal framework for the establishment of a statutory Board to facilitate waste management across London - the London Waste and Recycling Board (LWARB). The objective of the Board is to promote and encourage the production of less waste, an increase in the proportion of waste that is re-used or recycled and the use of methods of collection, treatment and disposal of waste which are more beneficial to the environment.</p> <p>LWARB's membership and constitution are set out in the London Waste and Recycling Board Order 2008. The Board is an eight-member Board and the chair is nominated by the Mayor of London, currently Liz Goodwin OBE.</p> <p>Appointments to the Board are for 4 years (renewable once) running from 12th August 2016 to 11th August 2020. No new nominations are needed until 2020.</p>

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
London City Airport Consultative Committee (LCACC)	<p>Cllr John Howard (LB Redbridge, Lab)</p> <p><u>Officer:</u> Alan Edwards</p>	<p>The London City Airport Consultative Committee (LCACC) was set up by London City Airport in 1986 as a consultative body whose membership represents users of the airport, local authorities in whose area the airport is situated or whose area is in the neighbourhood of the airport and other organisations representing local communities. Its primary function is to serve as an organised forum in which the Airport can inform its stakeholders of current issues and seek their feedback.</p> <p>The membership includes representatives from the boroughs most directly affected by the Airport's operations namely Newham (three members as required by the Airport's S106 planning agreement), Tower Hamlets, Greenwich, Bexley and Barking and Dagenham. Recent changes by National Air Traffic Services to flight paths in the Terminal Control North area mean that increasingly residents of other boroughs are also affected by the Airport's operations, particularly those in Waltham Forest, Redbridge and Havering. In January 2010, the LCACC invited London Councils to nominate a representative from one of these boroughs to represent all three of them on the Committee. Nominations are on an annual and this is done on a revolving basis with each borough taking the seat on the committee in turn.</p> <p>The LCACC meets four times a year.</p>
London Cycling Campaign Policy Forum	<p>Cllr Feryal Demirci (Hackney, Lab)</p> <p><u>Officer:</u> Alan Edwards</p>	<p>On the request of TEC, the LCC Policy Forum has included a representative from TEC since September 2012.</p> <p>Members of this Forum are voted in, which is why the TEC representative is a non-voting member.</p>

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
		The Policy Forum meets quarterly and reviews and develops LCC's policy positions and priority issues. Nominations are on an annual basis.
The Thames and London Waterways Forum	Cllr Denise Scott-McDonald (RB Greenwich, Lab) Cllr Nick Draper (LB Merton, Lab) Cllr Peter Craske (LB Bexley, Con) <u>Officer:</u> Alan Edwards	Two existing groups - the Mayor's River Concordat and London Waterways Commission, were merged by the Mayor of London in May 2017 to centralise all river transport and waterways discussions and bring all key stakeholders together in one forum. The new group will support the relevant goals set out in the forthcoming Mayor's Transport Strategy, London Plan and London Environment Strategy, as well as the Port of London Authority's Thames Vision, which the Mayor supports.
3. Regeneration including Culture and Tourism		
London Economic Action Partnership (LEAP) Board	Cllr Peter John OBE (LB Southwark, Lab) Cllr Georgia Gould (LB Camden, Lab) Cllr Teresa O'Neill OBE (LB Bexley, Con) <u>Officer:</u> Dianna Neal	The LEAP is London's Local Enterprise Partnership. Its membership is drawn from London's business community, the GLA and local authorities. The Mayor of London chairs the Board. There are three elected borough members on the LEAP Board although in June 2018 London Councils wrote to the Mayor asking for there to be a 'small extension' to this. However, this application was refused as MHCLG guidance made clear these bodies should be business-led and an increase in local government representation would have to be matched by business representation making it expensive and unmanageable. The business membership is formed through an application process, separate to the London Councils' process. LB Newham also nominates a representative to the Board because of the Royal Docks Enterprise Zone. The Partnership meets quarterly, with further

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
		<p>meetings scheduled if required. There are currently three sub-committees of the LEAP Board – an Investment Sub-Committee and the ESIF Committee, with one member representing London Councils on each; as well as the Royal Docks Enterprise Zone Programme Board that has local representation on it from LB Newham.</p> <p>Nominations are made on an annual basis.</p>
European Structural and Investment Funds (ESIF) Committee	<p>Cllr Georgia Gould (LB Camden, Lab)</p> <p><u>Officer:</u> Dianna Neal</p>	<p>The ESIF Committee provides advice to the GLA on local development needs and opportunities to inform any changes to ESIF Operational Programmes and Funds Strategies. It is also a sub-committee of the London Economic Action Partnership (LEAP) Board. It meets on a quarterly basis.</p> <p>Membership is for a 3-year term.</p>
LEAP Investment Committee	<p>Cllr Peter John (LB Southwark, Lab)</p> <p><u>Officer:</u> Dianna Neal</p>	<p>The Investment Committee is responsible for overseeing and managing the LEAP's programmes and projects. It is a sub-committee of the LEAP Board and is chaired by the Deputy Mayor for Planning, Regeneration & Skills.</p>
Skills for Londoners Board	<p>Cllr Georgia Gould (LB Camden, Lab)</p> <p>Cllr Ravi Govindia (LB Wandsworth, Con)</p> <p>Cllr Darren Rodwell (LB Barking & Dagenham, Lab)</p> <p>Cllr Ruth Dombey (LB Sutton, LD)</p> <p>Cllr Steve Curran (LB Hounslow, Lab)</p> <p><u>Officer:</u> Dianna Neal</p>	<p>Skills for Londoners brings together experts and key stakeholders to advise the Greater London Authority on delivery of the devolved Adult Education Budget (AEB), Mayor's manifesto commitments on skills and the role of skills in London's economic development.</p>

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
Arts Council England (ACE), London Area Council	Cllr Darren Rodwell (LB Barking and Dagenham, Lab) Cllr Clare Coghill (LB Waltham Forest, Lab) Cllr J-F Burford (LB Richmond, LD) Cllr Kevin Davis (RB Kingston, Con) <u>Officer:</u> Dianna Neal	ACE London Area Council is one of the main funders of arts in London. It ensures strategic input and borough views are fed into funding and other decisions around arts across London.
London Cultural Leadership Board	Cllr Clare Coghill (LB Waltham Forest, Lab) <u>Officer:</u> Dianna Neal	Members are appointed by the Mayor, but London Councils nominates one member. The Board will advise the Mayor on his cultural programme and policy in London.
Board of London Sport (formerly “London Community Sports Board”)	Cllr Doug Taylor (LB Enfield, Lab) Cllr Joyce Ryan (LB Redbridge, Con) <u>Officer:</u> Dianna Neal	London Community Sports Board (now Board of London Sport) was set up in July 2009, to oversee the implementation of the Mayoral Sports Legacy plan and to play a broad, overarching role in coordinating activity across the city. Major funder of sport and leisure in London. Nominations are sought every four years.
Royal Parks Board	Cllr Georgia Gould (LB Camden, Lab) Cllr Nickie Aiken (City of Westminster, Con) Cllr Danny Thorpe (RB Greenwich, Lab) <u>Officer:</u> Dianna Neal	The Royal Parks Board oversees the management of the Royal Parks in London. The Mayor appoints Board members, subject to the agreement of the Secretary of State for Culture, Media and Sport. London Councils nominations have historically been tied to Leaders of Boroughs with Royal Parks within them. The Board is responsible for overseeing the Agency's activities, advising on the Agency's priorities, planning, policy and performance; encouraging local engagement; and promoting philanthropy. In June 2018 an application was made to increase local authority representation on the Board to allow L. B. Richmond to be included but this was refused by DCMS.

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
Museum of London Board	Cllr Richard Watts (LB Islington, Lab) <u>Officer:</u> Dianna Neal	The Board is the strategic decision-making body of the Museum. It is made up of 18 governors (9 appointed by the Mayor of London; 9 by the City of London including one representative of London Councils). The Board meets quarterly. Governors are appointed for four years and can be re-elected. Cllr Richard Watts (Islington, Lab) was appointed in 2017.
London Marathon Charitable Trust	Cllr Robert Rigby (City of Westminster, Con) John Austin (former MP for Erith and Thamesmead) <u>Officer:</u> Dianna Neal	London Marathon Charitable Trust Ltd is a charity and a company that owns London Marathon Ltd, which organises the Virgin London Marathon, Adidas Half Marathon, Bupa London 10000 and the Standard Chartered Great City Race. London Councils is a member of the company and appoints two nominees to its trustees. It should be noted that London Marathon Ltd has a Board of Directors which London Councils appoints to but officers, not members, so is not included in this grid.
4. Grants		
The Trust for London	Cllr Peter Brooks (RB Greenwich, Lab) <u>Officer:</u> Yolande Burgess	London Councils can nominate one person to the Board. Nominations are on a five-year basis. Cllr Brooks was re-nominated in 2015
5. Migration		
London Strategic Migration Partnership	Cllr Muhammed Butt (LB Brent, Lab) <u>Officer:</u> Doug Flight	The Board will lead and coordinate effort by statutory and voluntary sector partners on strategic migration, including promoting refugee integration in London. The Partnership meets on a quarterly basis.

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
6. Crime and Public Protection		
London Crime Reduction Board	<p>Cllr Jas Athwal (LB Redbridge, Lab) Cllr Nickie Aiken (City of Westminster, Con) Cllr Peter John OBE (LB Southwark, Lab) Cllr Liz Jaeger (LB Richmond, Lib Dem)</p> <p><u>Officer:</u> Doug Flight</p>	<p>The London Crime Reduction Board was established in 2010 to provide a coordinated approach to crime reduction and community safety in London. London Councils has four places on the Board, alongside the Mayor of London and the Deputy Mayor for Policing and Crime. In June 2018 the Mayor agreed to a London Councils' request to enhance its representation to the current Board members. The Board meets quarterly.</p>
CONTEST Board	<p>Cllr Clare Coghill (LB Waltham Forest, Lab)</p> <p><u>Officer:</u> Doug Flight</p>	<p>The CONTEST Board takes a strategic overview of work to counter terrorism in the capital. It seeks to co-ordinate the pan London approach across the four strands of the Government's CONTEST strategy: Prevent, Pursue, Protect and Prepare. The Board meets quarterly and its work is linked to both the London Crime Reduction Board and Home Office structures.</p>

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
7. Health and Adult Services		
London Health Board	<p>Cllr Richard Watts (LB Islington, Labour) Cllr Danny Thorpe (RB Greenwich, Labour) Cllr Ray Puddifoot MBE (LB Hillingdon, Con) Mayor Philip Glanville (LB Hackney, Lab) Cllr Ruth Dombey OBE (LB Sutton, Lib Dem)</p> <p><u>Officer:</u> Clive Grimshaw</p>	<p>The London Health Board is a partnership of London boroughs, the Mayor and key health partners for the purposes:</p> <ul style="list-style-type: none"> • improving healthy life expectancy of Londoners • reducing the health inequalities in London between and within boroughs; • ensuring that London's life sciences sector continues to thrive and grow <p>The Board provides leadership on health issues of pan-London significance, where this adds value to decisions, agreements and action at local level. It meets quarterly. In June 2018, the Mayor agreed to a London Councils' request to increase local government representation to five so that each of the London STP footprints were covered. One of the representatives will also act as a political champion for the Thrive programme.</p>
8. Regional Employer Function		
National Association of Regional Employers (NARE)	<p>Mayor John Biggs (LB Tower Hamlets, Lab) Cllr Angela Harvey (City of Westminster, Con)</p> <p><u>Officer:</u> Steve Davies</p>	<p>Chair and Vice-Chair of GLEF Employers' Side sit on this body. It meets 4 times a year, 3 of the meetings are hosted by London Councils. Allows the regions to collectively discuss workforce issues and feed-in views to Local Government Employers and Local Government Improvement and Development. London Councils will appoint to both GLPC and GLEF. The Chair is shared on an annual basis.</p>

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
CEEP (Centre Europeen des Entreprises a Participation Publique et des Entreprises d'Interet Economique General)	<p>Mayor John Biggs (LB Tower Hamlets, Lab) Cllr Angela Harvey (City of Westminster, Con – deputy)</p> <p><u>Officer:</u> Steve Davies</p>	<p>Representatives from all 10 of the regional employers' organisations are entitled to sit on this body (usually the Chair or the Vice Chair).</p> <p>CEEP meets 4 times a year – meetings could be in any EU country but are usually in the UK. Could be Chair/Vice Chair of GLEF or GLPC. CEEP UK AGM is held in October each year. Nominations are made on an annual basis.</p>
9. Housing		
Homes for Londoners Board	<p>Cllr Darren Rodwell (LB Barking & Dagenham, Lab) Cllr Claire Coghill (LB Waltham Forest, Lab) Cllr Ruth Dombey OBE (LB Sutton, LD) Cllr Richard Cornelius (LB Barnet, Con)</p> <p><u>Officer:</u> Elly Shepherd</p>	<p>The Board meets quarterly and has oversight of:</p> <ul style="list-style-type: none"> • overall housing delivery across London • the statutory London Housing Strategy • housing, planning and infrastructure coordination • delivering housing investment programmes • land held by the Mayor and other public bodies • a task-and-finish work programme for policy development and innovation
London Land Commission	<p>Cllr Darren Rodwell (LB Barking and Dagenham, Lab)</p> <p><u>Officer:</u> Elly Shepherd</p>	<p>The Land Commission was set up in 2015 by the Mayor and the Government, responsible for identifying surplus public sector brownfield land suitable for development, with the objective of contributing to London's ambition for 400,000 new homes by 2025. London Councils has one place on the Commission and will also form part of the operational steering group. The commission has not met since Mayor Sadiq Khan was elected.</p>

Outside Body	Current Representative(s) & London Councils' Officer Responsible	Information on Outside Body
Mayor's Infrastructure High Level Group	<p>Cllr Darren Rodwell (LB Barking & Dagenham, Lab)</p> <p><u>Officer:</u> Katharina Winbeck</p>	<p>The Mayor's Infrastructure High Level Group connects City Hall and industry, focusing on key infrastructure corridors and high growth areas. The group brings together infrastructure providers, regulators, central and devolved government, and local authorities. The Group's purpose is to continue the dialogue on how we can collectively respond to the challenges and opportunities the current era of growth presents. Coordination of infrastructure delivery and how we can all work together to respond to London's requirements will be at the core of the agenda.</p>

Item 6 - Appendix Three

Number of party group members appointed to outside bodies

The tables below show that the balance of party group nominations is in proportion to respective strengths at Leaders' Committee

First tier bodies¹

Body	Lab	Con	LD	Total
Lee Valley Regional Park Authority (LVRPA) ²	4	3	1	8
London Waste and Recycling Board (LWaRB)	3	1		4
London Crime Reduction Board	2	1	1	4
Homes for Londoners Board	2	1	1	4
London Health Board	3	1	1	5
Skills for Londoners Board	3	1	1	5
Outer London Commission	2	1		3
London Economic Action Partnership Board (LEAP)	2	1		3
Royal Parks Board	2	1		3
The Thames Regional Flood and Coastal Committee (TRFDC)	5	1	1	7
Total	28	12	6	46

Second tier bodies³

Transport and Environment

Body	Lab	Con	LD	Total
Heathrow Airport Consultative Committee	1			1
London Sustainable Development Commission	1			1
Urban Design London	1	1		2
Thames River Basin District Liaison Panel (Thames RBDLP)	1			1
London City Airport Consultative Committee (LCACC)	1			1
London Cycling Campaign Policy Forum	1			1
Thames & London Waterways Forum	2	1		3
Total	8	2	0	10

¹ First tier bodies are defined as having significant Mayoral sponsorship, where the policy priorities of London Councils proactively seeking to influence an agenda are of the highest order or where there are significant financial implications for the boroughs. Members on first tier bodies can expect to receive briefings from officers.

² Proportionality would have given 6 Lab, 2 Con and no LD but Lab relinquished 1 position for LDs and one to the Conservatives making 4:3:1.

³ Second tier bodies are where London Councils is acting as a facilitator to help bring the experience and expertise of borough councillors to the service of various bodies where there would be broad mutual benefit in doing so, but where no significant additional resource would be committed in terms of additional briefing or support.

Other policy⁴

Body	Lab	Con	LD	Total
Arts Council England, London	2	1	1	4
London Cultural Leadership Board	1			1
Board of London Sport	1	1		2
Museum of London	1			1
European Structure and Investment Funds (ESIF) Committee	1			1
London Land Commission	1			1
London Marathon Charitable Trust		1		1
CONTEST Board	1			1
Mayor's Infrastructure High Level Group	1			1
Total	9	3	1	13

Additional bodies⁵

Body	Lab	Con	LD	Total
National Association of Regional Employers	1	1		2
CEEP (Centre Européen des Entreprises à Participation Publique et des Entreprises d'Intérêt Economique Général	1	1		2
The Trust for London	1			1
London Strategic Migration Partnership	1			1
Total	4	2	0	6

Grand Total	49	19	7	75
Strict proportionality⁶	49	19	7	75

⁴ Culture, Tourism, Sport, Regeneration, Housing, Crime, Health and Adult Care.

⁵ Employers Organisation, Grants and Migration.

⁶ Working on the basis that as at 21 May 2019, the breakdown on Leaders' Committee of the 32 boroughs controlled by the three-party groups was 21 Lab (66%), 8 Con (25%) and 3 Lib Dem (9%).