

**Minutes of the Meeting of the Executive
Tuesday 21st May 2019 9:30 am**

Cllr Peter John OBE was in the chair

Present

| Member | Position |
|-------------------------|-----------------|
| Cllr Peter John OBE | Chair |
| Cllr Teresa O'Neill OBE | Vice chair |
| Cllr Nickie Aiken | |
| Cllr Julian Bell | |
| Cllr Darren Rodwell | |
| Cllr Muhammed Butt | |
| Cllr Jas Athwal | |
| Cllr Clyde Loakes | Substitute |
| Cllr Ray Puddifoot MBE | |
| Cllr Liz Green | Substitute |
| Mayor John Biggs | Substitute |

Cllr Ravi Govindia CBE and London Councils officers were in attendance.

1. Apologies for absence and announcement of deputies

Apologies were received from Cllr Georgia Gould for whom Mayor John Biggs was substituting, Cllr Ruth Dombey OBE for whom Cllr Liz Green was substituting, Cllr Clare Coghill for whom Cllr Clyde Loakes was substituting, and Catherine McGuinness.

2. Declaration of interest

Cllr Teresa O'Neill declared an interest as a board member for Homes for England.

3. Minutes of the Executive Meeting held on 26th February 2019

The minutes of the Executive meeting held on 26th February 2019 were agreed as an accurate record of the meeting

4. Secure Children's Homes

It was reported that item 4 on the Agenda, "Secure Children's Homes' had been withdrawn from the agenda.

5. Exiting the EU – Update on Local Engagement

The Chief Executive introduced the report. There were two primary streams of work in which London local government was engaged – the pan London resilience and contingency arrangements reporting through the Local Authority Panel in to the London Resilience Panel, as well as the regional information hub with MHCLG being delivered through London Councils. Members were informed that since 11th April the daily and weekly reporting schedules had been suspended following the extension of Article 50; weekly teleconferences involving the nine Regional Hub Chief Executives and officials from Government had continued. The Ministerial EU Exit Local Government Delivery Board, with London Councils representation, also continued to meet.

In response to a question from the Chair about position of settled status cases, the Chief Executive confirmed that he had asked the Home Office for a breakdown of cases by borough to match against borough expectations.

Cllr Govindia asked about available information on whether people were opting to apply for dual nationality as opposed to settled status. The Chief Executive agreed to investigate the likely availability of such data.

Members noted the report.

6. Nominations to Outside Bodies

The Chief Executive informed members that the report was made annually to members on the breakdown of nominations to outside bodies and the principles underpinning this.

In response to a question from Cllr Bell, it was confirmed that most nominations were elected members but, on occasion, non-elected people were nominated where, it was felt, this could benefit London local government.

Members noted the report.

The meeting ended at 09:55 am.

Action points

| | Item | Action by | Progress |
|-----------|--|------------------------|-----------------|
| 5. | Exiting the EU – Update on Local Engagement <ul style="list-style-type: none">• Chief Executive to check the availability of dual nationality applications against settled status applications. | Chief Executive | Ongoing |