

London Councils

Minutes of the Annual General Meeting of the London Councils Leaders' Committee held on 4 June 2019

Cllr Peter John OBE chaired the meeting from item 3

Present:

BARKING AND DAGENHAM
BEXLEY
BRENT
CAMDEN
CROYDON
EALING
ENFIELD
GREENWICH
HACKNEY
HAMMERSMITH & FULHAM
HARINGEY
HARROW
HAVERING
HILLINGDON
HOUNSLOW
ISLINGTON
KENSINGTON & CHELSEA
KINGSTON
LAMBETH
LEWISHAM
MERTON
NEWHAM
REDBRIDGE
RICHMOND UPON THAMES
SOUTHWARK
SUTTON
TOWER HAMLETS
WALTHAM FOREST
WANDSWORTH
WESTMINSTER
CITY OF LONDON

Cllr Darren Rodwell
Cllr Teresa O'Neill OBE
Cllr Margaret McLennan
Cllr Georgia Gould
Cllr Tony Newman
Cllr Julian Bell
Cllr Nesil Caliskan
Cllr Danny Thorpe
Mayor Philip Glanville
Cllr Sue Fennimore
Cllr Joseph Ejiofor
Cllr Graham Henson
Cllr Damien White
Cllr Roger Ramsey
Cllr David Simmonds
Cllr Steve Curran
Cllr Richard Watts
Cllr Elizabeth Campbell
Cllr Liz Green
Cllr Jennifer Brathwaite
Cllr Chris Best
Cllr Stephen Alambritis
Mayor Rokhsana Fiaz
Cllr Jas Athwal
Cllr Gareth Roberts
Cllr Peter John OBE
Cllr Ruth Dombey OBE
Mayor John Biggs
Cllr Clare Coghill
Cllr Ravi Govindia
Cllr Nickie Aiken
Ms Catherine McGuinness

CO-PRESIDENT
CO-PRESIDENT

Lord Harris of Haringey
Lord Tope of Sutton

Apologies:

BARNET
BRENT
BROMLEY
HILLINGDON
LAMBETH
LEWISHAM

Cllr Daniel Thomas
Cllr Muhammed Butt
Cllr Colin Smith
Cllr Ray Puddifoot
Cllr Jack Hopkins
Mayor Damien Egan

Cllr John Gray and Officers of London Councils were in attendance.

The Chief Executive welcomed Members and introduced Lord Harris of Haringey, and Lord Tope of Sutton, two of London Councils' Co-Presidents: Baroness Hanham of Kensington had sent her

apologies as she was unable to attend. He thanked all the Co-Presidents for their work on behalf of London local government and to London Councils and for their work on the organisation's behalf in Parliament.

Lord Harris briefly addressed Leaders, recognising the importance of ensuring that the distinctive voice of London continued to be heard, specifically in terms of how London and the rest of the country should recognise their mutual dependencies.

1. Declarations of interest

There were no declarations of interest.

2. Apologies for absence and notification of deputies

Apologies are listed above.

3. Election of Chair

Lord Tope called for nominations for the position of Chair of London Councils and Cllr Peter John OBE (Southwark, Labour) was nominated by Cllr Teresa O'Neill OBE (Bexley, Conservative) and seconded by Cllr Ruth Dombey (Sutton, Liberal Democrats). In the absence of any other nominations: Cllr Peter John was elected Chair and took over chairing the meeting.

The Chair thanked Lord Harris and Lord Tope for their work.

4. Election of Deputy Chair and up to three Vice-Chairs

The Chair then invited nominations for the Deputy Chair and up to three Vice-chairs and he nominated the following who were seconded by Cllr Ravi Govindia CBE (Wandsworth, Conservative) and in the absence of any other nominations were returned unopposed:

| | |
|--------------|--|
| Deputy Chair | Cllr Georgia Gould (Labour, Camden) |
| Vice-Chair | Cllr Teresa O'Neill OBE (Conservative, Bexley) |
| Vice-Chair | Cllr Ruth Dombey OBE (Lib Dem, Sutton) |
| Vice-Chair | Ms Catherine McGuinness (City of London) |

5. Minutes of the meeting of the AGM Leaders' Committee on 5 June 2018

Leaders' Committee agreed to note the minutes of the meeting of the AGM of Leaders' Committee on 5 June 2018 already agreed by Leaders' Committee on 10 July 2018.

6. Appointment of London Councils Co-Presidents for 2019/20

The Chair asked for nominations for the posts of Co-Presidents and Cllr Gould nominated and Cllr Aiken seconded the following: Lord Tope, Baroness Hanham and Lord Harris. Leaders' Committee agreed to appoint them as London Councils' Co-Presidents.

7.-14. Composition of London Councils' member bodies and appointment of office-holders

The Chair proposed to take items 7-14 *en bloc*; items 7-9 (a) were the noting of the members of Leaders' Committee, the Transport and Environment Committee (TEC), the Grants Committee and the Greater London Employment Forum on the nomination of boroughs. Items 9 (b) – 14 were the appointment of the Employers side of the Greater London Provincial Council, London Councils Executive (including Portfolios), the appointment of party group lead members, the Group Whips, the appointment of the Audit Committee and election of its Chair, the appointment of the Capital Ambition Board as well as the election of its Chair and Deputy Chair, and the appointment of YPES board members. These are listed on the pages that follow and all were agreed by Leaders' Committee.

In the tables on the following pages all those listed are councillors unless otherwise specified.

7. LEADERS'

| Borough | Rep | Party | Deputy 1 | Party | Deputy 2 | Party |
|----------------------|----------------------|-------|---------------------|-------|----------------------|-------|
| Barking & Dagenham | Darren Rodwell | Lab | Saima Ashraf | Lab | Sade Bright | Lab |
| Barnet | Daniel Thomas | Con | Cllr. D Longstaff | Con | Barry Rawlings | Con |
| Bexley | Teresa O'Neill | Con | Louie French | Con | David Leaf | Con |
| Brent | Muhammed Butt | Lab | Margaret McLennan | Lab | | |
| Bromley | Colin Smith | Con | Peter Fortune | Con | Kate Lymer | Con |
| Camden | Georgia Gould | Lab | | | | |
| Croydon | Tony Newman | Lab | Alison Butler | Lab | Stewart Collins | Lab |
| Ealing | Julian Bell | Lab | Yvonne Johnson | Lab | Bassam Mahfouz | Lab |
| Enfield | Nesil Caliskan | Lab | Ian Barnes | Lab | Mary Maguire | Lab |
| Greenwich | Danny Thorpe | Lab | David Gardner | Lab | Jackie Smith | Lab |
| Hackney | Philip Glanville | Lab | Anntoinette Bramble | Lab | Feryal Demirci | Lab |
| Hammersmith & Fulham | Stephen Cowan | Lab | Sue Fennimore | Lab | Adam Connell | Lab |
| Haringey | Joseph Ejiofor | Lab | Zena Brabazon | Lab | Charles Adje | Lab |
| Harrow | Graham Henson | Lab | Keith Ferry | Lab | | |
| Havering | Damian White | Con | Robert Benham | Con | Roger Ramsey | Con |
| Hillingdon | Ray Puddifoot | Con | David Simmonds | Con | Philip Corthorne | Con |
| Hounslow | Steve Curran | Lab | Lily Bath | Lab | Katherine Dunne | Lab |
| Islington | Richard Watts | Lab | Janet Burgess | Lab | Paul Smith | Lab |
| Kensington & Chelsea | Elizabeth Campbell | Con | Kim Taylor-Smith | Con | | |
| Kingston upon Thames | Liz Green | LD | Malcolm Self | LD | | |
| Lambeth | Jack Hopkins | Lab | | Lab | Jennifer Braithwaite | Lab |
| Lewisham | Damien Egan | Lab | Kevin Bonavia | Lab | | |
| Merton | Stephen Alambritis | Lab | Mark Allison | Lab | | |
| Newham | Rokhsana Fiaz | Lab | John Gray | Lab | Charlene McLean | Lab |
| Redbridge | Jas Athwal | Lab | Kam Rai | Lab | | |
| Richmond upon Thames | Gareth Roberts | LD | Liz Jaeger | LD | Alexander Ehmann | LD |
| Southwark | Peter John | Lab | Rebecca Lury | Lab | Victoria Mills | Lab |
| Sutton | Ruth Dombey | LD | Jayne McCoy | LD | | |
| Tower Hamlets | John Biggs | Lab | Rachel Blake | Lab | Asma Begum | Lab |
| Waltham Forest | Clare Goghill | Lab | Clyde Loakes | Lab | Grace Williams | Lab |
| Wandsworth | Ravi Govindia | Con | Jonathan Cook | Con | Guy Senior | Con |
| Westminster | Nickie Aiken | Con | Tim Mitchell | Con | | |
| City of London | Catherine McGuinness | Ind | Simon Duckworth | Ind | Tom Sleight | Ind |

8. TEC

| Borough | Rep | Party | Deputy 1 | Party | Deputy 2 | Party |
|----------------------|-----------------------------|-------|---------------------|-------|-------------------|-------|
| Barking & Dagenham | Syed Ghani | Lab | Cameron Geddes | Lab | | |
| Barnet | Dean Cohen | Con | Peter Zinkin | Con | Alan Schneiderman | Con |
| Bexley | Peter Craske | Con | Alex Sawyer | Con | Melvin Seymour | Con |
| Brent | Krupa Sheth | Lab | Shama Tatler | Lab | Krupesh Hirani | Lab |
| Bromley | William Huntington-Thresher | Con | Will Rowlands | Con | Will Harmer | Con |
| Camden | Adam Harrison | Lab | Danny Beales | Lab | Meric Apak | lab |
| Croydon | Stuart King | Lab | Paul Scott | Lab | | |
| Ealing | Julian Bell | Lab | | | | |
| Enfield | Guney Dogan | Lab | Ian Barnes | Lab | Chris Bond | Lab |
| Greenwich | Denise Scott-McDonald | Lab | Sizwe James | Lab | Gary Parker | Lab |
| Hackney | Jon Burke | Lab | Guy Nicolson | Lab | | |
| Hammersmith & Fulham | Wesley Harcourt | Lab | David Morton | Lab | | |
| Haringey | Kirsten Hearn | Lab | Seema Chandwani | Lab | Matthew White | Lab |
| Harrow | Varsha Parmar | Lab | Jerry Miles | Lab | Chloe Smith | Lab |
| Havering | Osman Dervish | Con | Jason Frost | Con | Viddy Persuad | Con |
| Hillingdon | Keith Burrows | Con | | | | |
| Hounslow | Hanif Khan | Lab | Guy Lambert | Lab | | Lab |
| Islington | Claudia Webbe | Lab | Roulin Khondoker | Lab | Phil Graham | Lab |
| Kensington & Chelsea | Johnny Thalassites | Con | Cem Kemahli | Con | Malcolm Spalding | Con |
| Kingston upon Thames | Hilary Gander | LD | Liz Green | LD | Malcolm Self | LD |
| Lambeth | Claire Holland | Lab | Nigel Haselden | Lab | | |
| Lewisham | Brenda Dacres | Lab | Sophie McGeevor | Lab | | |
| Merton | Martin Whelton | Lab | Mark Allison | Lab | | |
| Newham | Zulfiqar Ali | Lab | James Asser | Lab | Mas Patel | Lab |
| Redbridge | John Howard | Lab | Sheila Bain | Lab | Ross Hatfull | Lab |
| Richmond upon Thames | Alexander Ehmann | LD | Martin Elengorn | LD | | |
| Southwark | Richard Livingstone | Lab | Johnson Situ | Lab | | |
| Sutton | Manuel Abbelan | LD | Ben Andrew | LD | Hanna Zuchowska | LD |
| Tower Hamlets | David Edgar | Lab | Rachel Blake | Lab | Dan Tomlinson | Lab |
| Waltham Forest | Clyde Loakes | Lab | Naheed Asghar | Lab | Grace Williams | Lab |
| Wandsworth | Richard Field | Con | Paul Ellis | Con | Guy Humphries | Con |
| Westminster | Tim Mitchell | Con | Richard Elcho | Con | | |
| City of London | Alistair Moss | Ind | Christopher Hayward | Ind | Jeremy Simons | Ind |
| TfL | Alex Williams | | Colin Mann | | | |

8. GRANTS

| Borough | Rep | Party | Deputy 1 | Party | Deputy 2 | Party |
|----------------------|--------------------|-------|-----------------------|-------|-------------------------|-------|
| Barking & Dagenham | Saima Ashraf | Lab | Sade Bright | Lab | | |
| Barnet | John Hart | Con | Daniel Thomas | Con | D Longstaff | Con |
| Bexley | David Leaf | Con | Alex Sawyer | Con | | |
| Brent | Tom Miller | Lab | Krupesh Hirani | Lab | | |
| Bromley | Colin Smith | Con | Peter Fortune | Con | Diane Smith | Con |
| Camden | Jonathan Simpson | Lab | Angela Mason | Lab | Richard Olszewski | |
| Croydon | Hamida Ali | Lab | Oliver Lewis | | | |
| Ealing | Jasbir Anand | Lab | Julian Bell | Lab | Bassam Mahfouz | Lab |
| Enfield | Nesil Caliskan | Lab | Ian Barnes | Lab | Mary Maguire | Lab |
| Greenwich | | | Denise Scott-McDonald | Lab | Christine Grice | |
| Hackney | Philip Glanville | Lab | Caroline Selman | Lab | Antionette Branble | Lab |
| Hammersmith & Fulham | Adam Connell | Lab | Sharon Holder | Lab | | |
| Haringey | Mark Blake | Lab | Charles Adje | Lab | Kaushika Amin | Lab |
| Harrow | Sue Anderson | Lab | Keith Ferry | Lab | Graham Henson | Lab |
| Havering | Viddy Persaud | Con | Jason Frost | Con | | Con |
| Hillingdon | Douglas Mills | Con | J Bianco | Con | | |
| Hounslow | Katherine Dunne | Lab | Shantanu Rajawat | Lab | | |
| Islington | Una O'Halloran | Lab | Andy Hull | Lab | Asima Shaikh | |
| Kensington & Chelsea | Anne Cyron | Con | Sarah Addenbrooke | Con | | |
| Kingston upon Thames | Sam Foulder-Hughes | LD | Malcolm Self | LD | Liz Green | LD |
| Lambeth | Andy Wilson | Lab | Mo Seedat | Lab | | |
| Lewisham | Jonathan Slater | Lab | Amanda De Ryk | Lab | | |
| Merton | | | | | Caroline Cooper-Marbiah | |
| | Edith Macauley | Lab | Caroline Cooper | Lab | | Lab |
| Newham | Charlene McLean | Lab | Muzibur Rehman | Lab | | |
| Redbridge | Helen Coomb | Lab | Kam Rai | Lab | Elaine Norman | Lab |
| Richmond upon Thames | Gareth Roberts | LD | Michael Wilson | LD | | |
| Southwark | Evelyn Akoto | Lab | Rebecca Lury | Lab | | |
| Sutton | Marian James | LD | Ruth Dombey | LD | | |
| Tower Hamlets | Candida Ronald | Lab | David Edgar | Lab | Asma Begum | |
| Waltham Forest | Louise Mitchell | Lab | Clyde Loakes | Lab | Ahsan Khan | Lab |
| Wandsworth | Paul Ellis | Con | Melanie Hampton | Con | John Locker | Con |
| Westminster | Iain Bott | Con | Tim Mitchell | Con | | |
| City of London | Dhruv Patel | Ind | Alison Gowman | Ind | | |

9 (a) GLEF

| Borough | Rep | Party | Deputy | Party |
|----------------------|---------------------|-------|-------------------------|-------|
| Barking & Dagenham | Sade Bright | Lab | Irma Freeborn | Lab |
| Barnet | Daniel Thomas | Con | D. Longstaff | Con |
| Bexley | Steven Hall | Con | Nick O'Hare | Con |
| Brent | Margaret McLennan | Lab | Amer Agha | Lab |
| Bromley | Pauline Tunncliffe | Con | Stephen Wells | Con |
| Camden | Danny Beales | Lab | | |
| Croydon | Simon Hall | Lab | Patsy Cummings | Lab |
| Ealing | Jasbir Anand | Lab | | |
| Enfield | Nesil Caliskan | Lab | Mary Maguire | Lab |
| Greenwich | Christine Grice | Lab | Chris Kirby | Lab |
| Hackney | Carole Williams | Lab | Philip Glanville | Lab |
| Hammersmith & Fulham | Ben Coleman | Lab | | |
| Haringey | Kaushika Amin | Lab | Makbule Gunes | Lab |
| Harrow | Adam | Lab | | |
| Havering | Swerksy | Con | Viddy Persuad | Con |
| | Robert Benham | | | |
| Hillingdon | Philip Corthorne | Con | | |
| Hounslow | Katherine Dunne | Lab | | |
| Islington | Tricia Clarke | Lab | | |
| Kensington & Chelsea | Catherine Faulks | Con | | |
| Kingston upon Thames | Malcolm Self | LD | Liz Green | LD |
| Lambeth | Andy Wilson | Lab | Jacqui Dyer | Lab |
| Lewisham | Joe Dromey | Lab | Amanda de Ryk | Lab |
| Merton | Mark Allison | Lab | Caroline Cooper-Marbiah | Lab |
| Newham | Mayor Rokhsana Fiaz | Lab | John Gray | Lab |
| Redbridge | Jas Athwal | Lab | Kam Rai | Lab |
| Richmond upon Thames | Geoff Acton | LD | | |
| Southwark | Kieron Williams | Lab | Leo Pollak | Lab |
| Sutton | Richard Clifton | LD | Sunita Gordon | LD |
| Tower Hamlets | Mayor John Biggs | Lab | Candida Ronald | Lab |

| | | | | |
|----------------|-------------------------|-----|------------------|-----|
| Waltham Forest | Clyde Loakes | Lab | Simon Miller | Lab |
| Wandsworth | Guy Senior | Con | | |
| Westminster | Nickie Aiken | Con | Rachael Robathan | Con |
| City of London | Edward Lord, OBE, JP | Ind | Kevin Everett | Ind |

9 (b) Appointment of Greater London Provincial Council Employers Side

| | |
|--------------------|--------------------------------------|
| Barking & Dagenham | Cllr Sade Bright (Labour) |
| Camden | Cllr Richard Olszewski (Labour) |
| Croydon | Cllr Simon Hall (Labour) |
| Enfield | Cllr Nesil Caliskan (Labour) |
| Greenwich | Cllr Christine Grice (Labour) |
| Hackney | Cllr Carole Williams (Labour) |
| Hounslow | Cllr Katherine Dunne (Labour) |
| Kingston | Cllr Malcolm Self (Liberal-Democrat) |
| Lewisham | Cllr Joe Dromey (Labour) |
| Tower Hamlets | Mayor John Biggs (Labour) |
| Waltham Forest | Cllr Asim Mahmood (Labour) |

Four Conservative members – TBC

10. Appointment of London Councils Executive (including Portfolios)

Leaders' Committee agreed to establish an Executive comprising twelve members

- **Cllr Peter John OBE** (Southwark – Labour) Chair of London Councils
 - Public Service Reform and Devolution
 - Finance & Resources
- **Cllr. Georgia Gould** (Camden – Labour) Deputy Chair and Skills & Employment
- **Cllr Teresa O'Neill OBE** (Bexley – Conservative) Vice Chair
- **Cllr Ruth Dombey OBE** (Sutton – Liberal Democrat) Vice Chair
- **Ms Catherine McGuinness** (City of London Corporation – Independent) Vice Chair
- **Cllr Muhammed Butt** (Brent – Labour) Welfare, Empowerment & Inclusion
- **Cllr Clare Coghill** (Waltham Forest – Labour) Business Engagement, Brexit and Good Growth
- **Cllr Julian Bell** (Ealing – Labour) Transport & Environment
- **Cllr Darren Rodwell** (Barking & Dagenham – Labour) Housing & Planning
- **Cllr Ray Puddifoot MBE** (Hillingdon – Conservative) Health & Care (including Adult Care Services)
- **Cllr Jas Athwal** (Redbridge – Labour) Crime & Public Protection
- **Cllr Nickie Aiken** (Westminster – Conservative) Schools & Children's Services (including Education, Children's Social Care and Safeguarding)

Substitutes: Labour: Mayor Philip Glanville (Hackney), Mayor John Biggs (Tower Hamlets), Cllr Clyde Loakes (Waltham Forest); **Conservative:** Cllr. Ravi Govindia CBE (Wandsworth); **Liberal Democrat:** Cllr Liz Green (Kingston).

11. Appointment of party group lead members and Portfolio holders

| Policy area | Portfolio Holder/Chair | Party Lead and or Committee Vice Chair (Labour) | Party Lead (Conservative) | Democrat) |
|---|--------------------------------------|---|---|--|
| Chair including: <ul style="list-style-type: none"> Finance and Resources; Devolution and Public Service Reform | Cllr Peter John OBE (Southwark) | | Cllr Teresa O'Neill OBE (Bexley) | Cllr Ruth Dombey OBE (Sutton) |
| Welfare, Empowerment & Inclusion | Cllr Muhammed Butt (Brent) | | Cllr. Damian White (Havering) | Cllr Emily Davey (Kingston) |
| Business, Europe and Good Growth (including high streets, lead liaison with wider South East, leisure, sport & culture) | Cllr Clare Coghill (Waltham Forest) | | Cllr. David Harvey (Westminster) | Cllr. J-F Burford (Richmond) |
| Transport & Environment | Cllr Julian Bell (Ealing) | Cllr. Claire Holland (Vice Chair, Lambeth) | Cllr Tim Mitchell (Vice Chair, Westminster) | Cllr Manuel Abellan (Vice Chair, Sutton) |
| Housing & Planning | Cllr Darren Rodwell (B&D) | | Cllr Damian White (Havering) | Cllr Jayne McCoy (Sutton) |
| Crime & Public Protection | Cllr Jas Athwal (Redbridge) | | Cllr Nickie Aiken (Westminster) | Cllr Gareth Roberts (Richmond) |
| Health & Care (including Adult Care Services) | Cllr Ray Puddifoot MBE (Hillingdon) | Cllr Richard Watts (Islington) | | Cllr Piers Allen (Richmond) |
| Skills & Employment | Cllr Georgia Gould (Camden) | | Cllr Catherine Faulks (RBK&C) | Cllr Alison Holt (Kingston) |
| Schools & Children's Services (including Education, Children's Social Care and Safeguarding) | Cllr Nickie Aiken (Westminster) | Cllr Danny Thorpe (Greenwich) | | Cllr Penny Frost (Richmond) |
| Greater London Employment/ Greater London Provincial Council | Mayor John Biggs (Tower Hamlets) | | To be confirmed | Cllr Malcolm Self (Kingston) |
| Capital Ambition | Cllr Steve Curran (Chair, Hounslow)) | Cllr Victoria Mills (Vice Chair, Southwark) Cllr Stephen Alambritis (Merton) | Cllr David Simmonds CBE (Vice Chair,) (Hillingdon) Cllr Kevin Davis (Kingston) | |
| | | | | |

| | | | | |
|-----------------|--|---|--|--|
| Audit Committee | Cllr Roger Ramsey (Chair, Havering) | Cllr Stephen Alambritis (Deputy Chair, Merton) Cllr Victoria Mills (Southwark) Cllr Yvonne Johnson (Ealing) | | Cllr Robin Brown (Richmond) |
| Grants | Mayor Philip Glanville (Hackney) | Cllr Saima Ashraf (Vice Chair, B&D) | Cllr Paul Ellis (Vice Chair, Wandsworth) | Cllr Gareth Roberts (Vice Chair, Richmond) |
| Digital Lead | Mayor Philip Glanville (Hackney) | | Cllr Damian White (Havering) | Cllr Jon Tolley (Kingston) |

11. Appointment of Party Group Whips:

- **Labour:** Cllr Clyde Loakes (Waltham Forest);
- **Conservative:** Cllr Ravi Govindia CBE (Wandsworth);
- **Liberal Democrat:** Cllr Liz Green (Kingston).

12. Appointment of Audit Committee and election of its Chair and Deputy Chair - Five members:

Cllr Roger Ramsey (Chair, Havering - Conservative), Cllr Stephen Alambritis (Deputy Chair, Merton - Labour), Cllr Yvonne Johnson (Ealing - Labour), Cllr Victoria Mills (Southwark- Labour), Cllr Robin Brown (Richmond- Liberal Democrat)

Substitutes: Labour: Cllr. David Gardner (Greenwich)
Conservative: Cllr. Damian White (Havering)

13. Appointment of Capital Ambition Board and election of its Chair and Vice Chairs- Five members:

Cllr. Steve Curran (Chair – Hounslow, Labour), Cllr Victoria Mills (Vice Chair – Southwark, Labour), Cllr Stephen Alambritis (Merton Labour), Cllr. Kevin Davis (Kingston Conservative), Cllr. David Simmonds CBE (Vice Chair - Hillingdon Conservative)

Substitutes: Labour: Mayor Philip Glanville (Hackney), Cllr. Yvonne Johnson (Ealing);
Conservative: Cllr Ravi Govindia CBE (Wandsworth)

14. YPES Board

Two Members:

- Cllr Georgia Gould (Chair - Camden, Labour)
- Cllr Nickie Aiken (Westminster, Conservative)

15. Constitutional matters

Leaders Committee agreed the variations set out in the reports to:

A: London Councils' Scheme of Delegations to Officers

B: Terms of Reference for Sub Committees and forums

C: Standing Orders

D: Amendments to London Councils Financial Regulations

16. London Councils Policies and Protocols which apply to Leading Members

Leaders' Committee noted the policies and protocols, which applied to Members undertaking leading roles on behalf of London local government through London Councils, and which had undergone minor drafting changes as well as the conventions on how London Councils did business.

17. Papers for Committee meetings

The Chair introduced the paper as one which set out the aspiration to send Committee papers electronically rather than by hard paper copy. Cllr O'Neill asked that the item be given further consideration in terms of the ability for members to make digital notes as part of the solution, and that Members should be included in the discussions. Mayor Rokhsana Fiaz also felt that the work should be time limited.

Leaders Committee noted the points made by Cllr O'Neill, and it was agreed that a further report on this be brought back to the October meeting of the Committee.

18. London Councils meeting dates 2019/20

Leaders' Committee agreed the meeting dates for 2019/20 set out in the appendix to the report, with one change: the meeting of the Leaders' Committee shown as 15 October 2019 would, in fact, move to 8 October.

19. Business Plan 2019/20

Leaders' Committee agreed to note the Business Plan.

20. London Councils Annual Review 2018/19

Leaders' Committee noted the tabled Annual Review.

The meeting ended at 11:45.

| Item | | Action | Progress |
|------|---|---|-------------|
| 17 | <ul style="list-style-type: none"> • Papers for Committee meetings – further report to be brought back to October meeting | Director of Corporate Governance | In progress |