

Leaders' Committee – AGM

7 June 2022 – 11:30 am

At London Councils offices, Conference Suite, 59½ Southwark St.,
London SE1 0AL

Refreshments will be provided. London Councils offices are wheelchair accessible

Labour Group: (Political Adviser: 07970 018191)	Room 2	10:00
Conservative Group: (Political Adviser: 07591 389100)	Room 5	10:00
Liberal Democrat Group: (Political Adviser: 07858 924941)	Room 4	10:00
Contact Officer:	David Dent	
Telephone and email:	020 7934 9753	david.dent@londoncouncils.gov.uk

Note Items 7 – 13: are contained in one document: ***Composition of London Councils' member bodies and appointment of office-holders*** which covers nominations to Leaders' Committee, TEC, Grants, & GLEF and proposed appointments for GLPC, London Councils Executive, Party Group Leads, Audit Committee and YPES

All items for discussion and noting

Agenda item

1	Declarations of Interest*
2	Apologies for Absence and notification of Deputies
3	Election of Chair
4	Election of Deputy Chair and up to three Vice-Chairs
5	Minutes of the Leaders' Committee AGM held on 8 June 2021 (for noting – previously agreed)
6	Appointment of London Councils Co-Presidents for 2022/23
7	Membership of Leaders' Committee 2022/23
8	Note of borough nominations to the Transport and Environment Committee and Grants Committee for 2022/23

9	(a) Membership of Greater London Employment Forum for 2022/23
9	(b) Membership of Greater London Provincial Council Employers Side for 2022/23
10	Appointment of London Councils Executive
11	Appointment of party group lead members
12	Appointment of Audit Committee and election of its Chair and Deputy Chair
13	Approval of YPES Board members
14	Constitutional Matters: A: London Councils Standing Orders B: London Councils' Scheme of Delegations to Officers C: Establishing of and Terms of Reference for, Sub Committees and forums
15	London Councils Committee Dates 2022/23

***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