

# Grants Committee AGM

13 July 2022 : 11:00 am

## Agenda

Conference Suite, 59 ½ Southwark Street, London, SE1 0AL

**Labour Group:** Conference Suite 10:00 am  
(Political Adviser: 07970 018191)

**Conservative Group:** Room 5 10:00 am  
(Political Adviser: 07903 492195)

**Liberal Democrat** Room 4 10:00 am  
(Political Adviser: 07858 924941)

**Contact Officer:** Lisa Dominic [Lisa.dominic@londoncouncils.gov.uk](mailto:Lisa.dominic@londoncouncils.gov.uk) - 0207 934 9843

## Agenda item

- 
1. Apologies for Absence and announcement of deputies
  2. \*Declarations of Interest
  3. Acknowledgement of outgoing and new members
  4. Election of Chair of the Grants Committee for the 2022-23 Municipal Year
  5. Election of Vice-Chairs for the Grants Committee for the 2022-23 Municipal Year
  6. Election of the Grants Executive for the 2022-23 Municipal Year
  7. Minutes of the Grants Committee held on 16 March 2022
  8. Minutes of the Grants Committee AGM held on 14 July 2021 (for noting as already approved)
  9. Constitutional Matters:-
    - A. Amendments to Standing Orders
    - B. Amendments to Scheme of Delegation to Officers
  10. Operation of Grants Committee 2022-23
  11. London Councils Grants Committee - Pre-Audited Financial Results 2021/22
  12. Partner Presentation: Women and Girls Network (ASCENT Advice and Counselling Project)
  13. Performance of Grants Programme 2017-22: April 2017 to March 2022 (End of Programme)
-

**\*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