

Informal Meeting of Members of the Executive

8 November 2022: 9.30 am

Location: Microsoft Teams

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Agenda item

1	Declarations of Interest*
2	Apologies for Absence:
3	Minutes of formal Executive Meeting held on 21 June 2022 (for noting)
4	Notes of the informal Executive held on 14 th September (for noting)
5	A New Secure Children's Home for London and Pan London Commissioning Vehicle
6	Developing a pan-London infrastructure framework
7	<ul style="list-style-type: none">• 7A: Month 6 Revenue Forecast 2022/23• 7B: London Councils Premises Update• 7C: Proposed Revenue Budget and Borough Subscriptions and Charges 2023/24
8	Nominations to Outside Bodies
9	Urgencies

*** 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