

Grants Committee AGM

12 July 2023 : 11:00 am

Agenda

To be held Virtually via Teams

Labour Group: (Political Adviser: 07970 018191)	Teams	10:00 am
Conservative Group: (Political Adviser: (0753 5584134)	Teams	10:00 am
Liberal Democrat (Political Adviser: 07858 924941)	Teams	10:00 am

Contact Officer: Lisa Dominic Lisa.dominic@londoncouncils.gov.uk - 0207 934 9843

Agenda item

Page

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 2023-24 Municipal Year	
5.	Election of Vice-Chairs for the Grants Committee for the 2023-24 Municipal Year	
6.	Election of the Grants Executive for the 2023-24 Municipal Year	
7.	Minutes of the Grants Committee held on 15 March 2023	1-5
8.	Minutes of the Grants Committee AGM held on 13 July 2022 (for noting as already approved)	6-11
9.	Constitutional Matters:- A. Amendments to Standing Orders B. Amendments to Scheme of Delegation to Officers	12-55
10.	Financial Regulations	56-92
11.	Operation of Grants Committee 2023-24	93-98
12.	Performance of Grants Programme 2022-26: April 2022 to March 2023	99-256

***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