

# Grants Committee AGM

10 July 2019 : 11:00 am

## Agenda

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

Refreshments will be provided

London Councils offices are wheelchair accessible

**Labour Group:** Room 1 10:00 am

(Political Adviser: 07977 401955)

**Conservative Group:** Room 3 10:30 am

(Political Adviser: 07903 492195)

**Liberal Democrat** Room 2 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

A sandwich lunch will be provided in Room 1 after the meeting

Agenda item	Page
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| 1.  | Apologies for Absence and announcement of deputies  |
| 2.  | *Declarations of Interest   |
| 3.  | Acknowledgement of new members of the Grants Committee  |
| 4.  | Election of Chair of the Grants Committee for the 2019-20 Municipal Year                        |
| 5.  | Election of Vice-Chairs for the Grants Committee for the 2019-20 Municipal Year                 |
| 6.  | Election of the Grants Executive for the 2019-20 Municipal Year                                 |
| 7.  | Minutes of the Grants Committee AGM held on 11 July 2018 (for noting – already formally agreed) |
| 8.  | Minutes of the Grants Committee held on 20 March 2019   |
| 9.  | Minutes of the Grants Executive held on 7 February 2019 (for information)                       |
| 10. | Constitutional Matters  |
| 11. | Operation of Grants Committee 2019-20   |
| 12. | Performance of Grants Programme 2017-21: April 2017 to March 2019                               |

13.	Priority 3 underspend: addressing issues related to No Recourse to Public Funds to support work to combat homelessness and tackle domestic violence
14.	Grants Programme 2021-25
15.	London Councils Grants Committee Pre-Audited Final Accounts 2018-19

### **\*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