



Capital Ambition Board

11 July 2019 – 10:30 – 12:30

Location: Conference Suite

London Councils, 59 ½ Southwark Street, London, SE1 0AY

London Councils offices are wheelchair accessible

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Agenda item

- 1 **Declarations of interest***
 - 2 **Apologies for absence**
 - 3 **Minutes of the meeting held on 15 May 2019** 1-2
 - 4 **Presentations from new London Ventures partners**

The three new London Ventures partner: AutonoMe, everyLIFE Technologies and Pythagoras will be presenting to the Capital Ambition Board about their products and services and how they will support councils support their local communities more effectively.
 - 5 **Capital Ambition – Director’s report and London Ventures progress update** 3-16

This report and the accompanying appendices provide a summary of the activities since December 2019 on Capital Ambition funded activity including the London Ventures programme.

Recommendation

The Board is recommended to note the contents of the report
 - 6 **Any other business**
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***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

The Capital Ambition Board will be invited by the Chair to agree to the removal of the press and public since the following items of business are closed to the public pursuant to Part 5 and Schedule 12A of the Local Government Act 1972 (as amended):

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information), it being considered that the public interest in maintaining the exemption outweighs the public interest in disclosing it.

Exempt item	
E1 Exempt minutes of the meeting held on 15 May 2019	1-4
E2 Oxygen Finance commercial agreement for approval	5-26
E3 Programme management and delivery support for London Ventures 2019-20: procurement outcome and recommendation	27-36