



GRANTS COMMITTEE EXECUTIVE

Thursday 12th September 2019

2:00 pm to 4:00 pm

Agenda

Room 7 (4th Floor)

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

Contact Officer: Lisa Dominic

Telephone: 020 7934 9843

Email: lisa.dominic@londoncouncils.gov.uk

Members

Mayor Philip Glanville (Chair)
Cllr. Saima Ashraf (Vice Chair)
Cllr. Paul Ellis (Vice Chair)
Cllr. Gareth Roberts (Vice Chair)
Cllr. Miranda Williams
Cllr. Charlene McLean
Cllr. Jonathan Slater
Cllr. David Leaf
Cllr. Iain Bott
Cllr. Dhruv Patel OBE

LB Hackney
LB Barking & Dagenham
LB Wandsworth
LB Richmond
RB Greenwich
LB Newham
LB Lewisham
LB Bexley
City of Westminster
City of London

Agenda Item		
1	Apologies for absence and Announcement of Deputies	
2	Declarations of Interests*	
3	Minutes of Grants Executive held on 7 February 2019	
4	Minutes of Grants Committee AGM held on 10 July 2019 (for noting only)	
5	Month 3 Revenue Forecast 2019/20	
6	Grants Programme 2021-25	

***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 Grants Executive Committee 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 Addressing issues related to No Recourse to Public Funds to support work to combat homelessness and tackle domestic violence	