

Leaders' Committee

8 October 2019 – 11:30 am

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

Refreshments will be provided

London Councils offices are wheelchair accessible

Labour Group: Room 2 and 3 10:00

Political Adviser: 07977 401955)

Conservative Group: Room 5 10:00

(Political Adviser: 07591 389100)

Liberal Democrat Group: Room 4 10:00

(Political Adviser: 07858 924941)

Contact Officer: David Dent

Telephone and email: 020 7934 9753 david.dent@londoncouncils.gov.uk

Lunch will be provided in Room 4 for members after the meeting

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1. Apologies for absence and Announcement of Deputies	
2. Declarations of Interest*	
3. Minutes of the Leaders' Committee held on 9 July 2019	1
4. NHS Collaboration	7
5. Children's Services - Finance Pressures and Tackling County Lines	15
6. Exiting the EU – Update on Local Engagement	31
7. Annual Audit Report 2018-19	37
8. Extending the London HR Metrics Service to other regions	57
9. Pledged to Londoners – Update on Progress with Funding London	65
10. Feedback from Joint Boards:-	
• London Crime Reduction Board (LCRB)	
• London Health Board (LHB)	
• London Economic Action Partnership Board (LEAP)	
• Skills for Londoners Board (SfL)	
• Homes for Londoners Board (HfL)	

- YPES – 6 June 2019
- TEC – 13 June 2019
- Grants Committee AGM – 10 July 2019
- Executive – 10 September 2019

***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 Chairman to move the removal of the press and public since the following items are exempt from the Access to Information Regulations. Local Government Act 1972 Schedule 12(a) (as amended) Section 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).

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E2 Exempt Minutes and summaries:- • TEC – 13 June 2019	27