

Leaders' Committee

11 February 2020 – 10:30 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 9:30

Political Adviser: 07977 401955)

Conservative Group: Room 5 9:30

(Political Adviser: 07591 389100)

Liberal Democrat Group: Room 4 9:30

(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

Agenda item	Page
1. Apologies for absence and Announcement of Deputies	
2. Declarations of Interest*	
3. Minutes of the Leaders' Committee held on 3 December 2019	1
4. Update on the London Pensions CIV by the Chair, Lord Kerslake	7
5. Appointments to London Councils' Executive and Lead Members	13
6. London Office of Technology and Innovation	17
7. Pledges to Londoners – Update on Progress on Housing and Planning	25
8. Feedback from Joint Boards:-	Verbal Update
<ul style="list-style-type: none"> London Crime Reduction Board (LCRB) London Health Board (LHB) London Economic Action Partnership Board (LEAP) Homes for Londoners Board (HfL) 	

- GLPC – 24th October 2019
- Grants Committee – 13 November 2019
- TEC Executive – 14 November 2019
- TEC – 5 December 2019
- Executive – 21 January 2020

***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).

Agenda item	Page
E1 Exempt minutes of the Leaders' Committee on 3 rd December 2019	1
E2 London Ventures future options	3
