

Leaders' Committee

24 March 2015 : 11:30am

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

Refreshments will be provided

London Councils offices are wheelchair accessible

Labour Group: Rooms 2 and 3 10:00

Political Adviser: 07977 401955)

Conservative Group: Room 5 10:30

(Political Adviser: 07903 492195)

Contact Officer: Derek Gadd

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Lunch will be provided in Room 3 for members after the meeting

Agenda item	Page
1	Declarations of Interest*
2	Minutes of the Leaders' Committee held on 10 February 2015
3	Devolution and Public Service Reform
4	No Recourse to Public Funds
5	Assessing Future Funding Options for Local Government
6	Planning for Housing Delivery
7	Business Plan 2015/16
8	Constitutional Matters - Amendments to the Young People's Education and Skills Board constitution
9	Minutes and summaries:-
	• TEC Executive Sub-Committee – 12 February 2015
	• CAB – 18 February 2015
	• Pensions CIV Sectoral Joint Committee – 25 February 2015

***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 under paragraph 3 of Schedule 12(a) of the Local Government Act 1972 (as amended). *Information relating to the financial or business affairs of any particular person (including the authority holding that information).*

Agenda item	Page
E1 Exempt section of the Capital Ambition Board Minutes on 18 February 2015 and Exempt section of the Pensions CIV Sectoral Joint Committee Minutes on 25 February 2015	1