

Executive

23 June 2015: 11:00 am or at the rise of a preceeding meeting

London Councils offices are wheelchair accessible

Location: Room 1

Contact Officer: Derek Gadd

Telephone: 020 7934 9505 **Email:** derek.gadd@londoncouncils.gov.uk

This meeting will be followed by a meeting of the board of London Councils Ltd, comprising Mayor Jules Pipe, Cllr Teresa O'Neill OBE, Cllr Ruth Dombey, Cllr Claire Kober OBE, and Mr Mark Boleat

Agenda item	Page
1 Apologies for Absence and Announcement of Deputies	
2 Declarations of Interest*	
3 Minutes of Executive Meeting held on 12 May 2015	1
4 Right to buy and Council House Sales	5
5 Rebalancing of Cultural Funding	15
6 Moving Forward on Health Care Reform	31
7 Devolution of infrastructure funding mechanisms	41
8 Consolidated Pre-Audited Final Accounts 2014/15	61
9 Nominations to outside bodies	93

*** 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