

Capital Ambition Board

Annual General Meeting

25 June 2015 - 10:30 – 12:30

Location: Conference Suite, First Floor
London Councils, 59 ½ Southwark Street, London, SE1 0AL

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Agenda item	Pages
1 Apologies for absence and Announcement of deputies	
2 Declarations of interest*	
3 Minutes of the meeting held on 21 May 2015	1-2
4 Minutes of the Capital Ambition AGM held on 17 July 2014 (for noting – already agreed)	3-4
5 Capital Ambition AGM – Operational matters and accounts Recommendations –	5-16
Members are asked to:-	
(a) Note the appointment of the Capital Ambition Board and the election of its Chair and Deputy Chair by Leaders Committee on 2 June 2015.	
(b) Welcome new adviser: James Rolfe, LB Enfield...	
(c) Approve the financial statement and transaction list for 2014/15.	
(d) Review and approve the three year budget proposal and business plan	

6	Supporting health and social care reform and devolution	17-22
	Recommendations –	
	The Board is asked to:	
	a) agree in principle to use Capital Ambition funding of up to £150,000 to support the development of sub-regional working arrangements for health with strong borough engagement, subject to the agreement of a detailed business case; and	
	b) agree, given the ambition to make progress on sub-regional working this financial year, to delegate approval of the business case to the Chair in consultation with the Chair of London Councils and the Health portfolio holder and report back to the Board's September meeting.	

7	London Ventures:	
	Feedback from current investment cases	23-28
	London Ventures Programme Summary	
	It is recommended that the Capital Ambition Board receive and discuss the report and the decisions posed, and agree to:	
	a) Note the progress of the London Ventures programme, in particular the first hand reports from investment case pilot sites.	
	b) Note the programme financial projections and approve the budget to deliver the programme in 2015/16.	
	c) Agree the focus of work for the rest of 2015/16, including agree to divest of Ventures not aligned to the strategic or commercial programme priorities.	
	d) Note the feedback from the recent consultation event with CELC and SLT, and provide the remit to work up plans to be brought back to CAB in October 2015.	

8	Any other business	
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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).

Exempt agenda

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E1	London Ventures – Commercial Appendices	1-6
E2	Exempt Minutes of Capital Ambition Board held on 21 May 2015	7-10