

# Meeting of the Capital Ambition Board

**Thursday 21 May 2015, 15:00**

**Conference Suite, 59½ Southwark Street, London SE1 0AL**

## **Members**

Edward Lord OBE JP  
Cllr Stephen Alambritis  
Cllr Jas Athwal  
Cllr David Simmonds

## **Borough**

City of London (Chair)  
LB Merton  
LB Redbridge  
LB Hillingdon

## **London Councils**

Nick Lester-Davis  
Thomas Man  
Andy Pitcairn

Lisa Henry  
Emily Tofts

Corporate Director, Services  
Head of Capital Ambition  
Head of Budgetary Control and  
Procurement  
Capital Ambition Programme Manager  
London Ventures Programme Manager

## **Advisers**

Rob Leak  
Mike O'Donnell

Chief Executive, LB Enfield  
Finance Director, LB Camden

## **Board Secretariat**

Ana Gradiska

Principal Governance and Projects Officer

## **EY**

Darra Singh  
  
Victoria Evans  
Louise Warman

Associate Partner, Government & Public  
Services  
Manager, Government & Public Services  
Manager, Government & Public Services

## **1. Declarations of interest**

1.1. There were no declarations of interest.

## **2. Apologies**

2.1 Apologies were received from Cllr Nicholas Paget-Brown (RB Kensington and Chelsea), Heather Wills (LGA), Martin Smith (LB Ealing) and Nathan Elvery (LB Croydon).

## **3. Minutes of the non-exempt part of the meeting held on 18 February 2015**

3.1 The minutes were agreed as an accurate record of the non-exempt part of the meeting held on 18 February 2015.

3.2 The Chair said that the issue of Capital Ambition supporting targeted activity to support health and social care integration would be included on the agenda for the next meeting of this board.

- 3.3 The Chair introduced Thomas Man, the new Head of Capital Ambition, and Emily Tofts, a secondee from the Civil Service fast stream, and acting London Ventures Programme Manager. He added that two advisers - Jane West and Rita Dexter - have left the Board since the previous meeting. The Chair asked for the Board's thanks and gratitude for their long standing commitment to be minuted, and asked London Councils to seek replacement advisers from the Society of London Treasurers and the GLA family to replace the out-going advisers.

#### **4. Director's Report**

- 4.1 Nick Lester-Davis, London Councils' Corporate Director, Services introduced the report which showed the current balance of £3.21m at 31 March 2015.
- 4.2 Members noted the report.

The Chair requested that the next paper (item 5 – Progress summary and Options for Future Delivery of the Programme report) was taken along with Exempt papers E2 and E3, and therefore members resolved to exclude the press and public from the meeting for the exempt part of the meeting.