

Meeting of the Capital Ambition Board AGM

Thursday 17 July 2014

Conference Suite, London Councils offices, Southwark Street, 10:30 am

Members

Edward Lord OBE JP (Chair)
Cllr Stephen Alambritis
Cllr Jas Athwal

Borough

City of London
LB Merton
LB Redbridge

London Councils

Nick Lester
Frank Smith
Mary Vine-Morris
Lisa Henry
Mehboob Khan

Corporate Director, Services
Corporate Director, Finance
Director, Capital Ambition
Capital Ambition Programme Manager
Labour Party political advisor

Advisers

Rita Dexter OBE
Nathan Elvery
Mike O'Donnell
Martin Smith

LFEPA
Chief Executive, LB Croydon
Director of Finance, LB Camden
Chief Executive, LB Ealing

Board Secretariat

Ana Gradiska

Principal Governance and Projects Officer

Ernst & Young (EY)

Leigh Streames
Darra Singh

Victoria Evans

Partner
Senior Manager, Government & Public
Services
Manager, Government & Public Services

1. Declarations of interest

- 1.1 There were no declarations of interest. The new membership of the board was noted, and the Board welcomed Cllr Jas Athwal, Leader of LB Redbridge as a new member and Nathan Elvery, Chief Executive of LB Croydon as a new adviser to the Board.

2. Apologies

- 2.1 Apologies were received from Cllr David Simmonds (LB Hillingdon), Cllr Nicholas Paget-Brown (RB Kensington and Chelsea), and Jane West (LB Hammersmith and Fulham).

3. Minutes of the meeting held on 6 March 2014

- 3.1 The minutes were agreed as an accurate record of the meeting held on 6 March 2014.
- 3.2 Matters arising:

The Director of Capital Ambition highlighted that under Item 5.3 of the minutes it said that "London Councils officers will work with the project managers on progressing the London Procurement Strategy: Category Management project and will bring the proposals back to the CA Board meeting in July". At the request of the project manager this has been deferred to the next meeting of the Capital Ambition Board.

4. Minutes of the Capital Ambition AGM held on 20 July 2013 (for noting)

- 4.1 The minutes were agreed as an accurate record of the meeting held on 20 July 2013.

5. Capital Ambition AGM – Operational matters/Accounts

- 5.1 Members noted the election of Edward Lord OBE JP as Chair and Cllr Stephen Alambritis as Deputy Chair of the Capital Ambition Board.
- 5.2 Members reviewed and agreed the Terms of Reference for the Board.
- 5.3 Members noted that the balance at 31 March 2013 was £4,240,152. This was in excess of the balance for 31 March 2012. This is due to any underspend being reclaimed on several of the projects that had come to their natural conclusion in the last year.

6. Director's Report

- 6.1 London Councils' Corporate Director, Services reported that there were currently only three active Capital Ambition projects all of which were considered to be green in status. Many projects had closed during the past year and, as per the decision at the previous CA Board meeting, London Councils officers have now ceased carrying out formalised benefits monitoring.