

Grants Committee AGM

15th July 2015: 11:00 am
Agenda

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

Refreshments will be provided

London Councils offices are wheelchair accessible

Labour Group: Room 1 10:00 am

(Political Adviser: 07977 401955)

Conservative Group: Room 3 10:00 am

(Political Adviser: 07903 492195)

Contact Officer: Lisa Dominic

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A sandwich lunch will be provided after the meeting in Room 3

Agenda item	Page
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AGM

1	Apologies for Absence and Announcement of Deputies	
2	Declarations of Interest*	
3	Acknowledgement of new members of the Grants Committee	
4	Election of Chair of the Grants Committee for the 2015/16 Municipal Year	
5	Election of Vice-Chairs for the Grants Committee for the 2015/16 Municipal Year	
6	Election of the Grants Executive for the 2015/16 Municipal Year	
7	Minutes of the Grants Committee AGM held on 16 th July 2014 (for noting – previously agreed)	1-6
8	Minutes of the Grants Committee held on 25 th March 2015	7-10
9	Draft Minutes of the Grants Executive on 22 June 2015 (for noting)	11-16

Constitutional

10	Operation of the Grants Committee	17-20
11	Constitutional Matters :	
	• Minor Variation to London Councils Governing Agreement	
	• Amendments to London Councils' Standing Orders	21-60
	• Approval of, and Amendment to London Councils' Scheme of Delegation to Officers	
	• Revised Financial Regulations	

Business

12	Grants Programme Performance Report – Year 2	61-160
13	Proposal for Review of Grants Programme – post 2017	161-224

***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