



# Meeting of Members of Leaders' Committee

## Agenda - 13 December 2022: 11:30

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

Refreshments will be provided. London Councils offices are wheelchair accessible

<b>Labour Group:</b>	Room 1	10:00
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Political Adviser: 07970) 008191)

<b>Conservative Group:</b>	Room 5	10:00
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(Political Adviser: 07591 389100)

<b>Liberal Democrat Group:</b>	Room 4	10:00
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(Political Adviser: 07858 924941)

<b>Contact Officer:</b>	David Dent
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<b>Telephone and email:</b>	020 7934 9753	david.dent@londoncouncils.gov.uk
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All items for discussion and noting:

### Agenda item

1. Apologies for absence

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2. Declarations of Interest\*

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3. Minutes of the Leaders' Committee held on 27 July 2022

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4. Andy Lord, Commissioner Transport for London – presentation to follow

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5. Survey of Londoners

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6. Cost of Living

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7. The Tackling Racial Inequality Programme

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8. Developing a pan-London infrastructure framework

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9. Proposed Revenue Budget and Borough Subscriptions and Charges 2023/24

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10. London Councils Grants Scheme - Budget Proposals 2023/24

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11. London Councils' Shared Ambition Progress Report

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12. Appointment of External Auditor

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13. Minutes of informal meetings for noting:-

- TEC AGM – 9 June 2022
  - Audit Committee – 16 June 2022
  - Grants Committee AGM – 13 July 2022
  - TEC Executive – 14 July 2022
  - GLEF – 19 July 2022
  - Audit Committee 15 September 2022
  - TEC – 14 October 2022
  - YPES – 20 October 2022
  - Executive 8 November 2022
  - Grants Executive – 14 November 2022
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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

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The Chair to move the removal of the press and public since the following items would be 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).

Agenda item

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E1	Exempt minute of Audit Committee on 15 September
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