

Notice of Meeting

Leadership Team

Wednesday, 20 March 2024 at 6.30 pm

Committee Room 1, Kensington Town Hall

Link to livestream broadcast:

youtube.com/kensingtonandchelsea

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THE ROYAL BOROUGH OF
KENSINGTON
AND CHELSEA

Chief Executive – Maxine Holdsworth

Membership: Cllr Elizabeth Campbell (Chair), Cllr Kim Taylor-Smith (Vice-Chair), Cllr Sarah Addenbrooke, Cllr Catherine Faulks, Cllr Cem Kemahli, Cllr Sof McVeigh, Cllr Josh Rendall, Cllr Johnny Thalassites and Cllr Emma Will

FILMING, BROADCASTING AND BLOGGING – Please note that this meeting is open to the press and public and will be broadcast via the Council's website. Additionally members of the press and public may film, tweet, blog etc. from those parts of the meeting room allocated as public seating. It is important, however, that councillors can discuss and take decisions without disruption so any activity of a manifestly disruptive nature will not be permitted. Generally the public seating areas, especially those further back, are not 'in shot', however the Council cannot guarantee that any part of the room or any seat cannot or will not be filmed and as such, by entering the meeting room, you are consenting to being filmed.

Agenda

72 SECONDS' SILENCE

There will be 72 seconds' silence to remember those who lost their lives in the Grenfell tragedy.

Pages

1. **Apologies for Absence**

2. **Declarations of Interest**

Any Member of the Leadership Team, or any other Member present in the meeting, who has a disclosable pecuniary interest in a matter to be considered at the meeting is reminded to disclose the interest to the meeting and to leave the meeting room while any discussion or vote on the matter takes place.

Members are also reminded that if they have any other significant interest in a matter to be considered at the meeting, whether registered or not, which they feel should be declared in the public interest, such interests should be declared to the meeting. In such circumstances Members should consider whether, a member of the public, with knowledge of the relevant facts would reasonably regard the interest as so significant that it is likely to prejudice their consideration or decision making. If the Member considers that to be the case, they should leave the meeting room while any discussion or vote on the matter takes place.

3.	Minutes of Previous Meeting	5 - 14
	The minutes of the meeting held on 7 February 2024 were confirmed as a correct record.	
4.	Q3 Financial Monitoring Report 2023/24 KD1004417	15 - 106
5.	Renewing the Joint Venture Agreement - Central London Forward KD1008933	107 - 112
6.	Council compliance with the Social Housing (Regulation) Act 2023 KD1009076	113 - 142
7.	Annual Resilience Report - Standards for London self assessment KD1008930	143 - 188
8.	Implementation of the Enterprise Resource Planning (ERP) solution - ORACLE - revised arrangements KD1009102	189 - 204
9.	Second Home Premium KD1009117	205 - 212
10.	Household Support Fund Update and Mitigations KD1009061	213 - 230
11.	Any Other Oral or Written Public Items which the Chairman Considers Urgent	

[Each written report on the public part of the Agenda as detailed above:
 (i) was made available for public inspection from the date of the Agenda;
 (ii) incorporates a list of the background papers which (i) disclose any facts or matters on which that report, or any important part of it, is based; and (ii) have been relied upon to a material extent in preparing

it. (Relevant documents which contain confidential or exempt information are not listed.); and
(iii) may, with the consent of the Chairman and subject to specified reasons, be supported at the meeting by way of oral statement or further written report in the event of special circumstances arising after the despatch of the Agenda.]

12. Exclusive of the the Press and Public

If required, the Leadership Team will resolve to exclude the press and public from the meeting should any specific item of business so require on the grounds that discussions may involve the likely disclosure of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972 (as amended).

Some reports on the agenda may include confidential information which is exempt from publication. The Leadership Team may need to discuss this information in private session before decisions are taken afterwards, in public session.

The next ordinary meeting of the Leadership Team will take place at
6.30 pm on Wednesday, 5 June 2024