

Notice of meeting

Extraordinary Leadership Team Meeting

5pm on 24 August 2017

Kensington Town Hall, London W8 7NX



THE ROYAL BOROUGH OF
KENSINGTON
AND CHELSEA

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Issue Date: 16
August 2017

Membership:

Councillors Elizabeth Campbell (Chairman), David Lindsay, Will Pascall, Kim Taylor-Smith, Mary Weale, Emma Will and Charles Williams

Chief Executive – Barry Quirk CBE BSc PhD FRGS FRSA CIPFA (Hon)

Public Agenda

A1. Apologies for Absence

A2. Declarations of Interest

Any Member of the Executive, or any other Member present in the meeting room, 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 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, 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 their continued participation, in the matter relating to the interest, would be reasonable in the circumstances, particularly if the interest may give rise to a perception of a conflict of interests, or whether they should leave the room while any discussion or vote on the matter takes place.

A3. Minutes of the meeting held on 29 June 2017 (attached)

For confirmation as a correct record

A4. Proposals to Secure Permanent Accommodation from Registered Providers (Key decision ref: 05106/17/K/AB) – report to follow

For decision

[Please note: this is an urgent decision and is being taken in accordance with paragraph 7.10(e) of Part Two, Article 7 of the Council's Constitution because it has not been possible to give 28 days' public notice of this decision. Notice of this decision was added to the Council's Forward Plan, and public notice duly given, on 16 August 2017. The reasons for urgency are shown on the front page of this report.]

A5. Housing Options for Resident and Non-Resident Leaseholders Affected by the Grenfell Tower Fire (Key decision ref: 05104/17/K/AB) - attached

For decision

[Please note: this is an urgent decision and is being taken in accordance with paragraph 7.10(e) of Part Two, Article 7 of the Council's Constitution because it has not been possible to give 28 days' public notice of this decision. Notice of this decision was added to the Council's Forward Plan, and public notice duly given, on 16 August 2017. The reasons for urgency are shown on the front page of this report.]

A6. Acquisition of Residential Properties to Meet Urgent Housing Needs Following the Fire at Grenfell (Key decision ref: 05105/17/K/AB) – report to follow

For decision

[Please note: this is an urgent decision and is being taken in accordance with paragraph 7.10(e) of Part Two, Article 7 of the Council's Constitution because it has not been possible to give 28 days' public notice of this decision. Notice of this decision was added to the Council's Forward Plan, and public notice duly given, on 16 August 2017. The reasons for urgency are shown on the front page of this report.]

A7. Contract Award for Generic Floating Resettlement Support Service for Residents Affected by Grenfell (Key decision ref: 05107/17/K/AB) - report to follow

For decision

[Please note: this is an urgent decision and is being taken in accordance with paragraph 7.10(e) of Part Two, Article 7 of the Council's Constitution because it has not been possible to give 28 days' public notice of this decision. Notice of this decision was added to the Council's Forward Plan, and public notice duly given, on 16 August 2017. The reasons for urgency are shown on the front page of this report.]

A8. 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.]*

A9. Exclusion of the Press and Public

Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985

In accordance with Section 100(A)(4) of the Local Government Act 1972, Cabinet is asked to resolve that the press and public be excluded from the meeting for the following specific items of business on the grounds that they may involve the likely disclosure of exempt information as defined in Part I of Schedule 12A to the Act (as amended):

B1. Proposals to Secure Permanent Accommodation from Registered Providers (Key decision ref: 05106/17/K/AB)

For decision

(Not for publication by virtue of information relating to the financial or business affairs of any particular person and having regard to the public interest in withholding this information)

B2. Housing Options for Resident and Non-Resident Leaseholders Affected by the Grenfell Tower Fire (Key decision ref: 05104/17/K/AB)

(Not for publication by virtue of information relating to the financial or business affairs of any particular person and having regard to the public interest in withholding this information)

For decision

B3. Acquisition of Residential Properties to Meet Urgent Housing Needs Following the Fire at Grenfell (Key decision ref: 05105/17/K/AB)

For decision

(Not for publication by virtue of information relating to the financial or business affairs of any particular person and having regard to the public interest in withholding this information)

B4. Contract Award for Generic Floating Resettlement Support Service for Residents Affected by Grenfell (Key decision ref: 05107/17/K/AB)

For decision

(Not for publication by virtue of information relating to the financial or business affairs of any particular person and having regard to the public interest in withholding this information)

**The next ordinary meeting of the Leadership Team
will be held on 21 September 2017**