

Notice of meeting

Leadership Team

6.30pm on 26 February 2018

Committee Room 1, Kensington Town Hall, London W8 7NX

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THE ROYAL BOROUGH OF
**KENSINGTON
AND CHELSEA**

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

Chief Executive – Barry Quirk

Agenda

A1. APOLOGIES FOR ABSENCE

None received as at agenda despatch

A2. DECLARATIONS OF INTEREST

Any Member of the Leadership Team, 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.

Declarations under Section 106 of the Local Government Finance Act 1992

Members who are two months or more in arrears with their Council Tax payments cannot vote on the reports relating to the budget setting.

A3. MINUTES OF THE LEADERSHIP TEAM MEETING HELD ON 6 FEBRUARY 2018

For confirmation as correct record and signature by the Chairman.

A4. COUNCIL TAX SETTING AND REVENUE BUDGET 2018/19 (Key Decision ref: 05168) (Report to follow)

For decision

A5. CAPITAL PROGRAMME 2018-21 – GENERAL FUND (Key Decision ref: 05169)

For decision

A6. ANNUAL TREASURY STRATEGY 2018-19 (Key Decision ref: 05170))

For decision

A7. BUDGET MONITORING 2017-18 (QUARTER 3) (Key Decision ref: 05171)

For decision

A8. HOUSING REVENUE ACCOUNT BUSINESS PLAN FEBRUARY 2018
(Key Decision ref: 05214)

For decision

A9. APPOINTMENT OF AN INDEPENDENT ADJUDICATOR FOR GRENFELL COMPLAINTS

For decision

A10. FUNDING FOR NOTTING HILL CARNIVAL 2018 (Key Decision ref: 05203)

[Note: this report has a Part B (exempt) Appendix which is not for publication by virtue of the Local Government Act 1972 Schedule 12A, Part 1, (as amended) paragraph 3 (as amended), in that it contains 'information relating to the financial or business affairs of any particular person (including the authority holding that information)'.]

For decision

A11. REVIEW OF FACILITIES MANAGEMENT (Key Decision ref: 05216))

[Note: this report has a Part B (exempt) Appendix which is not for publication by virtue of the Local Government Act 1972 Schedule 12A, Part 1, (as amended) paragraph 3 (as amended), in that it contains 'information relating to the financial or business affairs of any particular person (including the authority holding that information)'.]

For decision

A12. ACCESS TO LOCAL GOVERNMENT RESOURCING PARTNERSHIP (LGRP) FRAMEWORK (Key Decision ref: 05200)

[Note: this report has a Part B (exempt) Appendix which is not for publication by virtue of the Local Government Act 1972 Schedule 12A, Part 1, (as amended) paragraph 3 (as amended), in that it contains 'information relating to the financial or business affairs of any particular person (including the authority holding that information)'.]

For decision

A13. NEW OUT OF HOURS ARRANGEMENTS (Key Decision ref: 05172)

[Note: this report has a Part B (exempt) Appendix which is not for publication by virtue of the Local Government Act 1972 Schedule 12A, Part 1, (as amended) paragraph 3 (as amended), in that it contains 'information relating to the financial or business affairs of any particular person (including the authority holding that information)'.]

For decision

A14. NORTHERN ANNEX BUILDING AT PARK WALK PRIMARY SCHOOL, SW10 – GRANT OF NEW LEASE (Key Decision ref: 05185)

[Note: this report has a Part B (exempt) Appendix which is not for publication by virtue of the Local Government Act 1972 Schedule 12A, Part 1, (as amended) paragraph 3 (as amended), in that it contains 'information relating to the financial or business affairs of any particular person (including the authority holding that information)'.]

For decision

A15. 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.]*

A16. EXCLUSION OF 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).

**The next ordinary meeting of the Leadership Team
will be held on 22 March 2018**