

PRESENT

Lead Members

Cllr. Elizabeth Campbell (Leader of the Council), Chairman

Cllr. Kim Taylor-Smith (Deputy Leader and Lead Member for Grenfell Recovery, Housing and Property)

Cllr. Gerard Hargreaves (Lead Member for Planning and Transport)

Cllr. David Lindsay (Lead Member for Finance and Corporate Services)

Cllr. Will Pascall (Deputy Leader and Lead Member for Environmental Health, Leisure and Residents' Services)

Cllr. Mary Weale (Lead Member for Communities)

Cllr. Charles Williams (Lead Member for Adult Social Care and Health)

Officers

Chris Buss (Director of Finance)

Ray Brown (Director of Customer Access)

Richard Egan (Director for Corporate Property)

Robyn Fairman (Director of Grenfell Response)

Doug Goldring (Director of Housing Management)

Sue Harris (Executive Director Environment, Leisure and Resident Services)

Dean Kendall (Head of Facilities Management)

Debbie Morris (Director for Human Resources and Organisational Development)

LeVerne Parker (Chief Solicitor and Monitoring Officer)

Barry Quirk (Chief Executive)

Tasnim Shawkat (Director of Law)

Heather Wills (Director of Local Services)

Anna Geenty (Governance Administrator)

PART A (PUBLIC) MINUTES

A1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr. Emma Will (Lead Member for Family Services and Education)

A2. MEMBERS' DECLARATIONS OF INTEREST

Cllr Hargreaves declared an interest in report A12 on Access to the Local Government Resourcing Partnership Framework.

EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED –

That the press and public be excluded on the grounds of the private nature of the matters to be discussed (relating to the financial or business affairs of any particular person (including the authority holding that information))

FUNDING FOR NOTTING HILL CARNIVAL 2018

For the decision, see minute to report A10 below.

REVIEW OF FACILITIES MANAGEMENT

The Leadership Team questioned officers in private about the termination, by mutual agreement, of the Total Facilities Management Project Agreement with Amey Community Limited. For the decision, see minute to report A11 below.

ACCESS TO LOCAL GOVERNMENT RESOURCING PARTNERSHIP FRAMEWORK

The Leadership Team questioned officers in private about specific costs set out in the Part B (exempt) appendices. For the decision, see minute to report A12 below.

NEW OUT-OF-HOURS ARRANGEMENTS

For the decision, see minute to report A13 below.

NORTHERN ANNEX BUILDING AT PARK WALK PRIMARY SCHOOL, SW10 – GRANT OF NEW LEASE

For the decision, see minute to report A14 below.

Please note: No decisions were taken in the private part of the meeting and there are no separate Part B (private) minutes.

Following conclusion of the private session, the press and public were readmitted to the meeting room at 6.40pm and the webcast of the proceedings commenced.

ADDITIONAL PAPERS

Before moving on to the formal agenda, Cllr. Campbell drew the meeting's attention to the supplementary papers which Councillors would take into account in reaching their decisions (which had been circulated throughout the room), namely appendices and additional papers to report A4 containing additional background information.

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

The minutes of the meeting held on 6 February 2018 were confirmed as a correct record and were signed by the Chairman.

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

RESOLVED, on the basis of the reasons set out at paragraph 3.1 and elsewhere within the report -

That the recommendations at paragraphs 2.1 and 2.2 be adopted.

Action by: Chris Buss (Director of Finance)

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

RESOLVED, on the basis of the reasons set out at paragraphs 3.1 – 3.3 and elsewhere within the report –

That the recommendations at paragraph 2.1 (a)-(d) be adopted.

Action by: Chris Buss (Director of Finance)

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

RESOLVED, on the basis of the reasons set out at paragraph 3.1 and elsewhere within the report –

That the recommendations at paragraphs 2.1 be adopted.

Action by: Chris Buss (Director of Finance)

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

RESOLVED, on the basis of the reasons set out at paragraphs 3.1 and 3.2 of the Revenue Budget Monitor, paragraph 3.1 of the General Fund Capital Monitor, and elsewhere within the reports –

That the recommendations at paragraphs 2.2 and 2.3 of the covering report be adopted.

Action by: Chris Buss (Director of Finance)

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

The Leadership Team questioned officers about Kensington and Chelsea Tenant Management Organisation coming back to the Council from 1 March 2018 and noted that a conditions survey was underway which would identify the requirements to bring the housing stock up to acceptable levels.

RESOLVED, on the basis of the reasons set out at paragraph 3.1 and elsewhere within the report –

That the recommendation at paragraph 2.1 be adopted.

*Action by: Robyn Fairman (Director of Grenfell Response) and
Chris Buss (Director of Finance)*

A9. APPOINTMENT OF AN INDEPENDENT ADJUDICATOR FOR GRENFELL COMPLAINTS

The Leadership Team asked officers to ensure that anonymised Grenfell related complaints are included in the annual complaints report to the Council.

RESOLVED, subject to the above and on the basis of the reasons set out at paragraphs 3.1-3.2 and elsewhere within the report –

That the recommendation at paragraphs 2.1 and 2.2 be adopted.

Action by: Robyn Fairman (Director of Grenfell Response)

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

The Leadership Team noted the appendices and additional papers that had been circulated in advance of the meeting. They also noted the Part B (exempt) appendix. They asked officers to make it clear in the grant funding agreement that rapid community engagement was essential.

RESOLVED, subject to the above and on the basis of the reasons set out at paragraph 3.1, elsewhere within the report and within the Part B (exempt) appendix –

That the recommendation at paragraphs 2.1 and 2.2 be adopted.

Action by: Sue Harris (Executive Director Environment, Leisure & Resident Services)

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

The Leadership Team noted the Part B (exempt appendix).

RESOLVED, on the basis of the reasons set out at paragraphs 3.1 and 3.2, elsewhere within the report and within the Part B (exempt) appendix –

That the recommendation at paragraphs 2.1 – 2.7 be adopted.

Action by: Richard Egan (Director of Corporate Property)

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

The Leadership Team noted the Part B (exempt appendix).

RESOLVED, on the basis of the reasons set out at paragraphs 3.1 - 3.3, elsewhere within the report and within the Part B (exempt) appendix –

That the recommendation at paragraphs 2.1 and 2.1 be adopted.

Action by: Debbie Morris (Director for HR and OD)

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

The Leadership Team noted the Part B (exempt appendix).

RESOLVED, on the basis of the reasons set out at paragraphs 3.1 - 3.3, elsewhere within the report and within the Part B (exempt) appendix –
That the recommendation at paragraph 2.1 be adopted.

Action by: Ray Brown (Director of Customer Access)

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

The Leadership Team noted the Part B (exempt) appendix).

RESOLVED, on the basis of the reasons set out at paragraphs 3.1 - 3.3, elsewhere within the report and within the Part B (exempt) appendix –
That the recommendation at paragraph 2.1 and 2.2 be adopted.

Action by: Richard Egan (Director of Corporate Property)

A15. ANY OTHER ORAL OR WRITTEN PUBLIC ITEMS WHICH THE CHAIRMAN CONSIDERS URGENT

No further matters were considered under the public or private parts of the agenda.

The meeting ended at 7.55pm

Chairman