

PRESENT

Lead Members

Cllr. Elizabeth Campbell (Leader of the Council), Chairman
Cllr. Kim Taylor-Smith (Deputy Leader, Grenfell & Housing)
Cllr. Sarah Addenbrooke (Lead Member for Adult Social Care)
Cllr Catherine Faulks (Lead Member for Skills & Enterprise)
Cllr. Gerard Hargreaves (Lead Member for Communities & Culture)
Cllr. David Lindsay (Lead Member for Healthy City Living)
Cllr. Will Pascall (Lead Member for Streets, Planning & Transport)
Cllr. Mary Weale (Lead Member for Finance & Modernisation)
Cllr. Emma Will (Lead Member for Families, Children & Schools)

Other Councillors

Cllr. Pat Mason (Chairman of the Executive & Corporate Services Scrutiny Committee)

Officers

Sue Harris (Executive Director Environment & Communities)
Ian Heggs (Director of Education)
Paul McCarthy (Head of Asset Management)
LeVerne Parker (Chief Solicitor and Monitoring Officer)
Tasnim Shawkat (Director of Law)
Etiene Steyn (Head of Commissioning, Children's Services)
Marjana Tharin (Strategic Commissioner, Children's Services)
Heather Wills (Director of Governance & Co-Ordination)
Anna Geenty (Governance Administrator)

PART A (PUBLIC) MINUTES

A1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

A2. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

A3. 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)).

PART A MINUTES OF PART B (PRIVATE) SESSION

CHANGE AT THE COUNCIL: THE COUNCIL'S RESPONSE TO THE INDEPENDENT REVIEW OF GOVERNANCE

For the decision, see the minute to report A5 below.

PASSENGER TRANSPORT TAXI FRAMEWORK AWARD

For the decision, see the minute to report A6 below

HERITAGE LOTTERY FUND GRANT FOR LEIGHTON HOUSE MUSEUM

For the decision, see the minute to report A7 below

LEIGHTON HOUSE MUSEUM: COLLECTIONS REVIEW

For the decision, see the minute to report A8 below

OFFICE IMPROVEMENTS AT THE COUNCIL OFFICES, 37 PEMBROKE ROAD, W8

For the decision, see the minute to report A11 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 6.45pm and the webcast of the proceedings commenced.

RESUMPTION OF PUBLIC SESSION

72 SECONDS SILENCE

The Leadership Team and all others present stood to observe 72 seconds silence to remember those who lost their lives in the Grenfell tragedy.

A4. MINUTES OF THE LEADERSHIP TEAM MEETING HELD ON 6 JUNE 2018

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

A5. CHANGE AT THE COUNCIL: THE COUNCIL'S RESPONSE TO THE INDEPENDENT REVIEW OF GOVERNANCE (Key Decision ref: 05270)

Cllr. Gerard Hargreaves introduced the report and highlighted key points. The Leadership Team then discussed the report and commented on a number of issues including the need for change, ways of bringing in a wider range of people, scope to improve the website, and the importance of training.

Cllr. Pat Mason emphasised two points made at the Executive & Corporate Services Scrutiny Committee:

- the report did not look at a return to a committee system, which had been part of the motion to the Council on 19 July 2017; and

- residents were concerned that the Council would set up its own bodies that might not suit specific localities; full use should be made of local expertise to ensure appropriate local arrangements.

Cllr. Hargreaves stated that comments received from the Executive & Corporate Services Scrutiny Committee would be taken into account in developing governance arrangements.

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

That the recommendations at paragraphs 2.1 and 2.2 be adopted.

Action by: Heather Wills (Director of Governance & Co-Ordination)

A6. PASSENGER TRANSPORT TAXI FRAMEWORK AWARD (Key Decision ref: 05145)

Cllr. Emma Will introduced the report and drew attention to the lessons learnt from the previous procurement. She thanked the officers and families who had taken part in extensive consultation to help ensure that the service was right for the most vulnerable children.

RESOLVED, on the basis of the reasons set out at paragraphs 3.1-3.7, elsewhere within the report and the Part B (exempt) appendix -

That the recommendations at paragraphs 2.8-2.12 be adopted.

Action by: Melissa Caslake (Executive Director for Children's Services)

A7. HERITAGE LOTTERY FUND GRANT FOR LEIGHTON HOUSE MUSEUM (Key Decision ref: 05264)

The Leadership Team welcomed the Heritage Lottery Fund grant award. They commented on the opportunities that the investment in Leighton House would provide for outreach work and for building educational links in both the North and South of the borough.

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

That the recommendations at paragraphs 2.1 be adopted.

Action by: Sue Harris (Executive Director Environment and Communities)

A8. LEIGHTON HOUSE MUSEUM: COLLECTIONS REVIEW (Key Decision ref: 05260)

The Leadership Team commended the professional and thorough work undertaken by the curators to assess the collection.

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

That the recommendations at paragraph 2.1 – 2.3 be adopted.

Action by: Sue Harris (Executive Director Environment & Communities)

A9. WIDENING THE CODE OF CONSTRUCTION PRACTICE

Cllr. Will Pascall introduced the report and noted the main points. Consultation was expected to take place in late autumn with final proposals ready in Spring 2019.

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: Graham Stallwood (Executive Director Planning & Borough Development)

A10. MAKING THE ST. QUINTIN AND WOODLANDS NEIGHBOURHOOD PLAN
(Key Decision ref: 04765)

In response to a question from a member of the public, the Leadership Team confirmed that Barlby School was not within the Designated Neighbourhood boundary.

RESOLVED, on the basis of the reasons set out at paragraph 3.1–3.4 and elsewhere within the report –

That the recommendation at paragraph 2.1 be adopted.

Action by: Graham Stallwood (Executive Director Planning & Borough Development)

A11. REQUIRED EXPENDITURE FOR OFFICE IMPROVEMENTS AT THE COUNCIL OFFICES, 37 PEMBROKE ROAD, W8 (Key Decision ref: 05275)

Cllr. Will Pascall asked whether the air conditioning system, which was not included in the costs of this project, needed overhauling and, if so, whether this would affect the cost effectiveness of the proposals. Officers explained that the main issue was control and management rather than a need to replace the system. The LINK team was preparing a bid for capital resources for mechanical and electrical works but this would not affect the financial viability of the current proposals.

Cllr. Kim Taylor-Smith was interested in parking arrangements for Repairs Direct vehicles and any impact on local parking. Officers undertook to keep him appraised of progress.

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

That the recommendations at paragraphs 2.1 – 2.3 be adopted.

Action by: Richard Egan (Director of Corporate Property)

A12. 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 7.25pm

Chairman