

# Notice of meeting

## Leadership Team

6.30pm on Wednesday 15 July 2020

Link to 'livestream' broadcast - <https://youtu.be/iPIuIm-0VXo>

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THE ROYAL BOROUGH OF  
**KENSINGTON  
AND CHELSEA**

Councillors Elizabeth Campbell (Chair), Kim Taylor-Smith (Vice-Chair), Sarah Addenbrooke, Anne Cyron, Catherine Faulks, Cem Kemahli, Josh Rendall, Johnny Thalassites, Mary Weale and Emma Will.

Barry Quirk  
**Chief Executive**

**FILMING, BROADCASTING AND BLOGGING** – Please note that any member of the press and public may listen-in to proceedings at this 'virtual' meeting via a weblink which will be publicised on the Council website at least 24 hours before the virtual meeting. Members of the press and public may film, tweet, blog etc. during the live broadcast as they would be able to during a regular Leadership Team meeting at the Town Hall. It is important, however, that councillors can discuss and take decisions without disruption, so the only participants in this virtual meeting will be the Councillors and those officers advising the Leadership Team.

## Public Agenda

### 72 SECONDS SILENCE

At the start of the public session of the meeting there will be 72 second silence to remember those who lost their lives in the Grenfell tragedy.

### A1. APOLOGIES FOR ABSENCE

### A2. 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 virtual meeting 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 virtual meeting while any discussion or vote on the matter takes place.*

### A3. MINUTES OF THE LEADERSHIP TEAM MEETING HELD ON 3 JUNE 2020 (attached)

*For confirmation as a correct record and signature by the Chair.*

**A4. 2019/20 FINANCIAL OUTTURN** (Key Decision ref: 05672) *(report attached)*

*For decision*

**A5. 2020/21 REVENUE MONITORING POSITION - PERIOD 2** (Key Decision ref: 05671) *(report attached)*

*For decision*

**A6. CULTURE PLAN** (Key Decision ref: 05543) *(report attached)*

*For decision*

**A7. PROGRAMME APPROACH TO THE DELIVERY OF NEW HOMES BY THE COUNCIL TO ALIGN WITH PLANNING REQUIREMENTS** (Key Decision ref: 05670) *(report attached)*

*For decision*

**A8. PURCHASE OF 11 NOTTING HILL GENESIS HOUSING GROUP PROPERTIES ON THE LANCASTER WEST ESTATE** (Key Decision ref: 05675) *(report attached)*

*For decision*

**A9. LANCASTER WEST ESTATE - MULTI-DISCIPLINARY CONSULTANCY SERVICES** (Key Decision ref: 05588) *(report attached)*

*[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*

**A10. NEW HOMES DELIVERY PROGRAMME - APPOINTMENT OF CONSULTANT TEAM,** (Key Decision ref: 05652) *(report attached)*

*[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. GRANT OF A LONG LEASE AT 5/6 ACKLAM ROAD, W10** (Key Decision ref: 05613) *(report attached)*

*[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. 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.]*

### **A13. 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).

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 meeting of the Leadership Team  
will be held on Wednesday 16 September 2020**