

**Please note:** *This was a fully remote meeting held using Microsoft Teams software and 'livestreamed' via a weblink publicised on the Council website in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.*

## **PRESENT**

### **Leadership Team Members in remote attendance**

Cllr. Elizabeth Campbell (Chair) – Leader of the Council  
Cllr. Anne Cyron – Communities  
Cllr. Catherine Faulks - Economy, Employment & Innovation  
Cllr. Cem Kemahli – Adult Social Care & Public Health  
Cllr. Josh Rendall – Family & Children's Services  
Cllr. Kim Taylor-Smith – Grenfell, Housing & Social Investment  
Cllr. Johnny Thalassites – Planning, Place and Environment  
Cllr. Mary Weale – Finance & Customer Delivery  
Cllr. Emma Will – Community Safety, Culture & Leisure

### **Other Councillors in remote attendance**

Cllr. Judith Blakeman  
Cllr. Marie-Therese Rossi, Chair, Overview and Scrutiny Committee

### **Officers in remote attendance**

Callum Wilson, Director of Grenfell Partnerships  
Ameeta Rowland, Director of Corporate Strategy  
Mike Curtis, Executive Director for Resources  
Terry Oliver, Director of Cleaner, Greener and Cultural Services  
LeVerne Parker, Chief Solicitor & Monitoring Officer  
Barry Quirk, Chief Executive

## **PART A (PUBLIC) MINUTES**

### **CHAIR'S INTRODUCTION**

Cllr. Elizabeth Campbell welcomed everyone to the meeting and summarised the way she would manage this remote meeting.

### **72 SECONDS SILENCE**

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

### **A1. APOLOGIES FOR ABSENCE**

No apologies for absence were received.

## **A2. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

## **A3. MINUTES OF THE LEADERSHIP TEAM MEETING HELD ON 11 NOVEMBER 2020**

The public minutes of the meeting held on 11 November were confirmed as a correct record.

## **A4. GRENFELL RECOVERY RESOURCING FRAMEWORK (KD05767)**

The Chair introduced the report stating that the Council's ambition was to work collaboratively with the community as equal partners to ensure that the remaining three years of the Grenfell Recovery Programme were as impactful as possible and left a lasting legacy.

Councillor Rossi commented that an earlier draft of the Framework had come to Overview and Scrutiny Committee and she was glad to see that feedback from Scrutiny Councillors and residents had been incorporated into the final report.

Councillor Blakeman provided a summary of an open letter which had been sent to the Leadership Team by the Notting Dale Residents Advisory Board. The letter called for all residents who lived close to the tower and who had been affected by the tragedy to be included in building the legacy of the Grenfell Tragedy.

The Chair noted that two open letters had been sent to the Leadership Team before the meeting and confirmed that the Leadership Team had read and fully considered them. Councillor Taylor-Smith welcomed this input and stated that he would seek to meet with the signatories and ensure that all residents were able to shape the Grenfell Recovery Programme and its legacy.

Councillor Rendall responded to a question from Lucy Knight, LCAT about the proposed change to mental health and emotional wellbeing support in schools. He clarified that the Council was committed to working with children, parents, and schools to reach a wider range of children and young people and that a full consultation on funding for support services for young people would be launched in the New Year.

The Leadership Team RESOLVED, for the reasons set out at paragraph 3.1 and elsewhere within the report, that the recommendations at 2.1 be adopted.

*Action by: Director of Grenfell Partnerships*

## **A5. COVID-19 RECOVERY (KD05770)**

The Chair opened discussion of the report by giving her condolences to all those who had lost loved ones during the pandemic and thanked those in the community and partner organisations who had helped the Council in its response to Covid-19. She then highlighted the impact of Covid-19 on the delivery of the Council Plan and the Council's commitment to work together with partners and the community on Covid-19 recovery. Members of the Leadership Team spoke to the impact of Covid-19 on their areas of responsibility and the

steps that were being taken both to respond to the crisis and to move towards recovery.

The Leadership Team RESOLVED, for the reasons set out at paragraph 3.1 and elsewhere within the report, that recommendation 2.2 be adopted.

*Action by: Chief Executive*

**A6. 2020/21 REVENUE AND CAPITAL MONITORING POSITION – QUARTER 2 (KD05710)**

Councillor Weale introduced the report noting the additional support from Government and thanking officers for their hard work which had significantly reduced the overspend resulting from unplanned Covid 19 spending.

The Leadership Team RESOLVED, for the reasons set out at paragraph 3.1 and elsewhere within the report, that the recommendation at 2.1 be adopted.

*Action by: Executive Director of Resources*

**A7. MEDIUM TERM FINANCIAL STRATEGY DECEMBER UPDATE (KD05768)**

Councillor Weale introduced the report stating that the Council was starting the consultation process for the 2021/22 Budget and Council Tax levels.

She confirmed that to allow for a draft budget to be prepared for proper advance scrutiny an initial decision on council tax rates would likely be taken in January after the close of the public consultation.

The Leadership Team RESOLVED, for the reasons set out at paragraph 3.1 and elsewhere within the report, that recommendations 2.1 and 2.2 be adopted.

*Action by: Executive Director of Resources*

**A8. PARKS AND LANDSCAPE MAINTENANCE CONTRACT AWARD (KD05651)**

The report for Item A8 contained an exempt appendix which the Leadership Team moved into private session to discuss before returning to public session to discuss the report and take a decision.

The Leadership Team RESOLVED to exclude the press and public by virtue of the private nature of the business to be transacted, which involved information relating to the financial or business affairs of particular persons (including the Authority).

Councillor Will introduced the report by thanking residents for taking part in the consultation that informed the contract and officers for their hard work. She highlighted that the new contract represented a financial saving to the Council as well as providing an uplift in these services.

The Leadership Team RESOLVED, for the reasons set out at paragraph 3.1 and elsewhere within the report, that recommendations 2.2 and 2.3 be adopted.

*Action by: Executive Director for Environment & Communities*

**A9. COVID-19 SUPPORT FOR GREENWICH LEISURE LIMITED (GLL) TO PROVIDE THE BOROUGH'S LEISURE PROVISION (KD 05790)**

The report for Item A9 contained an exempt appendix which the Leadership Team moved into private session to discuss before returning to public session to discuss the report and take a decision.

The Leadership Team RESOLVED to exclude the press and public by virtue of the private nature of the business to be transacted, which involved information relating to the financial or business affairs of particular persons (including the Authority).

Councillor Will introduced the report. She confirmed that GLL was making similar 'asks' of the other boroughs where they operated, and the various borough contract managers were coordinating to maintain a consistent approach across authorities. She also stated that she would be closely monitoring the financial viability of GLL and the loans that they had received. Terry Oliver, Director of CGCS added that the Government had announced a £100-million grant scheme targeted at leisure provision which the Council was hopeful it would be able to access.

In response to Councillor Blakeman, Terry Oliver stated that he would be able to confirm the employment status of the cafe staff at North Kensington Leisure Centre after the meeting in writing.

The Leadership Team RESOLVED, for the reasons set out at paragraph 3.1 and elsewhere within the report, that recommendations 2.1 and 2.2 be adopted.

*Action by: Executive Director for Environment and Communities*

**A10. SAFEGUARDING ADULTS EXECUTIVE BOARD ANNUAL REPORT 2019/20**

Aileen Buckton, Independent Chair of the Safeguarding Adults Executive Board, introduced the Annual Report which the Chair welcomed as a comprehensive and accessible document.

The Leadership Team received and noted the report.

**A11. ANY OTHER ORAL OR WRITTEN PUBLIC ITEMS WHICH THE CHAIRMAN CONSIDERS URGENT**

No further matters were raised.

**A12. EXCLUSION OF THE PRESS AND PUBLIC**

The Leadership Team resolved to

Members of the Leadership Team discussed the commercially sensitive aspects of items A8 and A9 in confidential session.

The meeting ended at 8:25pm

Chair