

Notice of meeting

Leadership Team

6.30pm on Wednesday 9 January 2019

Small Hall, Kensington Town Hall, London W8 7NX

Contact: Anna Geenty

Direct line: 020 7361 3945

Email: anna.geenty@rbkc.gov.uk

Website: www.rbkc.gov.uk

Issued: 31 December 2018



THE ROYAL BOROUGH OF
**KENSINGTON
AND CHELSEA**

Councillors Elizabeth Campbell (Chairman), Kim Taylor-Smith (Vice-Chairman), Sarah Addenbrooke, Catherine Faulks, Gerard Hargreaves, David Lindsay, Will Pascall, Mary Weale, Emma Will.

Barry Quirk
Chief Executive

FILMING, BROADCASTING AND BLOGGING – Please note that this meeting is open to the press and public and may be filmed for live or subsequent broadcast via the Council's website. Additionally, members of the press and public may film, tweet, blog etc. from those parts of the meeting room allocated as public seating. It is important, however, that councillors can discuss and take decisions without disruption so any activity of a manifestly disruptive nature will not be permitted. Generally the public seating areas, especially those further back, are not 'in shot', however the Council cannot guarantee that any part of the room or any seat cannot or will not be filmed and as such, by entering this meeting room, you are consenting to being filmed.

Agenda

A1. APOLOGIES FOR ABSENCE

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.

Private Session

A3. 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 discuss this information in private.

Decisions on any such matters matter will be taken afterwards, in public session.

Public Session

(Estimated start time 6.40pm)

72 SECONDS SILENCE

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

A4. MINUTES OF THE LEADERSHIP TEAM MEETING HELD ON 12 DECEMBER 2018 *(to follow)*

For confirmation as a correct record and signature by the Chairman.

A5. UPDATE TO MEDIUM TERM FINANCIAL PLANNING – 2019/20 BUDGET AND SERVICE PROSPECTS, INCLUDING COUNCIL TAX AND NNDR BASE (Key Decision ref: 05370) *(report attached)*

For decision

A6. HOUSING REVENUE ACCOUNT BUDGET 2019-20 (Key Decision ref: 05380) *(report attached)*

For decision

A7. GRENFELL RECOVERY STRATEGY (Key Decision ref: 05378) *(report attached)*

For decision

A8. LOCAL LETTINGS PLAN FOR THE LANCASTER WEST ESTATE AND BRAMLEY HOUSE (Key Decision ref: 05333) *(report attached)*

For decision

A9. LEISURE CONTRACT AWARD (Key Decision ref: 05347) *(report attached)*

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

For decision

A10. SAFEGUARDING ADULTS EXECUTIVE BOARD ANNUAL REPORT *(report attached)*

For discussion

A11. 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.]*

**The next ordinary meeting of the Leadership Team
will be held on Wednesday 20 February 2019**