

# Notice of meeting

## Leadership Team

6.30pm on Wednesday 12 February 2020

Small Hall, Kensington Town Hall, London W8 7NX

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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, Gerard Hargreaves, Cem Kemahli, David Lindsay, Johnny Thalassites, Mary Weale.

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

### Public Session

#### 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

#### 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, 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 room while any discussion or vote on the matter takes place.*

**A3. MINUTES OF THE LEADERSHIP TEAM MEETINGS HELD ON 15 JANUARY 2019** *(to follow)*

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

**A4. THE CURVE COMMUNITY CENTRE** (Key Decision ref: 05567) *(report attached)*

*For decision*

**A5. ADOPTION OF STATEMENT OF COMMUNITY INVOLVEMENT (SCI)** (Key Decision ref: 05529) *(report attached)*

*For decision*

**A6. BUDGET 2020/21 - REVENUE BUDGET, CAPITAL PROGRAMME AND COUNCIL TAX** (Key Decision ref: 05562) *(report attached)*

*For decision*

**A6i BUDGET 2020/21 - HOUSING REVENUE ACCOUNT** (Key Decision ref: 05562) *(report attached)*

*For decision*

**A6ii BUDGET 2020/21 - HOUSING REVENUE ACCOUNT BUSINESS PLAN FEBRUARY 2020** (Key Decision ref: 05562) *(report attached)*

*For decision*

**A6iii BUDGET 2020/21 – ANNUAL TREASURY MANAGEMENT STRATEGY STATEMENT 2020/21** (Key Decision ref: 05562) *(report attached)*

*For decision*

**A7. 2019/2020 REVENUE AND CAPITAL MONITORING POSITION - QUARTER 3** (Key Decision ref: 05575) *(report attached)*

*For decision*

**A8. HOUSING SERVICES CONSULTANCY FRAMEWORK - APPOINTMENT OF CONSULTANTS** (Key Decision ref: 05476) *(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), in that it contains 'Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority'.]*

*For decision*

**A9. UNIT C, 50 SLOANE AVENUE, SW3 – NEW LETTING** (Key Decision ref: 05572) *(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), in that it contains*

*'Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority'.]*

*For decision*

**A10. 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.]*

## **Private Session**

**A11. 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.

**The next meeting of the Leadership Team  
will be held on Thursday 12 March 2020**