



AGENDA

LONDON FIRE & EMERGENCY PLANNING AUTHORITY

DATE	Wednesday 17 February 2016	TIME	10.00 am
VENUE	Committee Rooms 4&5 - City Hall, The Queen's Walk, London, SE1 2AA		

Members of the London Fire & Emergency Planning Authority are hereby summoned to attend the meeting of the Authority, which will be held in Committee Rooms 4&5 - City Hall, The Queen's Walk, London, SE1 2AA, on Wednesday 17 February 2016 at 10.00 am to transact the business set out below.

This meeting is open to the press and public, except for where exempt information is being discussed as noted on the agenda. A guide for the press and public on attending and reporting meetings of local government bodies, including the use of film, photograph, social media and other means is available at

https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/343182/140812_Openness_Guide.pdf

Miles Smith
Head of Legal and Democratic Services
169 Union Street
London, SE1 0LL
Tuesday, 9 February 2016

Membership

Gareth Bacon AM (Chairman)	Councillor Sarah Hayward
Dr Fiona Twycross AM (Vice-Chair)	Councillor Maurice Heaster OBE
Councillor Liaquat Ali MBE, JP	Councillor Jack Hopkins
Councillor Tony Arbour JP, AM	Darren Johnson AM
Andrew Boff AM	Councillor Stephen Knight AM
Councillor David Cartwright QFSM	Councillor Oonagh Moulton
Tom Copley AM	Councillor Pauline Morrison
Andrew Dismore AM	Councillor Martin Whelton
Councillor Susan Hall	

1. **Apologies for Absence**

2. **Minutes** (Pages 1 - 34)

Minutes of the London Fire and Emergency Planning Authority's Annual Meeting held on 2 December 2015.



3. **Minutes of Appointments and Urgency Committee** (Pages 35 - 38)

Minutes of the meeting of the Appointments and Urgency Committee held on 7 December 2015.

4. **Special Announcements by the Chairman and reports by the Chairman or the Clerk to the Authority of any Communications**

5. **Disclosures of Interests and Dispensations**

Clerk to the Authority – known details of membership of the GLA, other functional bodies and London Boroughs are attached as an Appendix to this Agenda. **The Appendix does not remove the need for a Member to declare at the meeting an interest (whether or not listed in the Appendix) in any relevant item on the agenda paper and to state also the nature of that interest**

6. **2016/17 Budget Update - FEP 2551 & FEP2551A** (Pages 39 - 256)

Director of Finance and Contractual Services – report FEP2551 on the latest budget position. (Resources Committee – 14 January 2016 decision attached.)

Commissioner and Director of Finance and Contractual Services - supplementary report FEP2551A providing additional information, presenting the key points of the Mayor's Consolidated Budget for 2016/17, reporting on the outcome of the public consultation that took place between 7 December 2015 and 1 February 2016 and recommending proposals to achieve a balanced budget in 2016/17.

7. **Expenditure on Counsel's Fees in Relation to Lakanal House Litigation - FEP 2556** (Pages 257 - 258)

The Head of Legal and Democratic Services - seeking authority to incur further expenditure on counsel fees in relation to ongoing and potential litigation concerning Lakanal House and for the Head of Legal and Democratic Services' delegation to be increased accordingly.

8. **Draft Programme of Authority and Committee Meetings for 2016-17 - FEP 2557** (Pages 259 - 262)

Clerk to the Authority - presenting the proposed programme of Authority and committee meetings for the forthcoming municipal year (2016-17) for confirmation.

9. **Authority - Summary List of Actions - FEP 2558** (Pages 263 - 264)

Clerk to the Authority – setting out actions arising from previous meetings of the Authority.

10. **Questions from Members (in accordance with Standing Order 20) – 17 February 2016 – FEP 2559** (Pages 265 - 268)

Clerk to the Authority – presenting questions received from Members to be answered by the Chairman of the Authority or the Commissioner.

11. **Exclusion of Press and Public**

The Authority is recommended to agree to exclude the public and press from the meeting, in accordance with paragraphs 5 and 7 of Schedule 12A of the Local Government Act 1972 (as amended), in order to consider the following item of business.

AGENDA PART II

The meeting is not likely to be open to the press and public during consideration of the following item:

12. **Expenditure on Counsel's Fees in Relation to Lakanal House Litigation - FEP 2556X** (Pages 269 - 276)

The Head of Legal and Democratic Service - seeking authority to incur further expenditure on counsel fees in relation to ongoing and potential litigation concerning Lakanal House and for the Head of Legal and Democratic Services' delegation to be increased accordingly.

The next meeting of the London Fire & Emergency Planning Authority is scheduled to be held on Thursday, 17 March 2016 at 2.00 pm

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Clerk to LONDON FIRE & EMERGENCY PLANNING AUTHORITY



APPENDIX - DISCLOSURES OF INTERESTS AND DISPENSATIONS

INTERESTS

The following declarations of offices held at the GLA, other functional bodies and London borough councils have been received from Members of the Authority.

Members are asked to declare at the meeting any further relevant interests in any item on the agenda paper and to state the nature of the interest(s) declared.

Member	Interest
Councillor Liaquat Ali MBE, JP	Member, LB Waltham Forest
Councillor Tony Arbour JP	Assembly Member for London South West Constituency Member, LB Richmond upon Thames
Gareth Bacon	Assembly Member; Member, LB Bexley
Andrew Boff	Assembly Member Family member who is a serving officer of the London Fire Brigade
Councillor David Cartwright QFSM	Mayoral Appointee; Member, LB Bromley; Family members who are serving officers of the London Fire Brigade
Tom Copley	Assembly Member
Andrew Dismore	Assembly Member for Barnet and Camden Constituency
Councillor Susan Hall	Member, LB Harrow
Councillor Sarah Hayward	Member, LB Camden
Councillor Maurice Heaster OBE	Mayoral Appointee; Member, LB Wandsworth
Councillor Jack Hopkins	Member, LB Lambeth
Darren Johnson	Assembly Member
Councillor Stephen Knight	Assembly Member; Member, LB Richmond – upon - Thames
Councillor Pauline Morrison	Member, LB Lewisham
Councillor Oonagh Moulton	Member, LB Merton
Dr Fiona Twycross	Assembly Member
Councillor Martin Whelton	Member, LB Merton