



AGENDA

LONDON FIRE & EMERGENCY PLANNING AUTHORITY

DATE	Thursday 5 October 2017	TIME	2.00 pm
VENUE	The Chamber, 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 The Chamber, City Hall, The Queen's Walk, London, SE1 2AA, on Thursday 5 October 2017 at 2.00 pm 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
Wednesday, 27 September 2017

Membership

Fiona Twycross (Chair)	Councillor Sarah Hayward
Councillor Tony Arbour JP, AM	Councillor Jack Hopkins
Gareth Bacon AM	Councillor Mehboob Khan
Councillor Rachel Blake	David Kurten AM
Councillor Fiona Colley	Councillor Oonagh Moulton
Councillor Leonie Cooper AM	Councillor Caroline Russell AM
Unmesh Desai AM	Councillor Martin Whelton (Vice-Chair)
Andrew Dismore AM	Councillor Amy Whitelock Gibbs
Councillor Susan Hall AM	

1. Statement of Members Appointed

Statement of persons appointed Members of the London Fire and Emergency Planning Authority by virtue of Schedule 28 of the Greater London Authority Act 1999.

Dr Fiona Twycross - Chair	Assembly representative
Tony Arbour, JP	Assembly representative
Gareth Bacon	Assembly representative



Rachel Blake	Mayoral representative
Fiona Colley	Borough representative
Leonie Cooper	Assembly representative
Unmesh Desai	Assembly representative
Andrew Dismore	Assembly representative
Susan Hall	Borough representative
Sarah Hayward	Borough representative
Jack Hopkins	Borough representative
Mehboob Khan	Mayoral representative
David Kurten	Assembly representative
Oonagh Moulton	Borough representative
Caroline Russell	Assembly representative
Martin Whelton	Borough representative
Amy Whitelock Gibbs	Borough representative

2. **Appointment of Vice-Chair**

Paragraphs 3(3) and (4) of Schedule 28 to the Greater London Authority Act 1999 (as amended) provide that the Authority shall in each year appoint a Vice-Chair from among its Members, as the first business transacted at the Annual Meeting. By virtue of Schedule 12, paragraph 39 of the Local Government Act 1972 (as amended) in the case of an equality of votes in respect of the appointment of the Vice-Chair, the person presiding at the meeting may give a second or casting vote.

3. **Apologies for Absence**

4. **Minutes** (Pages 1 - 10)

Minutes of the London Fire and Emergency Planning Authority meeting held on 22 June 2017.

5. **Minutes of Appointments and Urgency Committee** (Pages 11 - 14)

Minutes of the meeting held on 13 July 2017.

6. **Special Announcements by the Chair and reports by the Chair or the Clerk to the Authority of any Communications**

7. **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**



8. **Authority - Summary List of Actions**

Clerk to the Authority – There are no actions arising from previous meetings of the Authority.

9. **Reconstitution of Committees, Standing Orders. Allowances, Delegations and Related Matters - FEP 2784** (Pages 15 - 168)

Clerk to the Authority – Providing information for consideration by the Authority, in accordance with Standing Order 16(b) and (vii), namely the Authority's committee structure, the allocation of seats on the committees, the membership and chairmanship of committees for the remainder of the 2017-18 municipal year, the programme of meetings for the remainder of the 2017-18 year, the Standing Orders of the Authority, and the Members' Scheme of Allowances, the Scheme of Delegation of Functions to Officers and Financial regulations.

10. **Questions from Members of the Public - FEP 2785** (Pages 169 - 170)

Clerk to the Authority – Presenting questions received from members of the public, to be answered by the Chair of the Authority.

11. **Budget Update - FEP 2773** (Pages 171 - 206)

Director of Finance and Contractual Services – Presenting the latest medium term forecast position and the resulting budget gap for LFEPA over the next four financial years.

12. **Treasury Management Annual Report - FEP 2749** (Pages 207 - 226)

Director of Finance and Contractual Services – Reporting in accordance with financial regulations.

13. **Statement of Assurance 2016/17 - FEP 2786** (Pages 227 - 290)

Head of Safety and Inclusion – Presenting the Authority's Statement of Assurance as required under the national framework.

14. **Honours, Awards and Long Service - FEP 2787** (Pages 291 - 294)

Head of Legal and Democratic Services – Providing an update on honours and awards and long service in connection with former and serving employees of the Authority and letters of congratulations presented to other individuals.

15. **Questions from Members (in accordance with Standing Order 20) – 5 October 2017 – FEP 2788** (Pages 295 - 296)

Clerk to the Authority – presenting questions received from Members to be answered by the Chair of the Authority.



AGENDA PART II

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

16. **Urgent Business**

Any other items the Chair considers urgent.

The next meeting of the London Fire & Emergency Planning Authority is scheduled to be held on Thursday, 23 November 2017 at 2.00 pm

Ed Williams,
Ground Floor, 169 Union Street, London, SE1 0LL;
telephone: 020 8 555 1200 (ext: 30081);
e-mail: ed.williams@london-fire.gov.uk
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 Tony Arbour JP	Assembly Member for London South West Constituency Member, LB Richmond upon Thames
Councillor Rachel Blake	Mayoral Appointee Member, LB Tower Hamlets
Councillor Gareth Bacon	Assembly Member for Bexley and Bromley Constituency; Member, LB Bexley
Councillor Fiona Colley	Member, LB Southwark
Councillor Leonie Cooper	Assembly Member Member, LB Wandsworth
Unmesh Desai	Assembly Member for City and East Constituency Member, LB Newham
Andrew Dismore	Assembly Member for Barnet and Camden Constituency
Councillor Susan Hall	Member, LB Harrow Assembly Member
Councillor Sarah Hayward	Member, LB Camden
Councillor Jack Hopkins	Member, LB Lambeth
David Kurten	Assembly Member
Councillor Mehboob Khan	Mayoral Appointee Member, Royal Borough of Greenwich
Councillor Oonagh Moulton	Member, LB Merton
Councillor Caroline Russell	Assembly Member Member, LB Islington
Dr Fiona Twycross	Assembly Member
Councillor Martin Whelton	Member, LB Merton
Councillor Amy Whitelock Gibbs	Member, LB Tower Hamlets