



AGENDA

RESOURCES COMMITTEE

DATE	Friday 16 March 2018	TIME	10.30 am
VENUE	Committee Room 4, Lower Ground Floor, City Hall,		

Members of the Resources Committee are hereby summoned to attend the meeting of the Committee, which will be held in Committee Room 4, Lower Ground Floor, City Hall, on Friday 16 March 2018 at 10.30 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
Thursday 8 March 2018

Membership

Fiona Twycross (Chair)
Andrew Dismore AM (Vice-Chair)
Gareth Bacon AM
Councillor Rachel Blake
Councillor Susan Hall AM

Councillor Mehboob Khan
David Kurten AM
Councillor Caroline Russell AM
Councillor Martin Whelton

Agenda Part I

1. **Apologies for Absence**



2. **Disclosures of Interests and Dispensations**

Clerk to 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.

3. **Minutes** (Pages 1 - 8)

Minutes of the meeting held on 12 January 2018.

4. **Summary List of Actions - Resources Committee - FEP 2824** (Pages 9 - 14)

Clerk to the Authority – reporting on actions arising from previous meetings of the Committee.

5. **2018/19 Budget - FEP 2825** (Pages 15 - 74)

Director of Finance and Contractual Services – presenting the final draft revenue and capital budget for 2018/19 for consideration/recommendation to the Authority for decision.

[For Authority also]

6. **Financial Position as at the end of December 2017 - FEP 2826** (Pages 75 - 98)

Director of Finance and Contractual Services – presenting the financial position as at the end of December 2017 and providing information on financial performance against revenue and capital budgets.

7. **Treasury Management Strategy Statement for 2018/19 - FEP 2827** (Pages 99 - 152)

Director of Finance and Contractual Services – reporting in accordance with Financial Regulations.

[For Authority also]

8. **Truck Cartel - LGA Group Litigation - FEP 2828** (Pages 153 - 154)

Head of Legal and Democratic Services – reporting on the LGA Truck Cartel Group.

9. **London Fire Brigade Enterprises Business Plan 2018-2021 - FEP 2829** (Pages 155 - 180)

Director of Finance and Contractual Services – presenting the business plan for approval.

10. **Attendance Update - FEP 2830** (Pages 181 - 200)

Interim Head of Human Resource Management – providing an update on attendance management performance up to 31 December 2017.

11. **Firefighter Recruitment - Update - FEP 2831** (Pages 201 - 206)

Interim Head of Human Resource Management – updating Members on applicant numbers and plans underway to recruit additional firefighter trainees.

12. **Disposal of Southwark Fire Station - FEP 2832** (Pages 207 - 212)

Head of Procurement and Technical and Service Support – providing an update on the progress of the sale of the Southwark Fire Station site.

13. **Urgent Business**

Any other items which the Chair decides are urgent.

14. **Exclusion of Press and Public**

The Committee is recommended to agree to exclude the public and press from the meeting, in accordance with paragraphs 1 and 5 of Schedule 12A of the Local Government Act 1972 (as amended), in order to consider the following items of business.

AGENDA PART II

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

15. **Truck Cartel - LGA Group Litigation - FEP 2828X** (Pages 213 - 216)

Head of Legal and Democratic Services – reporting on the LGA Truck Cartel Group.



16. **Urgent Business**

Any other exempt items which the Chair decides are urgent.

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APPENDIX - DISCLOSURES OF INTERESTS AND DISPENSATIONS

DISCLOSABLE PECUNIARY 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 disclosable pecuniary and non-pecuniary 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 Gareth Bacon	Assembly Member for Bexley and Bromley Constituency; Member, LB Bexley
Councillor Rachel Blake	Mayoral Appointee London Borough of Tower Hamlets
Councillor Fiona Colley	Member, LB Southwark
Councillor Leonie Cooper	Assembly Member for Merton and Wandsworth Constituency 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