

Finance, Commercial Revenue and Contracts Policy & Accountability Committee

Agenda

Monday, 5 October 2020 at 6.30 pm

This meeting will be held remotely: youtu.be/a4vjES3zWzA

MEMBERSHIP

Administration:	Opposition
Councillor PJ Murphy (Chair) Councillor Patricia Quigley Councillor Fiona Smith Councillor Guy Vincent	Councillor Donald Johnson
Co-optees	
Tony Boys Erik Hohenstein Chris Littmoden Judith Worthy	

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<u>Item</u>	<u>Pages</u>
1. APOLOGIES FOR ABSENCE	
2. ROLL CALL AND DECLARATIONS OF INTEREST	
<p>The Chair will carry out a roll call to confirm attendance and members will have the opportunity to declare any interests.</p> <p>If a Councillor has a disclosable pecuniary interest in a particular item, whether or not it is entered in the Authority's register of interests, or any other significant interest which they consider should be declared in the public interest, they should declare the existence and, unless it is a sensitive interest as defined in the Member Code of Conduct, the nature of the interest at the commencement of the consideration of that item or as soon as it becomes apparent.</p> <p>At meetings where members of the public are allowed to be in attendance and speak, any Councillor with a disclosable pecuniary interest or other significant interest may also make representations, give evidence or answer questions about the matter. The Councillor must then withdraw immediately from the meeting before the matter is discussed and any vote taken.</p> <p>Where Members of the public are not allowed to be in attendance and speak, then the Councillor with a disclosable pecuniary interest should withdraw from the meeting whilst the matter is under consideration. Councillors who have declared other significant interests should also withdraw from the meeting if they consider their continued participation in the matter would not be reasonable in the circumstances and may give rise to a perception of a conflict of interest.</p> <p>Councillors are not obliged to withdraw from the meeting where a dispensation to that effect has been obtained from the Standards Committee.</p>	
3. MINUTES OF THE PREVIOUS MEETING	4 - 10
<p>To approve the minutes of the meeting held on 23 July 2020.</p>	
4. PUBLIC PARTICIPATION	
<p>This meeting is being held remotely via Microsoft Teams. If you would like to ask a question about any of the items on the agenda, either via Teams or in writing, please contact: Kayode.Adewumi@lbhf.gov.uk</p> <p>You can watch the meeting live on YouTube: youtu.be/a4vjES3zWzA</p>	

- 5. FINANCIAL IMPACT OF COVID-19 ON THE COUNCIL** 11 - 23
- This report provides an update of the Council's financial position as it supports residents, communities and businesses through the Covid-19 pandemic.
- 6. REVIEW OF TERMINATION OF THE CONDITIONAL LAND SALE AGREEMENT** 24 - 34
- This report reviews the Leader's decision of 15 November 2019 approving the termination of the Conditional Land Sale Agreement which the council entered into with Capital & Counties Properties PLC in January 2013. The report explains the terms of the CLSA and the potential implications for the council and the residents of the West Kensington and Gibbs Green Estates had the agreement not been terminated.
- 7. CIVIC CAMPUS PROGRAMME - OCTOBER 2020 UPDATE** 35 - 44
- This report provides an update on the Civic Campus Programme.
- 8. SECTION 106 AGREEMENTS - UPDATE REPORT** 45 - 51
- This report provides an update of the current position regarding Section 106 balances of funds received, pending, and proposed expenditure.
- 9. DATE OF NEXT MEETING**
- The next meeting is scheduled for 18 November 2020.