

MINUTES

Meeting: Devolution Working Group

Date: Monday 22 June 2015

Time: 4.00 pm

Place: Committee Room 3, City Hall, The Queen's Walk, London, SE1 2AA

Copies of the minutes may be found at:

<http://www.london.gov.uk/who-runs-london/the-london-assembly/meetings/whole-assembly>

Present:

Darren Johnson AM (Chair)

Len Duvall AM (Deputy Chair)

Andrew Boff AM

Caroline Pidgeon MBE AM

1 Apologies for Absence and Chair's Announcements (Item 1)

1.1 There were no apologies for absence.

2 Declarations of Interests (Item 2)

2.1 The Working Group received the report of the Executive Director of Secretariat.

2.2 Resolved:

That the list of Assembly Members' appointments, as set out in the table at Agenda Item 2, be noted as disclosable pecuniary interests.

3 Devolution and Public Service Reform (Item 3)

- 3.1 The Working Group received the report of the Executive Director of Secretariat.
- 3.2 The following guests were in attendance for this item:
- Professor Tony Travers, Director, London School of Economics, and Chair of the London Finance Commission; and
 - Andrew Eyres, Chief Officer, NHS Lambeth Clinical Commissioning group.
- 3.3 A record of the discussion is attached as **Appendix 1**.

3.4 **Resolved:**

That the report and discussion be noted.

4 Date of Next Meeting (Item 4)

- 4.1 The next meeting of the Working Group would be scheduled as necessary.

5 Any Other Business the Chair Considers Urgent (Item 5)

- 5.1 There were no items of business the Chair considered urgent.

6 Close of Meeting

- 6.1 The meeting finished at 5.35pm.

Chair

Date

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