



Start time & Date: Friday, 25 March 2022, 10.00 am

Finish time: 12.30pm

Address: LHC Offices, 4th Floor, Royal House, 2-4 Vine Street,
Uxbridge, Middlesex, UB8 1QE

Published: Friday 11 March 2022

Agenda

Joint Committee Attendance

PART I - Members, Public and Press

Items are normally marked in the order that they will be considered, though the Chairman may vary this.

1	Apologies for Absence	5 - 6
2	Minutes of the previous meeting	7 - 10
3	Community Benefit Fund: LB of Enfield request to waive Joint Committee attendance criteria for 21/22	11 - 12
4	Report from the Interim Managing Director (Appendix 4.1 - LHC Organisation Chart)	13 – 18 (17 – 18)
5	The London Warmer Greener Buildings Summit	19 - 20
6	Date and time of next meeting (TBC in Committee Meeting)	21 - 22

PART II - Members Only

That the reports in Part 2 of this agenda be declared not for publication because they involve the disclosure of information in accordance with Section 100(A) and Part 1 of Schedule 12 (A) to the Local Government Act 1972 (as amended), in that they contain exempt information and that the public interest in withholding the information outweighs the public interest in disclosing it.

7	Report by the Director of Operations of the Financial outturn for 21/22 (Appendix 7.1 - Framework spend by Clients)	23 – 28 (25 – 28)
8	New governance arrangements for LHC	29 - 34