



LHC JOINT COMMITTEE MEETING

Meeting of the LHC Joint Committee
to be held at
Royal House, Vine Street, Uxbridge, Middlesex, UB8 1QE
on Friday 7 December 2012 at 10.00 a.m.

AGENDA

Item

0. Recommendation that the LHC Joint Committee comprising the London Boroughs of Ealing, Hackney, Haringey, Hillingdon, Islington, Tower Hamlets and Buckinghamshire County Council be established pursuant to Section 101(5) of the Local Government Act 1972 as applied by Section 9EB of the Local Government Act 2000 and Part 4 of the Local Authorities (Arrangements for the Discharge of Functions) (England) Regulations 2012 with effect from 7 December 2012.
1. Election of the Chairman and Vice Chairman
2. Apologies for absence
3. Constitution of the LHC Joint Committee
To give consideration to the proposed Constitution of the Joint Committee and recommend it's adoption to Member authorities.
4. Distribution of LHC surpluses and deficits
5. LHC service requirements to be provided by LB Hillingdon
6. To approve the minutes of the meeting of the former Members' Committee held on 29 June 2012 (copy enclosed)
7. To receive and consider:
 - a. Report by the Secretary (enclosed)
 - b. Report by the Director (enclosed)
8. Presentation on Information Security
9. LHC Risk Register
10. To review the Register of Gifts and Hospitality and the Register of Interest; (files available at meeting)
11. Date and time of next meeting