

# AGENDA

<b>Meeting</b>	<b>Fire, Resilience and Emergency Planning Committee (Extraordinary)</b>
<b>Date</b>	<b>Tuesday 5 November 2019</b>
<b>Time</b>	<b>10.00 am</b>
<b>Place</b>	<b>Chamber, City Hall, The Queen's Walk, London, SE1 2AA</b>

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## Members of the Committee

Andrew Dismore AM (Chair)  
Susan Hall AM (Deputy Chairman)  
Gareth Bacon AM

Leonie Cooper AM  
Florence Eshalomi AM  
David Kurten AM

This meeting has been called with less than 5 clear working days' notice, in accordance with Standing Order 1.7 and the urgency procedure set out at Standing Order 1.10. The Chair has agreed in accordance with Section 100B(B)(4) of the Local Government Act 1972 to call an extraordinary meeting to consider the Phase 1 report from the Grenfell Tower Inquiry at the earliest opportunity.

Ed Williams, Executive Director of Secretariat  
Thursday 31 October 2019

## Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Jonathan Baker, Committee Officer, Tel: 020 7084 2825; Email: [jonathan.baker@london.gov.uk](mailto:jonathan.baker@london.gov.uk).

For media enquiries please contact Aoife Nolan, External Communications Officer; Telephone: 020 7983 4228; Email: [aoife.nolan@london.gov.uk](mailto:aoife.nolan@london.gov.uk). If you have any questions about individual items please contact the author whose details are at the end of the report.

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Certificate Number: FS 80233



**Agenda**  
**Fire, Resilience and Emergency Planning Committee**  
**Tuesday 5 November 2019**

**1 To Ratify the Calling of the Meeting in Accordance with Paragraph 1.7 of the Authority's Standing Orders**

The Chair has agreed that this meeting be called as a matter of urgency in order to consider the Phase 1 report from the Grenfell Tower Inquiry at the earliest opportunity, in accordance with section 100B(4)(B) of the Local Government Act 1972.

**2 Apologies for Absence and Chair's Announcements**

To receive any apologies for absence and any announcements from the Chair.

**3 Declarations of Interests** (Pages 1 - 4)

Report of the Executive Director of the Secretariat  
Contact: Jonathan Baker, [jonathan.baker@london.gov.uk](mailto:jonathan.baker@london.gov.uk); 020 7084 2825

**The Committee is recommended to:**

- (a) Note the list of offices held by Assembly Members, as set out in the table at Agenda Item 2, as disclosable pecuniary interests;**
- (b) Note the declaration by any Member(s) of any disclosable pecuniary interests in specific items listed on the agenda and the necessary action taken by the Member(s) regarding withdrawal following such declaration(s); and**
- (c) Note the declaration by any Member(s) of any other interests deemed to be relevant (including any interests arising from gifts and hospitality received which are not at the time of the meeting reflected on the Authority's register of gifts and hospitality, and noting also the advice from the GLA's Monitoring Officer set out at Agenda Item 2) and to note any necessary action taken by the Member(s) following such declaration(s).**

**4 Grenfell Tower Inquiry: Phase 1 Report** (Pages 5 - 8)

Report of the Executive Director of the Secretariat  
Contact: Janette Roker, [janette.roker@london.gov.uk](mailto:janette.roker@london.gov.uk); 020 7983 6562

**The Committee is recommended to:**

- (a) Consider the detail of the Phase 1 report of the Grenfell Tower Inquiry and consider the Committee's next steps.**

- (b) Note the report as background to the discussion on Phase 1 of the Grenfell Tower Inquiry and the subsequent discussion.**
- (c) Delegate authority to the Chair, in consultation with party Group Lead Members, to agree any output from the meeting.**