

London FA	Minutes of the London Council Meeting
Date:	24 September 2018
Venue and time:	Lewisham & Southwark College, 9pm
Apologies:	Bob Henderson, Daryll Ryan, Jeffrey Pettitt

Item	Area and Discussion	Action
1	Minutes of last meeting	
1.1	Approved as an accurate record	
2	Matters Arising	
2.1	None	
3	Reports	
3.1	Due to time constraints it was agreed that any available reports would be emailed to Council members	Any available reports to be emailed
4	Nominations – Graham Taylor to be nominated as Life Member.	
4.1	Vote taken, nomination carried	Carried.
5	Nominations – Graham Etchell to be nominated as Vice-President.	
5.1	Vote taken, nomination carried	Carried.
6	FA Business	
6.1	Condolences were recorded for Michael Burke, on the loss of his wife.	
	<u>Future of Wembley Stadium</u>	
6.2	GD updated Council on current progress regarding the proposed sale of Wembley stadium	
6.3	A decision has been made that it will remain the national football stadium. The sale has to be approved by government and Sport England.	
6.4	FA headquarters will remain at Wembley.	

6.5	The sale has been valued at £600m, of which it is estimated £10m will be required as deal costs. Details on the exact breakdown of costs and potential investment into grassroots football will be circulated by the FA in October 2018 and this will be made available to Council members at the first available opportunity	Detail to be circulated when available
6.6	George asked for an opinion. Vote taken. Majority felt it should not be sold.	
7	Disciplinary cases	
7.1	Disciplinary cases are as per the report on the original agenda.	
8	Any other business	CEO to consider a webpage on the LFA website
8.1	Question from the floor: does Council agree that we can be more transparent about who is now on council, given the recent changes?	
8.2	Council Member ID cards – when will they be issued? LFA Head of Delivery confirmed the badges for council members will be done in the next 3 to 4 weeks.	
8.3	Safeguarding – LFA Head of Governance confirmed LFA were making good progress with their safeguarding work, a process which all County FAs are currently undergoing. The Chairman thanked the team for all their hard work on this.	
9	Next Meeting	
9.1	26 th November 2018, 6.30pm to 8.30pm at Southward & Lewisham College	