

IDeA Company Board

Agenda

Wednesday, 22 January 2014
4.00 pm

Smith Square 1&2, Ground Floor, Local
Government House, Smith Square, London,
SW1P 3HZ

To: Members of the IDeA Company Board
cc: Named officers for briefing purposes

www.local.gov.uk

Company Name: Improvement and Development Agency for local government **Place of Registration:** England
Registered no and address: 3675577 - Local Government House, Smith Square, London, SW1P 3HZ

Guidance notes for visitors

Local Government House, Smith Square, London SW1P 3HZ

Welcome!

Please read these notes for your own safety and that of all visitors, staff and tenants.

Security

All visitors (who do not already have an LGA ID badge), are requested to report to the Reception desk where they will be asked to sign in and will be handed a visitor's badge to be worn at all times whilst in the building.

Fire instructions

In the event of the fire alarm sounding, vacate the building immediately following the green Fire Exit signs. Go straight to the assembly point in Tufton Street via Dean Trench Street (off Smith Square).

DO NOT USE THE LIFTS.

DO NOT STOP TO COLLECT PERSONAL BELONGINGS.

DO NOT RE-ENTER BUILDING UNTIL AUTHORISED TO DO SO.

Open Council

"Open Council", on the 1st floor of LG House, provides informal meeting and business facilities with refreshments, for local authority members/officers who are in London.



Toilets

Toilets for people with disabilities are situated on the Basement, Ground, 2nd, 4th, 6th and 7th floors. Female toilets are situated on the basement, ground, 1st, 3rd, 5th and 7th floors. Male toilets are available on the basement, ground, 2nd, 4th, 6th and 8th floors.

Accessibility

Every effort has been made to make the building as accessible as possible for people with disabilities. Induction loop systems have been installed in all the larger meeting rooms and at the main reception. There is a parking space for blue badge holders outside the Smith Square entrance and two more blue badge holders' spaces in Dean Stanley Street to the side of the building. There is also a wheelchair lift at the main entrance. For further information please contact the Facilities Management Helpdesk on 020 7664 3015.

Further help

Please speak either to staff at the main reception on the ground floor, if you require any further help or information. You can find the LGA website at www.local.gov.uk

Please don't forget to sign out at reception and return your badge when you depart.

IDeA Company Board
22 January 2014

There will be a meeting of the IDeA Company Board at **4.00 pm on Wednesday, 22 January 2014** Smith Square 1&2, Ground Floor, Local Government House, Smith Square, London, SW1P 3HZ.

Attendance Sheet:

Please ensure that you sign the attendance register, which will be available in the meeting room. It is the only record of your presence at the meeting.

Apologies:

Please notify your political group office (see contact telephone numbers below) if you are unable to attend this meeting.

Labour:	Aicha Less: 020 7664 3263	email: aicha.less@local.gov.uk
Conservative:	Luke Taylor: 020 7664 3264	email: luke.taylor@local.gov.uk
Liberal Democrat:	Group Office: 020 7664 3235	email: libdem@local.gov.uk
Independent:	Group Office: 020 7664 3224	email: Vanessa.Chagas@local.gov.uk

Location:

A map showing the location of Local Government House is printed on the back cover.

LGA Contact:

Daniel Kalley (Tel: 020 7664 3005, email: daniel.kalley@local.gov.uk)

Guest WiFi in Local Government House

This is available in Local Government House for visitors. It can be accessed by enabling "Wireless Network Connection" on your computer and connecting to LGH-guest, the password is Welcome2010LG.

Carers' Allowance

As part of the LGA Members' Allowances Scheme a Carer's Allowance of up to £6.31 per hour is available to cover the cost of dependants (i.e. children, elderly people or people with disabilities) incurred as a result of attending this meeting.

IDeA Company Board - Membership 2013/014

Councillor	Authority
Conservative (3)	
Peter Fleming [Chairman]	Sevenoaks DC
Sir Merrick Cockell	RB Kensington & Chelsea
Gary Porter CBE	South Holland DC
Labour (1)	
David Sparks OBE	Dudley MBC
Liberal Democrat (1)	
Gerald Vernon Jackson	Portsmouth City
Independent (1)	
Marianne Overton	Lincolnshire CC
Other Directorships	
<i>Philip Sellwood, Chief Executive, Energy Savings Trust</i>	<i>Private sector</i>
<i>Richard Priestman, Managing Director Corporate Businesses, Lombard</i>	<i>Financial/Productivity Expertise</i>
1 Representative from CLG (TBA)	

Company Secretary	
Carolyn Downs	Chief Executive, LGA

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2. Business Case for RSG 2015/16	7 - 10	
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4. Draft Business Plan and Budget - 2014/15	45 - 64	
5. Banking Management and Administration - Standardised Shared Service Processing - CONFIDENTIAL		
6. Notes of the last meeting	65 - 67	
7. Date and time of next meeting		

Thursday 20 March 2014, 4.00pm, Westminster Suite
room 8.1 (8th Floor)

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Date of Next Meeting: Thursday, 20 March 2014, 4.00 pm, Westminster
Suite, 8th Floor, Local Government House, Smith Square, London, SW1P 3HZ