

Finance Panel

Agenda

Friday, 18 July 2014
10.30 am

Milbank Room, 8th Floor
Local Government House
Smith Square
London
SW1P 3HZ

To: Members of the Finance Panel
cc: Named officers for briefing purposes

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.

Finance Panel

18 July 2014

There will be a meeting of the Finance Panel at:

10.30 am on Friday, 18 July 2014 in Milbank Room, 8th Floor, Local Government House, Smith Square, London, SW1P 3HZ

A sandwich lunch will be available at 12:30pm.

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, so that a substitute can be arranged and catering numbers adjusted, if necessary.

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: independent.group@local.gov.uk

Location

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

LGA Contact

Frances Marshall: frances.marshall@local.gov.uk / 0207 664 3220

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.

Finance Panel – Membership 2013/2014

Councillor	Authority
Conservative (4)	
Cllr Melvyn Caplan (Vice-Chair)	Westminster City Council
Cllr Nigel Ashton	North Somerset Council
Cllr John Fuller	South Norfolk District Council
Cllr David Finch	Essex County Council
Substitutes	
Cllr Martin Hill OBE	Lincolnshire County Council
Cllr Simon Hoare	West Oxfordshire District Council
Cllr Alan Jarrett	Medway Council
Labour (3)	
Cllr Sharon Taylor OBE (Chair)	Stevenage Borough Council
Sir Stephen Houghton CBE	Barnsley Metropolitan Borough Council
Vacancy	
Substitutes	
Cllr Norman Keats	Knowsley Metropolitan Borough Council
Liberal Democrat (1)	
Cllr Barbara Janke (Deputy Chair)	Bristol City Council
Substitutes	
Cllr Paul Tilsley CBE	Birmingham City Council
Independent (1)	
Alderman Matthew Richardson (Deputy Chair)	City of London Corporation
Substitutes	
Cllr Adrian Naylor	Bradford Metropolitan District Council
Cllr Marianne Overton MBE	Lincolnshire County Council

Cllr Robert Bucke	Tendring District Council
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Finance Panel – Attendance 2013/2014

Councillors	27.09.13	29.11.13	31.01.14	31.03.14	30.05.14	
Conservative Group						
Melvyn Caplan	Yes	Yes	Yes	Yes	Yes	
Nigel Ashton	Yes	Yes	Yes	Yes	Yes	
John Fuller	Yes	Yes	Yes	Yes	Yes	
David Finch	Yes	Yes	Yes	Yes	Yes	
Labour Group						
Sharon Taylor OBE	Yes	No	Yes	Yes	Yes	
Catherine West	Yes	No	Yes	Yes	Yes	
Sir Stephen Houghton CBE	No	No	Yes	Yes	Yes	
Lib Dem Group						
Barbara Janke	Yes	Yes	Yes	Yes	Yes	
Independent						
Matthew Richardson	No	Yes	Yes	No	Yes	
Substitutes						
Marianne Overton MBE	Yes			Yes		
Norman Keates	Yes	Yes			Yes	
Alan Jarrett	Yes		Yes			

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Item	Page	Time
1. Declarations of Interest		
2. Independent Commission on Local Government Finance (Confidential)	1 - 2	
Darra Singh, Chair of the Independent Local Government Finance Commission, will be in attendance.		
a) Appendix A: Darra Singh Biography	3 - 4	
b) Appendix B: Terms of Reference	5 - 8	
c) Appendix C: Call for Evidence	9 - 12	
3. Placed Based Finance	13 - 18	
a) Appendix A: Example Model Slide Pack	19 - 52	
b) Appendix B: System Diagram	53 - 54	
c) Appendix C: Spectrum Chart	55 - 56	
4. Resources Board Terms of Reference: To follow		
5. Note of the last meeting held on 30 May - CONFIDENTIAL	57 - 63	

Date of Next Meeting: There are no future meetings of the Panel.

