

# IDeA Company Board

Agenda

Thursday, 10 December 2015  
12.30 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](http://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](http://www.local.gov.uk)

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

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10 December 2015

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There will be a meeting of the IDeA Company Board at **12.30 pm on Thursday, 10 December 2015** Smith Square 1&2, Ground Floor, Local Government House, Smith Square, London, SW1P 3HZ.

The meeting will take place over a working lunch between meetings of the Leadership Board and LGA Executive. A sandwich lunch will be served prior to the start of the meeting.

**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.

<b>Conservative:</b>	Group Office: 020 7664 3223	email: <a href="mailto:lgaconservatives@local.gov.uk">lgaconservatives@local.gov.uk</a>
<b>Labour:</b>	Group Office: 020 7664 3334	email: <a href="mailto:Labour.GroupLGA@local.gov.uk">Labour.GroupLGA@local.gov.uk</a>
<b>Independent:</b>	Group Office: 020 7664 3224	email: <a href="mailto:independent.group@local.gov.uk">independent.group@local.gov.uk</a>
<b>Liberal Democrat:</b>	Group Office: 020 7664 3235	email: <a href="mailto:libdem@local.gov.uk">libdem@local.gov.uk</a>

**Location:**

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

**LGA Contact:**

Paul Goodchild  
0207 664 3005 / [paul.goodchild@local.gov.uk](mailto:paul.goodchild@local.gov.uk)

**Guest WiFi in Local Government House**

WiFi is available in Local Government House for visitors. It can be accessed by enabling "Wireless Network Connection" on your computer and connecting to LGA-Free-WiFi. You will then need to register, either by completing a form or through your Facebook or Twitter account (if you have one). You only need to register the first time you log on.

**Carers' Allowance**

As part of the LGA Members' Allowances Scheme a Carer's Allowance of up to £6.70 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 2015/2016

<b>Councillor</b>	<b>Authority</b>
<b>Conservative (3)</b>	
Cllr David Simmonds CBE (Chairman)	Hillingdon London Borough Council
Lord Gary Porter	South Holland District Council
Cllr David Hodge	Surrey County Council
<b>Labour (1)</b>	
Cllr Jim McMahon OBE	Oldham Metropolitan Borough Council
<b>Independent ( 1)</b>	
Cllr Gerald Vernon-Jackson	Portsmouth City Council
<b>Liberal Democrat ( 1)</b>	
Cllr Marianne Overton MBE	Lincolnshire County Council
<b><i>Other Directorships</i></b>	
<b>Philip Sellwood</b>	Chief Executive, Energy Savings Trust
<b>Richard Priestman</b>	Managing Director, Corporate Businesses, Lombard
<b>Company Secretary</b>	
Mike Lloyd	Chief Executive, LGA

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<b>Item</b>	<b>Page</b>	<b>Time</b>
<b>1. Declarations of Interest</b>		
<b>2. PSAA Ltd and Sector Led Body Development</b>	1 - 6	
<b>3. RSG Memorandum of Understanding - Six Month Monitoring Report (April to September 2015)</b>	7 - 26	
<b>4. IDeA Banking Services Contract</b>	27 - 30	
<b>5. Note of the Previous Meeting</b>	31 - 35	