

LGA Leadership Board

Agenda

Wednesday, 18 October 2017 1.00 pm

Rooms A&B, Ground Floor, Layden House, 76-86 Turnmill Street, London, EC1M 5LG

To: Members of the LGA Leadership Board cc: Named officers for briefing purposes

www.local.gov.uk



Guidance notes for members and visitors Layden House, 76-86 Turnmill Street, London, EC1M 5LG

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

Welcome!

Layden House is located directly opposite the Turnmill Street entrance to Farringdon station, which is served by the Circle, Hammersmith & City, and Metropolitan lines as well as the Thameslink national rail route

Security

Layden House has a swipe card access system meaning that a swipe enabled security passes will be required to access the lifts and floors 1-5.

Most LGA governance structure meetings will take place on the **ground floor** of Layden House which is open access and therefore does not require a swipe enabled security pass. **Access** to the rest of the building (floors 1-5) is via swipe enabled security passes.

When you visit Layden House, please show your Local Government House security pass to reception and they will provide you with a temporary pass which will allow you access to floors 1 5 if required. Please don't forget to sign out at reception and return your security pass when you depart.

If you do not have a LGH Security Pass, please email <u>member services</u> with your name and a recent photo and a pass will be made for you. You can pick this up from the Layden House reception desk on your next visit.

Fire instructions

In the event of the fire alarm sounding, vacate the building immediately via the nearest fire exit onto Turnmill Street and take the next turning on your left – Benjamin Street to St John's Gardens. DO NOT USE THE LIFTS.

DO NOT STOP TO COLLECT PERSONAL BELONGINGS.

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

Soft Seating Area

There is a small soft seating area on Floor 2 which will also operate as an 'Open Council' area for visiting members and officers from member councils. Please note however that unlike Open Council, this area does not have tea and coffee facilities, nor access to computers.

Toilets

There are accessible toilets on the Ground Floor, 2nd and 4th floors.

Accessibility

If you have special access needs, please let the meeting contact know in advance and we will do our best to make suitable arrangements to meet your requirements.

Parking is available at the rear of the building for Blue Badge holders, accessed via the Turks Head Yard, North underpass. Disabled WCs are situated on the ground and 4th floors. An induction loop system is available in the 5th floor conference venue. For further information please contact the Facilities Management Helpdesk on 020 7664 3015.

Guest WiFi in Layden House

WiFi is available in Layden 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.

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

Why have the LGA's Headquarters moved?

The LGA has temporarily relocated from Local Government House (LGH) in Smith Square to Layden House in Farringdon, effective from Monday 31 October 2016. This is to allow extensive refurbishment work to be carried out to LGH.

The refurbishment works will see the ground floor conference centre and all meeting rooms fully refurbished. Floors 1, 2 and 3 will be upgraded and released for commercial letting to enable the LGA to maximise the income from this building as part of its drive for financial sustainability. A new and larger Open Council will be located on the seventh floor. The refurbishment is expected to last for twelve months and we expect to be back in LGH by October 2017.

We appreciate your understanding and flexibility during this time.



LGA Leadership Board

18 October 2017

There will be a meeting of the LGA Leadership Board at **1.00 pm on Wednesday**, **18 October 2017** Rooms A&B, Ground Floor, Layden House, 76-86 Turnmill Street, London, EC1M 5LG.

A sandwich lunch will be served prior to the meeting 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:

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

Conservative: Group Office: 020 7664 3223 lgaconservatives@local.gov.uk email: Labour: Group Office: 020 7664 3334 email: Labour.GroupLGA@local.gov.uk independent.grouplga@local.gov.uk Independent: Group Office: 020 7664 3224 email: **Liberal Democrat:** libdem@local.gov.uk Group Office: 020 7664 3235 email:

Location:

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

LGA Contact:

Paul Goodchild 0207 664 3005 / paul.goodchild@local.gov.uk

Carers' Allowance

As part of the LGA Members' Allowances Scheme a Carer's Allowance of up to £7.50 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.



LGA Leadership Board – Membership 2017/2018

Councillor	Authority		
Conservative (6)			
Lord Porter of Spalding CBE (Chairman)	South Holland District Council		
Cllr David Simmonds CBE (Vice Chairman)	Hillingdon London Borough Council		
Cllr Sean Anstee (Deputy Chairman)	Trafford Metropolitan Borough Council		
Cllr Paul Carter CBE (Deputy Chairman)	Kent County Council		
Cllr Peter Fleming OBE (Deputy Chairman)	Sevenoaks District Council		
Cllr Izzi Seccombe OBE (Deputy Chairman)	Warwickshire County Council		
Labour (5)			
Cllr Nick Forbes (Senior Vice-Chair)	Newcastle upon Tyne City Council		
Cllr Sue Murphy CBE (Deputy Chair)	Manchester City Council		
Cllr Peter Box CBE (Deputy Chair)	Wakefield Metropolitan District Council		
Cllr Michael Payne (Deputy Chair)	Gedling Borough Council		
Cllr Lib Peck (Deputy Chair)	Lambeth London Borough Council		
Liberal Democrat (2)			
Cllr Howard Sykes MBE (Vice-Chair)	Oldham Metropolitan Borough Council		
Cllr Ruth Dombey OBE (Deputy Chair)	Sutton London Borough Council		
Independent (2)			
Cllr Marianne Overton MBE (Vice-Chair)	Lincolnshire County Council		
Cllr Peter Reeve MBE (Deputy Chair)	Huntingdonshire District Council		



LGA Leadership Board - Attendance 2017-18

Councillors	19/7/17	14/9/17
0		
Conservative		
Lord Porter of Spalding CBE	Yes	Yes
Cllr David Simmonds CBE	Yes	Yes
Cllr Peter Fleming OBE	Yes	Yes
Cllr Sean Anstee	No	Yes
Cllr Paul Carter CBE	Yes	Yes
Cllr Izzi Seccombe OBE	Yes	Yes
Labour		
Cllr Nick Forbes	Yes	Yes
Cllr Sue Murphy CBE	Yes	Via video
Cllr Peter Box CBE	Yes	Yes
Cllr Michael Payne	Yes	Yes
Cllr Lib Peck	No	Yes
Liberal Democrat		
Cllr Howard Sykes MBE	Yes	Via video
Cllr Ruth Dombey OBE	Yes	Yes
Independent		
Cllr Marianne Overton MBE	Yes	Yes
Cllr Peter Reeve MBE	Yes	Yes



Agenda

LGA Leadership Board

Wednesday 18 October 2017

1.00 pm

Rooms A&B, Ground Floor, Layden House, 76-86 Turnmill Street, London, EC1M 5LG

	Item	Page
1.	Apologies and Declarations of Interest	
	PART 1: LGA BUSINESS	Page
2.	Brexit	1 - 8
3.	LGA 2018/19 Budget Framework	9 - 24
4.	LGA Subscriptions	25 - 30
5.	Communications Strategy and Plan - 2017/18 - 2019/20	
6.	Communications Report (April 2017 to September 2017)	
7.	The Fair Funding Review and Business Rates Retention	101 - 112
8.	DCLG Technical Consultation on the 2018/19 Local Government Finance Settlement	113 - 118
	Appendix A - LGA response to the technical consultation on the 2018/19 local government finance settlement	119 - 124
9.	Chief Executive's Report - October 2017	125 - 134
10.	LGA Forward Plan	135 - 140
	PART 2: CONFIDENTIAL	Page
11.	Note of the last Leadership Board	141 - 148
12.	Note of the last Commercial Advisory Board	149 - 153



13. Layden House Refurbishment - Appointment of Main Contractor

To follow on a supplemental agenda.

Date of Next Meeting: Thursday, 7 December 2017, 11.00 am, Smith Square 1&2, Ground Floor, Local Government House, Smith Square, London, SW1P 3HZ - LGA