

LGA Executive

Agenda

Thursday, 14 September 2017
2.15 pm

5th Floor Conference Suite, 5th Floor (South side), Layden House, 76-86 Turnmill Street, London, EC1M 5LG

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

www.local.gov.uk

This meeting is



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 [member services](#) 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 Executive

14 September 2017

There will be a meeting of the LGA Executive at: **2.15 pm on Thursday, 14 September 2017 in 5th Floor Conference Suite, 5th Floor (South side), Layden House, 76-86 Turnmill Street, London, EC1M 5LG.**

Lunch will be available at the political group meetings at 12.30pm:

Conservative: 5th Floor, South Side

Labour: Rooms A and B, Ground Floor

Liberal Democrat: 5th Floor, North Side

Independent: Rooms D and E, Ground Floor

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.

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

Location

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

LGA Contact

Eleanor Reader-Moore

eleanor.reader-moore@local.gov.uk / 020 7664 3383

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.

Social Media

The LGA is committed to using social media in a co-ordinated and sensible way, as part of a strategic approach to communications, to help enhance the reputation of local government, improvement engagement with different elements of the community and drive efficiency. Please feel free to use social media during this meeting. **However, you are requested not to use social media during any confidential items.**

The twitter hashtag for this meeting is #lgaexec.

LGA Executive – Membership 2017/2018

Councillor and Role	Authority
Conservative (11)	
Lord Gary Porter 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
Cllr Mark Hawthorne MBE (Board Chair)	Gloucestershire County Council
Cllr Martin Tett (Board Chair)	Buckinghamshire County Council
Cllr Paul Bettison OBE (Board Chair)	Bracknell Forest Borough Council
Cllr Donna Jones JP (Balancing Member)	Portsmouth City Council
Labour (9)	
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 Lib Peck (Deputy Chair)	Lambeth London Borough Council
Cllr Michael Payne (Deputy Chair)	Gedling Borough Council
Cllr Claire Kober OBE (Board Chair)*	Haringey LB and Resources Board
Sir Richard Leese CBE (Board Chair)	Manchester City Council and City Regions Board
Cllr Simon Blackburn (Board Chair)	Blackpool Council
Cllr Richard Watts (Board Chair)	Islington Council
Liberal Democrat (3)	
Cllr Howard Sykes MBE (Vice-Chair)	Oldham Metropolitan Borough Council
Cllr Ruth Dombey OBE (Deputy Chair)	Sutton London Borough Council
Cllr Gerald Vernon-Jackson CBE	Portsmouth City Council

(Board Chair)	
Independent (2)	
Cllr Marianne Overton MBE (Vice-Chair)	Lincolnshire County Council
Cllr Peter Reeve MBE (Deputy Chair)	Huntingdonshire District Council
Regional Representatives (10)	
Cllr Tom Fitzpatrick	CON East of England Local Government Association (EELGA)
Cllr Nicolas Heslop	CON South East England Councils (SEEC)
Cllr John Hart	CON South West Councils
Cllr Stephen Parnaby OBE	CON Local Government Yorkshire and Humber (LGYH)
Cllr Nicholas Rushton	CON East Midlands Councils
Cllr Roger Lawrence	LAB West Midlands LGA
Cllr Paul Watson	LAB Association of North East Councils
Cllr Barrie Grunewald	LAB North West Regional Leaders Board
Cllr Aaron Shotton	LAB Welsh Local Government Assoc. (WLGA)
Cllr Claire Kober OBE*	LAB London Councils
Named Substitutes	
Cllr Stephen Parker	CON South East England Councils (SEEC)
Cllr Terry O'Neill	LAB North West Regional Leaders Board
Cllr Anthony Hunt	LAB Welsh Local Government Assoc. (WLGA)

Non-voting Members of LGA Executive

Councillor	Representing
Sir Stephen Houghton CBE	LAB SIGOMA
Cllr Philip Atkins OBE	CON County Councils Network (CCN)
Cllr John Fuller	CON District Councils Network
Alderman Sir David Wootton	INDE Local Partnerships

* Eligible for two votes by virtue of two roles.

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Date of Next Meeting: Thursday, 19 October 2017, 2.15 pm, 5th Floor
Conference Suite, 5th Floor (South side), Layden House, 76-86 Turnmill
Street, London, EC1M 5LG