

# **Resources Board**

Agenda

Friday, 22 September 2017 11.00 am

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



### 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 report 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 4<sup>th</sup> floors. An induction loop system is available in the 5<sup>th</sup> floor conference venue. For further information please contact the Facilities Management Helpdesk on 020 7664 3015.



Association

#### **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 <a href="https://www.local.gov.uk">www.local.gov.uk</a>

#### 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.



#### **Resources Board**

22 September 2017

There will be a meeting of the Resources Board at **11.00 am on Friday, 22 September 2017** 5th Floor Conference Suite, 5th Floor (South side), Layden House, 76-86 Turnmill Street,. London, EC1M 5LG.

A sandwich lunch will be available following 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.

#### **Political Group meetings:**

The group meetings will take place in advance of the meeting. Please contact your political group as outlined below for further details.

#### **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 email: Igaconservatives@local.gov.uk Group Office: 020 7664 3334 Labour.GroupLGA@local.gov.uk Labour: email: Independent: Group Office: 020 7664 3224 email: independent.grouplga@local.gov.uk libdem@local.gov.uk **Liberal Democrat:** 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.



# **Resources Board – Membership 2017/2018**

Councillor	Authority
	•
Conservative (8)	
Cllr John Fuller (Vice Chairman)	South Norfolk District Council
Cllr Philip Atkins OBE	Staffordshire County Council
Cllr Hilary Carrick	Cumbria County Council
Cllr Barry Macleod-Cullinane	Harrow Council
Cllr Roger Phillips	Herefordshire Council
Cllr Byron Rhodes	Leicestershire County Council
Cllr David Williams	Hertfordshire County Council
Cllr David Finch	Essex County Council
Substitutes	D I I I M ( I' D I I O I'
Cllr James Gartside	Rochdale Metropolitan Borough Council
Cllr Andrew Leadbetter	Exeter City Council
Cllr Judith Oliver	North Norfolk District Council
Labour ( 7)	
Cllr Claire Kober OBE (Chair)	Haringey Council
Cllr Rishi Shori	Bury Metropolitan Borough Council
Clir Sharon Taylor OBE	Stevenage Borough Council
Cllr Sian Timoney	Luton Borough Council
Cllr Tom Beattie	Corby Borough Council
Cllr Sarah Hayward	Camden Council
Clir Peter Marland	Milton Keynes Council
Substitutes	
Cllr Amanda Serjeant	Chesterfield Borough Council
Liberal Democrat (2)	Manadia District Courseil
Cllr Claire Hudson (Deputy	Mendip District Council
Chair)	
Cllr Adam Paynter	Cornwall Council
Substitutes	
Cllr Simon Shaw	Sefton Metropolitan Borough Council
Independent ( 1)	
Cllr Graham Whitham (Deputy	Sutton London Borough Council
Chair)	Cattori Loridori Dorodgii Obdiioli
Ondin)	
Substitutes	
Cllr Gillian Corr	Stockton-on-Tees Borough Council



## **Agenda**

#### **Resources Board**

Friday 22 September 2017

11.00 am

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

	Item	Page
1.	Apologies and Declarations of Interest	
2.	Membership and Terms of Reference for 2017/18	1 - 4
3.	Resources Board Priorities and Work Programme 2017/18	5 - 8
4.	DCLG Technical Consultation on the 2018/19 Local Government Finance Settlement	9 - 14
5.	Response to Consultations on Cipfa Prudential Code for Capital Finance in Local Authorities and Cipfa Treasury Management Code of Practice	15 - 18
	a) Appendix 1 - Draft Response	19 - 22
6.	Local Government Finance Update	23 - 30
7.	Update on Welfare Reform	
	Oral update by Rose Doran (Senior Adviser).	
	PART 2 - CONFIDENTIAL	Page
8.	Minutes of the previous meeting	31 - 38
9.	Workforce Update	39 - 46
10.	Future of Funding Currently Sourced from the EU	47 - 54
11.	Next Steps to Develop a Local Government Mutual	55 - 60



a) Appendix 2: Draft Constitutional Documents

61 - 73

**Date of Next Meeting:** Monday, 4 December 2017, 11.00 am, Smith Square 1&2, Ground Floor, Local Government House, Smith Square, London, SW1P 3HZ