

Environment, Economy, Housing and Transport Board

Agenda

Thursday, 14 December 2017

1.00 pm – Closed Session: Future Transport Seminar

2.00 pm – Board meeting

Westminster Suite, 8th Floor, 18 Smith
Square, London, SW1P 3HZ

To: Members of the Environment, Economy, Housing and Transport Board
cc: Named officers for briefing purposes

Guidance notes for members and visitors

18 Smith Square, London SW1P 3HZ

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

Welcome!

18 Smith Square is located in the heart of Westminster, and is nearest to the Westminster, Pimlico, Vauxhall and St James's Park Underground stations, and also Victoria, Vauxhall and Charing Cross railway stations. A map is available on the back page of this agenda.

Security

All visitors (who do not have an LGA ID badge), are requested to report to the Reception desk where they will be asked to sign in and will be given a visitor's badge to be worn at all times whilst in the building.

18 Smith Square has a swipe card access system meaning that security passes will be required to access all floors. Most LGA governance structure meetings will take place on the **ground floor, 7th floor and 8th floor** of 18 Smith Square.

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

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 7th floor of 18 Smith Square, provides informal meeting space and refreshments for local authority members and officers who are in London.

Toilets

Unisex toilet facilities are available on every floor of 18 Smith Square. Accessible toilets are also available on all 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.

Every effort has been made to make the building as accessible as possible for people with disabilities. Induction loop systems have been installed in 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.

Guest WiFi in 18 Smith Square

WiFi is available in 18 Smith Square 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

Environment, Economy, Housing & Transport Board
14 December 2017

There will be a meeting of the Environment, Economy, Housing & Transport Board at **1.00 pm on Thursday, 14 December 2017** Westminster Suite, 8th Floor, 18 Smith Square, London, SW1P 3HZ.

A sandwich lunch will be available from 12:45 in the St John's room adjacent to the Westminster Suite.

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:

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

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 18 Smith Square is printed on the back cover.

LGA Contact:

Harry Parker
0207 664 3007/ harry.parker@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.

Environment, Economy, Housing & Transport Board – Membership 2017/2018

Councillor	Authority
Conservative (8)	
Cllr Martin Tett (Chairman)	Buckinghamshire County Council
Cllr Alistair Auty	Wokingham Borough Council
Cllr Simon Cooke	Bradford Metropolitan District Council
Cllr Lynne Duffy	Wychavon District Council
Cllr Blake Pain	Harborough District Council
Cllr David Renard	Swindon Borough Council
Cllr Mark Mills-Bishop	Broxbourne Borough Council
Cllr Colin Davie	Lincolnshire County Council
Substitutes	
Cllr Philip Broadhead	Bournemouth Borough Council
Cllr Stephen Parker	Hart District Council
Labour (7)	
Cllr Judith Blake CBE (Vice-Chair)	Leeds City Council
Cllr Tony Newman	Croydon Council
Cllr Helen Holland	Bristol City Council
Cllr Ed Turner	Oxford City Council
Cllr Rachel Blake	Tower Hamlets Council
Cllr Gillian Campbell	Blackpool Council
Cllr Michael Mordey	Sunderland City Council
Substitutes	
Cllr Tim Roca	Westminster City Council
Cllr Jon Clempner	Harlow District Council
Cllr James Robbins	Swindon Borough Council
Liberal Democrat (2)	
Cllr Adele Morris (Deputy Chair)	Southwark Council
Cllr Peter Thornton	Cumbria County Council
Substitutes	
Cllr Stewart Golton	Leeds City Council
Independent (2)	
Cllr Rachel Eburne (Deputy Chair)	Mid Suffolk District Council
Cllr Linda Gillham	Runnymede Borough Council
Substitutes	
Cllr Andrew Cooper	Kirklees Metropolitan Council
Cllr Philip Evans JP	Conwy County Borough Council

Environment, Economy, Housing & Transport Board Attendance 2017-2018

Councillors	6/10/17	14/12/17	23/02/18
Conservative Group			
Martin Tett	Yes		
Alistair Auty	Yes		
Simon Cooke	Yes		
Lynne Duffy	Yes		
Blake Pain	No		
David Renard	Yes		
Mark Mills-Bishop	Yes		
Colin Davie	Yes		
Labour Group			
Judith Blake CBE	Yes		
Tony Newman	No		
Helen Holland	Yes		
Ed Turner	Yes		
Rachel Blake	Yes		
Gillian Campbell	Yes		
Michael Mordey	Yes		
Lib Dem Group			
Adele Morris	Yes		
Peter Thornton	Yes		
Independent			
Rachel Eburne	Yes		
Linda Gillham	Yes		
Substitutes/Observers			
Philip Broadhead	Yes		
Stephen Parker	Yes		
Jon Clempner	Yes		

Agenda

Environment, Economy, Housing & Transport Board

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1.00 pm

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Date of Next Meeting: Friday, 23 February 2018, 11.00 am, Westminster Suite, 8th Floor, 18 Smith Square, London, SW1P 3HZ