

People & Places Board

Agenda

Tuesday, 12 June 2018 1.00 pm

Smith Square 1&2, Ground Floor, 18 Smith Square, London, SW1P 3HZ





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**, **7**th **floor** and **8**th **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).

ouncil

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.

The LGA also offers the Govroam network, a Wi-Fi network which gives Members seamless roaming internet access across multiple public-sector locations if you have also signed up for this service. This network is enabled throughout our Westminster building and allows Members and staff from other authorities who are part of the Govroam network to seamlessly connect to our Wi-Fi.

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



People & Places Board 12 June 2018

There will be a meeting of the People & Places Board at **1.00 pm on Tuesday**, **12 June 2018** Smith Square 1&2, Ground Floor, 18 Smith Square, London, SW1P 3HZ.

A sandwich lunch will be available at 1.00pm

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.

Pre-meeting for Board Lead members:

This will take place from **Time Not Specified** in Smith Square Rooms 3&4 (Ground Floor).

Political Group meetings:

The group meetings will take place from 10.00 -11.00am. 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 3223email:lgaconservatives@local.gov.ukLabour:Group Office:020 7664 3334email:Labour.GroupLGA@local.gov.ukIndependent:Group Office:020 7664 3224email: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:

Benn Cain

Benn.cain@local.gov.uk | 020 7072 7420

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 #lgapp



People & Places Board – Membership 2017/2018

| Councillor | Authority |
|----------------------------------|---------------------------------------|
| Conservative (14) | |
| Cllr Mark Hawthorne MBE | Gloucestershire County Council |
| (Chairman) | Clouded to family Country |
| Cllr Gillian Brown (Vice | Arun District Council |
| Chairman) | 7 Harr Browner Coarron |
| Cllr Ralph Bagge | South Bucks District Council |
| Cllr Derek Bastiman | Scarborough Borough Council |
| Cllr Deborah Croney | North Dorset District Council |
| Cllr Tom Fitzpatrick | North Norfolk District Council |
| Cllr Keith Glazier | East Sussex County Council |
| Cllr Charlotte Haitham Taylor | Wokingham Borough Council |
| Cllr Ian Hudspeth | Oxfordshire County Council |
| Cllr Daniel Humphreys | Worthing Borough Council |
| Cllr Peter Jackson | Northumberland Council |
| Cllr Harvey Siggs | Mendip District Council |
| Cllr Rob Waltham MBE | North Lincolnshire Council |
| Cllr Steve Count | Cambridgeshire County Council |
| | |
| Substitutes | |
| Cllr Adrian Hardman | Worcestershire County Council |
| Cllr Kenneth Meeson | Solihull Metropolitan Borough Council |
| Labour (4) | |
| Cllr Anne Western CBE (Deputy | Derbyshire County Council |
| Chair) | · |
| Cllr Vince Maple | Medway Council |
| Cllr Leigh Redman | Somerset County Council |
| Cllr Azhar Ali | Lancashire County Council |
| Substitutes | |
| Cllr Alan Waters | Norwich City Council |
| Liberal Democrat (2) | |
| Cllr Heather Kidd (Deputy Chair) | Shropshire Council |
| Cllr Sarah Osborne | Lewes District Council |
| 34.4 55556 | |
| Substitutes | |
| Cllr Stan Collins | South Lakeland District Council |
| Independent (2) | |
| Cllr Bob Jennings (Deputy Chair) | Epping Forest District Council |
| Cllr Helen Grant | North Yorkshire County Council |
| Substitutes | |
| | |



LGA People and Places Board – Attendance 2017-2018

| Councillors | 21/9/17 | 28/11/17 | 30/1/18 | 22/3/18 |
|--------------------------------|-------------------|------------------|--------------------|------------------------|
| Conservative Group | | | | |
| Mark Hawthorne MBE | Yes | Yes | Yes | Yes |
| Gillian Brown | Yes Yes Yes | Yes No | Yes No Yes | Yes No Yes |
| Ralph Bagge | | | | |
| Derek Bastiman | | | | |
| Deborah Croney | Yes | Yes | No | Yes |
| Tom Fitzpatrick | Yes | Yes | Yes | Yes |
| Keith Glazier | Yes | Yes | No | Yes |
| | Yes | | | |
| Charlotte Haitham Taylor | | Yes No Yes | Yes Yes Yes Yes No | Yes No Yes No |
| Ian Hudspeth | Yes | | | |
| Daniel Humphreys Peter Jackson | Yes | | | |
| | No | Yes | | |
| Harvey Siggs | Yes | Yes | | Yes |
| Rob Waltham MBE | Yes | Yes | Yes | Yes |
| Steve Count | Yes | Yes | Yes | Yes |
| Labour Group | | | | |
| Anne Western CBE | Yes | Yes | Yes | Yes |
| Vince Maple | Yes | Yes | Yes | Yes |
| Leigh Redman | Yes | Yes | Yes | Yes |
| Azhar Ali | Yes | Yes | No | Yes |
| | | | | |
| Lib Dem Group | | | | |
| Heather Kidd | Yes | Yes | Yes | Yes |
| Sarah Osborne | Yes | Yes | Yes | Yes |
| Independent | | | | |
| Bob Jennings | Yes | Yes | Yes | Yes |
| Helen Grant | Yes | Yes | Yes | Yes |
| | | . 55 | | . 55 |
| Substitutes/Observers | | | | |
| Adrian Hardman | | Yes | | |
| Kenneth Meeson | | Yes | | |
| Lesley Williams | | | Yes | Yes |



Agenda

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Tuesday 12 June 2018

1.00 pm

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| | Item | | Page | | |
|----|---|---|---------|--|--|
| 1. | Welcome, Apologies and Declarations of Interest | | | | |
| | PART ONE - CONFIDENTIAL | | | | |
| 2. | Indus | Industrial Strategy | | | |
| | a) | Briefing for discussion with Alexandra Jones, Director of Industrial Strategy, Department of Business, Energy and Industrial Strategy | 7 - 10 | | |
| | b) | Final joint letter from the LGA and the LEP Network to SoS BEIS | 11 - 14 | | |
| | c) | Letter to the LGA from SoS BEIS | 15 - 16 | | |
| 3. | The F | Post-Brexit England Commission – Interim Report | 17 - 22 | | |
| | a) | The Post-Brexit England Commission - The Future of Non-Metropolitan England - Interim Report | 23 - 56 | | |
| 4. | High | er Education | 57 - 64 | | |
| | a) | Interim Evaluation of Leading Places Phase 2 | 65 - 72 | | |
| | b) | Leading Places Phase 2 - Shared Intelligence Evaluation (to be sent as a supplementary agenda item) | | | |
| | c) | Addressing the Financial Impact of Student Populations on Councils | 73 - 76 | | |
| 5. | Empl | oyment and Skills Update | 77 - 80 | | |
| 6. | End of Year Board Report 81 - 86 | | | | |



Note of the Last People & Places Board Meeting 7. 87 - 92 PART TWO - NON-CONFIDENTIAL 8. **Devolution Improvement Support Offer** 93 - 96 Support to Combined Authorities (CAs) 97 - 100 a) **Trade and Investment Update** 9. 101 - 104 The Rural Digital Connectivity Working Group Update 10. 105 - 108

Date of Next Meeting: Friday, 21 September 2018, 1.00 pm, Smith Square 3&4, Ground Floor, 18 Smith Square, London, SW1P 3HZ