

LGA Executive

Agenda

Thursday, 18 October 2018
1.45 pm

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

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

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.

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

LGA Executive

18 October 2018

There will be a meeting of the LGA Executive at: **1.45 pm on Thursday, 18 October 2018 in Westminster Room, 8th Floor, 18 Smith Square, London, SW1P 3HZ.**

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 3263	email: Lewis.addlington-lee@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

Alexander Saul

Alexander.Saul@local.gov.uk / 020 7664 3232

Carers' Allowance

As part of the LGA Members' Allowances Scheme a Carer's Allowance of up to £7.83 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 2018/19

Councillor and Role	Authority
Conservative 10	
Lord Gary Porter CBE (Chairman)	South Holland District Council
Cllr James Jamieson (Vice Chairman)	Central Bedfordshire Council
Cllr Robert Alden (Deputy Chairman)	Birmingham City Council
Cllr Paul Carter CBE (Deputy Chairman)	Kent County Council
Cllr Izzi Seccombe OBE (Deputy Chairman)	Warwickshire County Council
Cllr David Simmonds CBE (Deputy Chairman)	Hillingdon London Borough Council
Cllr Peter Fleming OBE (Board Chair)	Sevenoaks District Council
Cllr Mark Hawthorne MBE (Board Chair)	Gloucestershire County Council
Cllr Ian Hudspeth (Board Chair)	Oxfordshire County Council
Cllr Martin Tett (Board Chair)	Buckinghamshire County Council
Labour 10	
Cllr Nick Forbes (Senior Vice-Chair)	Newcastle upon Tyne 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
Cllr Anne Western CBE (Deputy Chair)	Derbyshire County Council
Cllr Simon Blackburn (Board Chair)	Blackpool Council
Cllr Anntoinette Bramble (Board Chair)	Hackney London Borough Council
Sir Richard Leese CBE (Board Chair)	Manchester City Council and City Regions Board
Cllr Richard Watts (Board Chair)	Islington Council
Cllr Rishi Shori (Balancing Member)	Bury Metropolitan Borough Council
Liberal Democrat 4	
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 (Board Chair)	Portsmouth City Council
Cllr Lucy Nethsingha (Balancing Member)	Cambridgeshire County Council
Independent 3	
Cllr Marianne Overton MBE (Vice-Chair)	Lincolnshire County Council
Cllr Clive Woodbridge (Deputy Chair)	Epsom and Ewell Borough Council
Cllr Robert Bucke (Balancing Member)	Tendring District Council

Regional Representatives 10	
Cllr David Finch	CON Essex County Council
Cllr Simon Henig CBE	LAB Durham County Council
Cllr John Hart	CON South West Councils
Cllr Peter John OBE	LAB Southwark Council
Cllr Barry Lewis	CON Derbyshire County Council
Cllr Terry O'Neill	LAB North West Regional Leaders Board
Cllr Stephen Parnaby OBE	CON Local Government Yorkshire and Humber (LGYH)
Cllr Roy Perry	CON Hampshire County Council
Cllr Michael Wilcox	CON West Midlands LGA
Cllr Debbie Wilcox	LAB Newport City Council
Named Substitutes	
Cllr Ralph Bagge	CON South Bucks District Council

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

LGA Executive Attendance 2018-2019

Councillors	13/9/18
Conservative Group	
Lord Gary Porter	Yes
James Jamieson	Yes
Robert Alden	Yes
Paul Carter CBE	No
Izzi Seccombe OBE	No
David Simmonds CBE	Yes
Peter Fleming OBE	Yes
Mark Hawthorne MBE	Yes
Ian Hudspeth	Yes
Martin Tett	Yes
Labour Group	
Nick Forbes	No
Peter Box CBE	No
Michael Payne	Yes
Lib Peck	No
Simon Blackburn	Yes
Anntoinette Bramble	No
Sir Richard Leese CBE	Yes
Richard Watts	Yes
Anne Western CBE	Yes
Rishi Shori	No
Lib Dem Group	
Howard Sykes MBE	Yes
Ruth Dombey OBE	Yes
Gerald Vernon-Jackson CBE	No
Independent	
Marianne Overton MBE	No
Clive Woodbridge	Yes
Robert Bucke	No
Regional Representatives	
David Finch	Yes
Simon Henig CBE	Yes
John Hart	Yes
Peter John OBE	Yes
Barry Lewis	No
Terry O'Neill	No
Stephen Parnaby OBE	No
Roy Perry	Yes
Mike Wilcox	Yes

Debbie Wilcox	Yes
Non Voting Members	
Sir Stephen Houghton CBE	No
Philip Atkins OBE	Yes
John Fuller	No
Alderman Sir David Wootton	No
Substitutes / In attendance	
Lucy Nethsingha	Yes
Paulette Hamilton	Yes
Kate Haigh	Yes
Vince Maple	Yes
Tudor Evans	Yes

Agenda

LGA Executive

Thursday 18 October 2018

1.45 pm

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

Item	Page
1. Declarations of Interest	
2. Housing Revenue Account caps	1 - 2
3. Report of the Independent Remuneration Panel	3 - 4
a) Appendix 1 - Report of IRP	5 - 8
b) Appendix 2 - Employer Side Bodies	9 - 10
c) Appendix 3 - Role descriptions of LGA Vice-Chairs	11 - 12
4. Brexit	13 - 22
5. Business Rates Retention and Fair Funding	23 - 30
6. The lives we want to lead, the LGA green paper for adult social care and wellbeing: update	31 - 34
7. Note of the last Leadership Board meeting - Tabled	
8. Note of last LGA Executive meeting	35 - 41

Date of Next Meeting: Thursday, 6 December 2018, 1.45 pm,
Westminster Room, 8th Floor, 18 Smith Square, London, SW1P 3HZ