

Environment, Economy, Housing and Transport Board

Agenda

Friday, 14 December 2018 1.00 pm

Westminster Room, 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**, **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).

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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



Environment, Economy, Housing & Transport Board 14 December 2018

There will be a meeting of the Environment, Economy, Housing & Transport Board at **1.00 pm on Friday, 14 December 2018** Westminster Room, 8th Floor, 18 Smith Square, London, SW1P 3HZ.

A sandwich lunch will be available after 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 3223email: lgaconservatives@local.gov.ukLabour:Group Office: 020 7664 3263email: lgaconservatives@local.gov.uk

Liberal Democrat: Group Office: 020 7664 3235 email: libdem@local.gov.uk

Independent: Group Office: 020 7664 3224 email: independent.grouplga@local.gov.uk

Location:

A map showing the location of 18 Smith Square is printed on the back cover.

LGA Contact:

Thomas French

020 7664 3041 / thomas.french@local.gov.uk

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.



Environment, Economy, Housing & Transport Board – Membership 2018/2019

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Councillor	Authority	
Conservative (8)		
Cllr Martin Tett (Chairman)	Buckinghamshire County Council	
Clir Ainsley Arnold	Buckinghamshire County Council Cheshire East Council	
Cllr Simon Dudley	Windsor & Maidenhead Royal Borough	
Cllr Louise Goldsmith	West Sussex County Council	
Cllr Patrick Nicholson	Plymouth City Council	
Cllr Catherine Rankin	Kent County Council	
Cllr David Renard	Swindon Borough Council	
Cllr Barry Wood	Cherwell District Council	
Substitutes		
Cllr Alistair Auty	Wokingham Borough Council	
Cllr Steve Bowles	Aylesbury Vale District Council	
Cllr Colin Davie	Lincolnshire County Council	
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Labour (7)		
Cllr Judith Blake CBE (Vice-	Leeds City Council	
Chair)		
Cllr Tony Newman	Croydon Council	
Cllr Ed Turner	Oxford City Council	
Cllr Rachel Blake	Tower Hamlets Council	
Cllr Gillian Campbell	Blackpool Council	
Cllr Michael Mordey	Sunderland City Council	
Mayor Philip Glanville	Hackney London Borough Council	
Substitutes		
Cllr Mazher Igbal	Sheffield City Council	
Cllr Peter Mason	Ealing Council	
Cllr James Robbins	Swindon Borough Council	
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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 Philip Evans JP	Conwy County Borough Council	
Cllr David Beaman	Waverley Borough Council	
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1.00 pm

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Date of Next Meeting: Tuesday, 12 February 2019, 1.00 pm, Westminster Room, 8th Floor, 18 Smith Square, London, SW1P 3HZ