

Resources Board

Agenda

Thursday, 22 November 2018
12.00 pm

Westminster Room, 8th 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, 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

Resources Board
22 November 2018

There will be a meeting of the Resources Board at **12.00 pm on Thursday, 22 November 2018**
Westminster Room, 8th Floor, 18 Smith Square, London, SW1P 3HZ.

A sandwich lunch will be available at 11.45 am.

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 3263	email: Lewis.addlington-lee@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:

Benn Cain
benn.cain@local.gov.uk / 020 7072 7420 / 07554 334 900

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.

Resources Board – Membership 2018/2019

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 David Finch	Essex County Council
Cllr David Harvey	Westminster City Council
Cllr Roger Phillips	Herefordshire Council
Cllr Byron Rhodes	Leicestershire County Council
Cllr Richard Wenham	Central Bedfordshire Council
Substitutes	
Cllr Andrew Joy	Hampshire County Council
Cllr Andrew Leadbetter	Exeter City Council
Cllr Ian McCord	South Northamptonshire District Council
Labour (7)	
Cllr Richard Watts (Chair)	Islington Council
Cllr Tom Beattie	Corby Borough Council
Cllr Peter Kelly	Preston City Council
Cllr Peter Marland	Milton Keynes Council
Cllr Sue Murphy CBE	Manchester City Council
Cllr Sharon Taylor OBE	Stevenage Borough Council
Cllr Sian Timoney	Luton Borough Council
Substitutes	
Cllr John Fillis	Lancashire County Council
Cllr John Merry CBE	Salford City Council
Cllr Amanda Serjeant	Chesterfield Borough Council
Liberal Democrat (2)	
Cllr Claire Hudson (Deputy Chair)	Mendip District Council
Cllr Adam Paynter	Cornwall Council
Substitutes	
Cllr Simon Shaw	Sefton Metropolitan Borough Council
Independent (1)	
Cllr Gillian Corr (Deputy Chair)	Stockton-on-Tees Borough Council
Substitutes	
Cllr Geoff Knight	Lancaster City Council

Resources Board - Attendance 2018-2019

	14/09/18
Councillors	
Conservative Group	
John Fuller	Yes
Philip Atkins OBE	Yes
Hilary Carrick	Yes
David Finch	Yes
David Harvey	Yes
Roger Phillips	Yes
Byron Rhodes	Yes
Richard Wenham	Yes
Labour Group	
Richard Watts	Yes
Tom Beattie	Yes
Peter Kelly	Yes
Peter Marland	Yes
Sue Murphy CBE	No
Sharon Taylor OBE	Yes
Sian Timoney	Yes
John Fillis	Yes
Lib Dem Group	
Claire Hudson	Yes
Adam Paynter	No
Independent	
Gillian Corr	No
Substitutes/Observers	
Amanda Serjeant	Yes

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Item	Page
1. Welcome, Apologies and Declarations of Interest	
PART A - UPDATE ITEMS	
2. Update Papers	1 - 2
a) Local Government Finance Update	3 - 12
b) Workforce Update	13 - 18
c) Apprenticeships in Local Government Update	19 - 28
PART B - DISCUSSION ITEMS	
3. Consultation on the Business Rates Treatment of Self-Catering Accommodation	29 - 32
a) Response to Questions in the Consultation	33 - 34
4. Fiscal Devolution Update	35 - 38
5. Productive People; Supporting and Developing the Local Government Workforce - Update on Development of the Strategy	39 - 42
a) Productive People; Supporting and Developing the Local Government Workforce	43 - 74
6. EU Funding and Successor Arrangements	75 - 78

PART C - CONFIDENTIAL ITEMS

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|----|------------------------------------------------------------------------|---------|
| 7. | Universal Credit (to be sent out as a supplemental agenda item) | |
| 8. | Local Government Mutual Update | 79 - 82 |
| 9. | Note of last Resources Board meeting | 83 - 91 |

Date of Next Meeting: Tuesday, 26 February 2019, 1.00 pm, Westminster Room, 8th Floor, 18 Smith Square, London, SW1P 3HZ