

Improvement and Innovation Board

Agenda

Tuesday, 20 January 2015
11.00 am

Smith Square 1&2, Ground Floor, Local
Government House, Smith Square, London,
SW1P 3HZ

To: Members of the Improvement and Innovation Board
cc: Named officers for briefing purposes

www.local.gov.uk

This meeting is



Guidance notes for visitors

Local Government House, Smith Square, London SW1P 3HZ

Welcome!

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

Security

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

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 1st floor of LG House, provides informal meeting and business facilities with refreshments, for local authority members/officers who are in London.



Toilets

Toilets for people with disabilities are situated on the Basement, Ground, 2nd, 4th, 6th and 7th floors. Female toilets are situated on the basement, ground, 1st, 3rd, 5th and 7th floors. Male toilets are available on the basement, ground, 2nd, 4th, 6th and 8th floors.

Accessibility

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

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

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

Improvement & Innovation Board
20 January 2015

There will be a meeting of the Improvement & Innovation Board at **11.00 am on Tuesday, 20 January 2015** Smith Square 1&2, Ground Floor, Local Government House, 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.

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:

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

| | | |
|--------------------------|-----------------------------|---|
| Labour: | Aicha Less: 020 7664 3263 | email: aicha.less@local.gov.uk |
| Conservative: | Luke Taylor: 020 7664 3264 | email: luke.taylor@local.gov.uk |
| Liberal Democrat: | Group Office: 020 7664 3235 | email: libdem@local.gov.uk |
| Independent: | Group Office: 020 7664 3224 | email: Vanessa.Chagas@local.gov.uk |

Location:

A map showing the location of Local Government House is printed on the back cover.

LGA Contact:

Patrick McDermott
020 7664 3342 patrick.mcdermott@local.gov.uk

Guest WiFi in Local Government House

This is available in Local Government House for visitors. It can be accessed by enabling "Wireless Network Connection" on your computer and connecting to LGH-guest, the password is Welcome2010LG.

Carers' Allowance

As part of the LGA Members' Allowances Scheme a Carer's Allowance of up to £6.50 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 #lgaib

Improvement & Innovation Board – Membership 2014/2015

| Councillor | Authority |
|--------------------------------------|--|
| Labour (7) | |
| Cllr Judi Billing (Deputy Chair) | North Hertfordshire District Council |
| Cllr Claudia Webbe | Islington Council |
| Cllr Phil Davies | Wirral Metropolitan Borough Council |
| Cllr Darren Cooper | Sandwell Metropolitan Borough Council |
| Cllr Bob Price | Oxford City Council |
| Cllr Kate Hollern | Blackburn with Darwen Borough Council |
| Cllr Imran Hussain | Bradford Metropolitan District Council |
| Substitutes | |
| Cllr Sean Fielding | Oldham Metropolitan Borough Council |
| Cllr Sue Whitaker | Norfolk County Council |
| Cllr Sue Woodward | Staffordshire County Council |
| Conservative (7) | |
| Cllr Peter Fleming (Chairman) | Sevenoaks District Council |
| Cllr Keith Glazier | East Sussex County Council |
| Cllr Roy Perry | Hampshire County Council |
| Cllr Teresa O'Neill | Bexley Council |
| Cllr Richard Stay | Central Bedfordshire Council |
| Cllr Glen Miller | Bradford Metropolitan District Council |
| Cllr Tony Jackson | East Herts Council |
| Substitutes | |
| Cllr David Finch | Essex County Council |
| Cllr Dominic Gilham | Hillingdon London Borough Council |
| Cllr Janet Blake | Aylesbury Vale District Council |
| Cllr Barry Wood | Cherwell District Council |
| Liberal Democrat (2) | |
| Cllr Jill Shortland OBE (Vice-Chair) | Somerset County Council |
| Cllr Theresa Higgins | Essex County Council |
| Substitutes | |
| Cllr Paul Tilsley CBE | Birmingham City Council |
| Independent (2) | |
| Cllr Shirley Flint (Deputy Chair) | North Kesteven District Council |
| Cllr John Blackie | North Yorkshire County Council |
| Substitutes | |
| Cllr Adrian Naylor | Bradford Metropolitan District Council |
| Cllr Michael Haines | Teignbridge District Council |
| Cllr Laura Conway | North Kesteven District Council |

Attendance 2014-2015

| | | | | | | |
|---------------------------|-----------------|--|--|--|--|--|
| Councillors | 13.10.14 | | | | | |
| Labour Group | | | | | | |
| Judi Billing | Yes | | | | | |
| Claudia Webbe | Yes | | | | | |
| Phil Davies | No | | | | | |
| Darren Cooper | Yes | | | | | |
| Bob Price | Yes | | | | | |
| Kate Hollern | No | | | | | |
| Imran Hussain | No | | | | | |
| | | | | | | |
| Conservative Group | | | | | | |
| Peter Fleming | Yes | | | | | |
| Keith Glazier | Yes | | | | | |
| Roy Perry | Yes | | | | | |
| Teresa O'Neill | Yes | | | | | |
| Richard Stay | Yes | | | | | |
| Glen Miller | No | | | | | |
| Tony Jackson | Yes | | | | | |
| | | | | | | |
| Lib Dem Group | | | | | | |
| Jill Shortland OBE | Yes | | | | | |
| Theresa Higgins | Yes | | | | | |
| | | | | | | |
| Independent | | | | | | |
| Shirley Flint | Yes | | | | | |
| John Blackie | Yes | | | | | |
| | | | | | | |
| Substitutes | | | | | | |
| Barry Wood | Yes | | | | | |
| Adrian Naylor | Yes | | | | | |
| Susan Woodward | Yes | | | | | |
| Sue Whitaker | Yes | | | | | |
| | | | | | | |
| Observers | | | | | | |
| Philip Sellwood | Yes | | | | | |
| Richard Priestman | Yes | | | | | |
| | | | | | | |
| Lead Peers | | | | | | |
| Paul Bettison | Yes | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

Agenda

Improvement & Innovation Board

Tuesday 20 January 2015

11.00 am

Smith Square 1&2, Ground Floor, Local Government House, Smith Square, London, SW1P 3HZ

| Item | Page | Time |
|--|---------|------|
| 1. Welcome and Declarations of Interest | | |
| 2. The Planning Advisory Service | 1 - 22 | |
| 3. LGA Business Plan 2015-16 | 23 - 26 | |
| a) Appendix A: Draft LGA Business Plan 15-16 Sector-Led Support, Improvement and Innovation – Our Core Services. | 27 - 30 | |
| 4. Sector Led Improvement: 'Taking Stock' | 31 - 32 | |
| a) Appendix A: Taking Stock Where next for Sector-Led Improvement? | 33 - 48 | |
| 5. Care and Health Integration Programme 2015-16 | 49 - 54 | |
| 6. Productivity Update | 55 - 62 | |
| 7. Leadership and Localism Update | 63 - 68 | |
| 8. LGA Boards' Improvement Activity | 69 - 76 | |
| a) Appendix A | 77 - 78 | |
| 9. Note of the last Improvement and Innovation Board Meeting | 79 - 85 | |

Date of Next Meeting: Tuesday, 12 May 2015, 11.00 am, Smith Square 3&4, Ground Floor, Ground Floor, Local Government House, Smith Square, London, SW1P 3HZ

