

Resources Board

Agenda

Tuesday, 3 March 2020 2.00 pm

Bevin Hall, 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).

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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



Resources Board 3 March 2020

There will be a meeting of the Resources Board at **2.00 pm on Tuesday, 3 March 2020** Bevin Hall, Ground 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.

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:Martha.Lauchlan@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:

Jonathan Bryant

jonathan.bryant@local.gov.uk / 020 76643004 / 07464652746

Carers' Allowance

As part of the LGA Members' Allowances Scheme a Carer's Allowance of £9.00 per hour or £10.55 if receiving London living wage 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 2019/2020

Councillor	Authority
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Conservative (7)	
Cllr Tim Oliver (Vice Chairman)	Surrey County Council
Cllr Philip Atkins OBE	Staffordshire County Council
Cllr David Finch	Essex County Council
Cllr Daniel Humphreys	Worthing Borough Council
Cllr Peter Jackson	Northumberland Council
Cllr Roger Phillips	Herefordshire Council
Cllr Richard Wenham	Central Bedfordshire Council
Substitutes	
Cllr Andrew Leadbetter	Devon County Council
Cllr David Leaf	Bexley Council
Cllr Byron Rhodes	Leicestershire County Council
Labour (7)	
Cllr Richard Watts (Chair)	Islington Council
Clir Sharon Taylor OBE	Stevenage Borough Council
Clir Tony Newman	Croydon Council
Cllr Tom Beattie	Corby Borough Council
Clir Peter Marland	Milton Keynes Council
Clir Sue Murphy CBE	Manchester City Council
Cllr Erica Lewis	Lancaster City Council
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Substitutes	
Cllr Terry Paul	Newham London Borough Council
Cllr John Merry CBE	Salford City Council
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Liberal Democrat (2)	
Cllr Keith House (Deputy Chair)	Eastleigh Borough Council
Cllr Adam Paynter	Cornwall Council
Substitutes	
Cllr Mike Bell	North Somerset Council
Cili Wilke Deli	NOTH SUMBISEL COUNCIL
Independent (2)	
Cllr Jason Zadrozny (Deputy	Ashfield District Council
Chair)	
Cllr Phelim MacCafferty	Brighton & Hove City Council
Substitutes	
Cllr Loic Rich	Cornwall Council



LGA Resources Board – Attendance 2019-2020

	10/09/19	19/11/19
Councillors		
Conservative Group		
Cllr Tim Oliver	Yes	Yes
Cllr Philip Atkins OBE	Yes	No
Cllr David Finch	Yes	Yes
Cllr Daniel Humphreys	Yes	Yes
Cllr Peter Jackson	No	Yes
Cllr Roger Phillips	No	No
Cllr Richard Wenham	Yes	Yes
Labour Group		
Cllr Richard Watts	Yes	Yes
Cllr Tudor Evans OBE	Yes	Yes
Cllr Sharon Taylor OBE	Yes	No
Cllr Tony Newman	Yes	Yes
Cllr Tom Beattie	Yes	Yes
Cllr Peter Marland	Yes	No
Cllr Sue Murphy CBE	Yes	Yes
Lib Dem Group		
Cllr Keith House	Yes	Yes
Cllr Adam Paynter	No	Yes
Independent Group		
Cllr Jason Zadrozny	Yes	No
Cllr Phelim MacCafferty	Yes	Yes
Substitutes/Observers		
Cllr Andrew Leadbetter	No	Yes
Cllr David Leaf	Yes	No
Cllr Byron Rhodes	No	No
Cllr Terry Paul	Yes	Yes
Cllr John Merry CBE	No	No
Cllr Erica Lewis	Yes	No
Cllr Mike Bell	No	No
Cllr Loic Rich	No	Yes



Agenda

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Tuesday 3 March 2020

2.00 pm

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Date of Next Meeting: Tuesday, 12 May 2020, 2.00 pm, Westminster Room, 8th Floor, 18 Smith Square, London, SW1P 3HZ