

LGA Leadership Board

Agenda

Wednesday, 3 April 2019
1.00 pm

Smith Square 1&2, Ground Floor,
18 Smith Square, London, SW1P 3HZ

To: Members of the LGA Leadership Board
cc: Named officers for briefing purposes

www.local.gov.uk

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

Board of Directors of the Local Government Association (The Leadership Board)

3 April 2019

There will be a meeting of the Board of Directors of the Local Government Association (The Leadership Board) at **1.00 pm on Wednesday, 3 April 2019** Smith Square 1&2, Ground Floor, 18 Smith Square, London, SW1P 3HZ.

A sandwich lunch will be served prior to the meeting from **12.30pm**.

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

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.group@lga@local.gov.uk

Location

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

LGA Contact

Paul Goodchild
paul.goodchild@local.gov.uk / 0207 664 3005

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.

Board of Directors of the Local Government Association (The Leadership Board) – Membership 2018/2019

Councillor	Authority
Conservative (6)	
Lord Porter of Spalding CBE (Chairman)	South Holland District Council
Cllr James Jamieson (Vice Chairman)	Central Bedfordshire Council
Cllr Izzi Seccombe OBE (Deputy Chairman)	Warwickshire County Council
Cllr Paul Carter CBE (Deputy Chairman)	Kent County Council
Cllr David Simmonds CBE (Deputy Chairman)	Hillingdon London Borough Council
Cllr Robert Alden (Deputy Chairman)	Birmingham City Council
Labour (5)	
Cllr Nick Forbes CBE (Senior Vice-Chair)	Newcastle upon Tyne City Council
Cllr Michael Payne (Deputy Chair)	Gedling Borough Council
Cllr Anne Western CBE (Deputy Chair)	Derbyshire County Council
Cllr Peter Box CBE (Deputy Chair)	Wakefield Metropolitan District Council
Vacancy (Deputy Chair)	Labour
Liberal Democrat (2)	
Cllr Howard Sykes MBE (Vice-Chair)	Oldham Metropolitan Borough Council
Cllr Ruth Dombey OBE (Deputy Chair)	Sutton London Borough Council
Independent (2)	
Cllr Marianne Overton MBE (Vice-Chair)	Lincolnshire County Council
Cllr Clive Woodbridge (Deputy Chair)	Epsom and Ewell Borough Council

Board of Directors of the Local Government Association (The Leadership Board) Attendance 2018-19

Councillors	18/7/18	12/9/18	17/10/18	6/12/18	23/1/19	6/3/19
Conservative						
Lord Porter of Spalding CBE	Yes	Yes	Yes	Yes	Yes	Yes
James Jamieson	Yes	Yes	Yes	Yes	Yes	Yes
Robert Alden	Yes	Yes	Yes	Yes	Yes	Yes
Paul Carter CBE	No	No	Yes	Yes	Yes	Yes
Izzi Seccombe OBE	Yes	Yes	Yes	Yes	Yes	Yes
David Simmonds CBE	Yes	Yes	Yes	Yes	Yes	Yes
Labour						
Nick Forbes CBE	Yes	Yes	Yes	Yes	Yes	Yes
Peter Box CBE	Yes	Yes	Yes	Yes	Yes	Yes
Michael Payne	Yes	No	Yes	Yes	Yes	Yes
Lib Peck	Yes	Yes	Yes	Yes	Yes	N/a
Anne Western CBE	Yes	No	Yes	Yes	Yes	Yes
Liberal Democrat						
Howard Sykes MBE	Yes	No	Yes	Yes	Yes	Yes
Ruth Dombey OBE	Yes	Yes	Yes	Yes	Yes	Yes
Independent						
Marianne Overton MBE	Yes	Yes	Yes	Yes	Yes	Yes
Clive Woodbridge	Yes	Yes	No	Yes	Yes	Yes
Observer / In attendance						
Kevin Bentley		Yes	Yes			Yes

Agenda

Board of Directors of the Local Government Association (The Leadership Board) **Company Number 11177145**

Wednesday 3 April 2019

1.00 pm

Smith Square 1&2, Ground Floor, 18 Smith Square, London, SW1P 3HZ

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1. Chairman, Notice and Quorum	
To confirm the Chairman for the meeting, that the meeting is quorate, and that adequate notice of the meeting was given.	
2. Declarations of Interest	
Each Director present to confirm that they have no direct or indirect interest, or declare any interest, in the transactions and other arrangements to be considered at the meeting, or which the Company has entered into which they are required to declare by Section 177 or Section 182 of the Companies Act 2006 (CA 2006) as amended, or by the Articles of Association.	
3. Duties of Directors	
Each Director to note that under section 172 of the Companies Act 2006, they must act in the way they consider, in good faith, would be most likely to promote the success of the Company for the benefit of its members as a whole and in doing so have regard (amongst other matters) to certain factors set out in that section; and that under Section 173 they must exercise independent judgement.	
Business of the Meeting	
The following reports set out the main business of the meeting, the purpose of which are for the Board to consider and, if deemed fit, approve, ratify or note:	

4.	Updated Terms of Reference	1 - 4
5.	Brexit - Verbal Update	
	Ian Hughes, Head of Policy, to give an update on the work that the LGA has been undertaking to support councils on work related to Britain's exit from the EU.	
6.	Admittance into Membership of New Member	5 - 6
7.	LGA Proportionality for 2019-20	7 - 8
	a) Appendix A - General Assembly Political Balance and Appointments to Member Structures 2019-20	9 - 10
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10.	Pay Policy Statement	21 - 22
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17.	Business Rates Retention and Fair Funding Review	67 - 90
18.	2019 Spending Review and Draft LGA submission to the MHCLG Select Committee Inquiry into Local Government Finance and the 2019 Spending Review	91 - 102
	a) Appendix C - Draft LGA submission the HCLG Committee inquiry on local government finance and the Spending Review	103 - 118
19.	Managing the LGA's Properties	119 - 120
20.	Reregistration and Transfer of Business of LGA (Properties) Ltd	121 - 124
21.	Layden House Refurbishment	125 - 129
22.	Close of Meeting	

Date of Next Meeting: Wednesday, 5 June 2019, 1.00 pm, Smith Square
1&2, Ground Floor, 18 Smith Square, London, SW1P 3HZ