

# LGA Leadership Board

## Agenda

Wednesday, 5 June 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

## **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<sup>th</sup> floor and 8<sup>th</sup> 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](http://www.local.gov.uk)

**Board of Directors of the Local Government Association (The Leadership Board)**  
5 June 2019

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There will be a meeting of the Board of Directors of the Local Government Association (The Leadership Board) at **1.00 pm on Wednesday, 5 June 2019** Smith Square 1&2, Ground Floor, 18 Smith Square, London, SW1P 3HZ.

A sandwich lunch will be served in advance of 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.

|                          |                             |   |
|--------------------------|-----------------------------|---|
| <b>Conservative:</b>     | Group Office: 020 7664 3223 | email: <a href="mailto:lgaconservatives@local.gov.uk">lgaconservatives@local.gov.uk</a>         |
| <b>Labour:</b>           | Group Office: 020 7664 3263 | email: <a href="mailto:Lewis.addlington-lee@local.gov.uk">Lewis.addlington-lee@local.gov.uk</a> |
| <b>Independent:</b>      | Group Office: 020 7664 3224 | email: <a href="mailto:independent.grouplga@local.gov.uk">independent.grouplga@local.gov.uk</a> |
| <b>Liberal Democrat:</b> | Group Office: 020 7664 3235 | email: <a href="mailto:libdem@local.gov.uk">libdem@local.gov.uk</a>                             |

**Location:**

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

**LGA Contact:**

Paul Goodchild (Member Services Manager)  
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 2018/19

| Councillor                                | Authority                               |
|---|---|
| <b>Conservative (6)</b>                   |   |
| 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                 |
| <b>Labour (5)</b>                         |   |
| 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 |
| Cllr Anntoinette Bramble (Deputy Chair)   | Hackney London Borough Council          |
| <b>Liberal Democrat (2)</b>               |   |
| Cllr Howard Sykes MBE (Vice-Chair)        | Oldham Metropolitan Borough Council     |
| Cllr Ruth Dombey OBE (Deputy Chair)       | Sutton London Borough Council           |
| <b>Independent (2)</b>                    |   |
| Cllr Marianne Overton MBE (Vice-Chair)    | Lincolnshire County Council             |
| Cllr Clive Woodbridge (Deputy Chair)      | Epsom and Ewell Borough Council         |



## Agenda

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

Wednesday 5 June 2019

1.00 pm

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

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| Item  | Page         |
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| <p><b>1. Chairman, Notice and Quorum</b></p> <p>To confirm the Chairman for the meeting, that the meeting is quorate, and that adequate notice of the meeting was given.</p>  |              |
| <p><b>2. Declarations of Interest</b></p> <p>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.</p>   |              |
| <p><b>3. Duties of Directors</b></p> <p>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.</p> <p><b>Business of the Meeting</b></p> <p>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:</p> |              |
| <p><b>4. Local Elections and LGA Political Balance 2019/20</b></p>  | <p>1 - 6</p> |

|            |   |         |
|------------|---|---------|
| <b>5.</b>  | <b>Local Government Preparedness for Brexit</b>                   | 7 - 10  |
| <b>6.</b>  | <b>LGA General Assembly: Motions for Annual Meeting</b>           | 11 - 14 |
| <b>7.</b>  | <b>LGA President and Vice-Presidents 2019-20</b>                  | 15 - 18 |
| <b>8.</b>  | <b>2019 Annual Report of the Audit Committee</b>                  | 19 - 22 |
| <b>9.</b>  | <b>Business Rates Retention and Fair Funding Review Update</b>    | 23 - 32 |
| <b>10.</b> | <b>Government's Green Paper on Prevention</b>                     | 33 - 38 |
| <b>11.</b> | <b>Exit Payments Cap</b>  | 39 - 42 |
| <b>12.</b> | <b>Performance Reporting 2018/19: Six Month Monitoring Report</b> | 43 - 46 |
|            | a) Appendix A - Performance Report and Risk Register              | 47 - 70 |
| <b>13.</b> | <b>Gender Pay Gap Report and Action Plan</b>                      | 71 - 74 |
|            | a) Appendix A - Interim Gender Pay Gap Report                     | 75 - 76 |
| <b>14.</b> | <b>Chief Executive's Report - June 2019</b>                       | 77 - 92 |
| <b>15.</b> | <b>LGA Forward Plan</b>   | 93 - 94 |
|            | a) Appendix A - LGA Forward Plan                                  | 95 - 98 |

**PART 2 - CONFIDENTIAL**

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| <b>16.</b> | <b>Minutes of the previous meeting held on 3 April 2019</b>                | 99 - 110  |
| <b>17.</b> | <b>Note of the previous Commercial Advisory Board held on 1 April 2019</b> | 111 - 114 |
| <b>18.</b> | <b>Audited Financial Statements for the Year 2018/19</b>                   | 115 - 124 |

*Appendices A – E are included in a separate agenda pack.  
Appendices F – G will be sent to follow on a supplemental agenda.*

- a) Appendix A - LGA Consolidated Statutory Accounts 2019
- b) Appendix B - IDeA Statutory Accounts 2019



- c) Appendix C - LGMB Statutory Accounts 2019
  - d) Appendix D - LGA (Properties) Statutory Accounts 2019
  - e) Appendix E - LGACS Statutory Accounts 2019
  - f) Appendix F - Audit Findings Report
  - g) Appendix G - Representation Letter
- 19. 2019 Spending Review - Update** 125 - 136
- 20. Communications Annual Report: Summary of Performance for 2018/19 and Report for October 2018 to March 2019** 137 - 180
- 21. LGA Annual Conference and Exhibition 2019** 181 - 186
- a) Appendix A - Draft Conference Programme 187 - 206
- 22. LGA Conference Publication**
- To follow on a supplemental agenda.*
- 23. Committee on Standards in Public Life - Local Government Ethical Standards** 207 - 214
- a) Appendix 1 - Illustrative Code of Conduct 215 - 216
  - b) Appendix 2 - List of CSPL Recommendations 217 - 223
- 24. Close of Meeting**

**Date of Next Meeting:** Wednesday, 17 July 2019, 1.00 pm, Westminster Room, 8th Floor, 18 Smith Square, London, SW1P 3HZ