**Note of last LGA Executive meeting**

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| **Title:** | LGA Executive |
| **Date:** | Thursday 19 July 2018 |
| **Venue:** | Westminster Room, 8th Floor, 18 Smith Square, London, SW1P 3HZ |
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**Attendance**

An attendance list is attached as **Appendix A** to this note

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| **Item** |

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| **1** | **Declarations of Interest** |  |
|  | There were no declarations of interest. |  |

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| **2** | **LGA Boards: Annual Review of the Year** |  |
|  | The Chairman introduced the LGA Board annual reports reviewing the work they have overseen during the previous meeting cycle and setting out their key achievements.  Cllr Izzi Seccombe highlighted the work on producing an LGA adult social care green paper. She emphasised that the green paper will focus on the importance of adult social care; options for changes to make the system better; options for how we could pay for those changes; and how we can shift the overall focus of our care and health system so there is a far greater emphasis on community-based and person-centred preventative work. It was also raised that a key part of the green paper will be around creating a discussion on how to fund adult social care.  Cllr Izzi Seccombe also informed the LGA Executive that the LGA would be carrying out public engagement on the green paper in August and September, as well as political engagement over the party conference season. The LGA Executive was asked to encourage their own local authorities to engage with the consultation.  **Decision**  The LGA Executive noted the Boards’ achievements on the 2017/18 meeting year. |  |

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| **3** | **Business Rates Retention and Fair funding** |  |
|  | Nicola Morton, Head of Local Government Finance, introduced the report which set out updates on progress on Fair Funding Review and Business Rates Retention work since the previous meeting of the LGA Executive.  Members noted that two separate relative needs assessment and council tax adjustment models had been published, and had been cleared through Group Leaders and the Task and Finish Group on Business Rates Retention and Fair Funding Review. LGFutures had been commissioned to produce a model to look at ways in which the transition from the current pattern of funding to the one following the Fair Funding Review and introduction of 75 per cent retention could be implemented.  Joint work with the Government on the Fair Funding Review was continuing through the technical working groups, and the most recent meeting had discussed the Area Costs Adjustment, principles for future transitional arrangements, and treatment of historic supported capital borrowing. A wider consultation on the Fair Funding Review and one on Business Rates Retention are still expected in autumn 2018. The LGA was currently waiting for a prospectus to be published inviting bids for Business Rates Retention pilots for 2019/20.  In the discussion with Members that followed, the following suggestions were made;   * A concern was raised that there was no guarantee that local authorities who are currently piloting further business rates retention will be included in the next wave of pilots. * A view was expressed that MHCLG should continue to look for a solution to make it easier for pilots to happen in two-tier areas.   **Decision**  The LGA Executive **noted** the update.  **Action**  Officers to proceed with delivery of the LGA work programme on Business Rates Retention and the Fair Funding Review as directed by the LGA Executive, Leadership Board and the Business Rates Retention and Fair Funding Review Task and Finish Group. |  |

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| **4** | **Note of the last Leadership Board meeting - Tabled** |  |
|  | The LGA Executive agreed the notes of the last Leadership Board meeting. |  |

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| **5** | **Note of last LGA Executive meeting** |  |
|  | The LGA Executive agreed the notes of the last meeting. |  |

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**Appendix A -Attendance**

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| Councillor |  | Authority |
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| Lord Gary Porter CBE (Chairman) | | South Holland District Council |

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| Cllr James Jamieson (Vice Chairman) | Central Bedfordshire Council |
| Cllr Howard Sykes MBE (Vice-Chair) | Oldham Metropolitan Borough Council |

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| Cllr Robert Alden | Birmingham City Council |
| Cllr Paul Bettison OBE | Bracknell Forest Borough Council |
| Cllr Simon Blackburn | Blackpool Council |
| Cllr Peter Box CBE | Wakefield Metropolitan District Council |
| Cllr Anntoinette Bramble |  |
| Cllr Ruth Dombey OBE | Sutton London Borough Council |
| Cllr Nick Forbes | Newcastle upon Tyne City Council |
| Cllr Mark Hawthorne MBE | Gloucestershire County Council |
| Cllr Simon Henig CBE | Durham County Council |
| Sir Richard Leese CBE | Manchester City Council and City Regions Board |
| Cllr Michael Payne | Gedling Borough Council |
| Cllr Lib Peck | Lambeth London Borough Council |
| Cllr Izzi Seccombe OBE | Warwickshire County Council |
| Cllr Gerald Vernon-Jackson CBE | Portsmouth City Council |
| Cllr Richard Watts | Islington Council |
| Cllr Anne Western CBE | Derbyshire County Council |
| Cllr Clive Woodbridge | Epsom and Ewell Borough Council |

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| Apologies: | Cllr Philip Atkins OBE | County Councils Network (CCN) |
|  | Cllr Tom Fitzpatrick | East of England Local Government Association (EELGA) |
|  | Cllr John Fuller | District Councils Network |
|  | Cllr John Hart | South West Councils |
|  | Cllr Nicolas Heslop | South East England Councils (SEEC) |
|  | Sir Stephen Houghton CBE | SIGOMA |
|  | Cllr Peter John OBE | Southwark Council |
|  | Cllr Donna Jones JP | Portsmouth City Council |
|  | Cllr Marianne Overton MBE | Lincolnshire County Council |
|  | Cllr Stephen Parnaby OBE | Local Government Yorkshire and Humber (LGYH) |
|  | Cllr Nicholas Rushton | East Midlands Councils |
|  | Cllr Aaron Shotton | Welsh Local Government Assoc. (WLGA) |
|  | Cllr David Simmonds CBE | Hillingdon London Borough Council |
|  | Cllr Martin Tett | Buckinghamshire County Council |
|  | Cllr Michael Wilcox | West Midlands LGA |
|  | Alderman Sir David Wootton | Local Partnerships |

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