

Note of last IDeA Company Board meeting

Title: IDeA Company Board
Date: Wednesday 4 March 2015
Venue: Smith Square 1&2, Ground Floor, Local Government House, Smith Square, London, SW1P 3HZ

Attendance

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

Item	Decisions and actions	Action
1	<p>Business Plan and Budget 2015/16</p> <p>The Company Board considered the business plan and budget for 2015/16 for the LGA and its associated companies, including the IDeA. The business plan and budget had been previously approved by the Leadership Board at their meeting earlier on the same afternoon.</p> <p>In response to a question on pension contributions, the Head of Finance and Business Management explained that additional contributions were agreed every three years, and the LGA was not expected to change this position. Currently the LGA was in the second year of the triennial evaluations.</p> <p>One member asked why employee costs would be higher in 2015/16 when the LGA was looking to reduce the headcount. It was highlighted that the budget at present showed the cost of the current establishment, and further discussions and planning would move towards a reduced staffing cost in due course. The Chief Executive added that the leadership of the LGA had agreed to restructuring proposals which would now be worked on for the medium term.</p> <p>Members also noted that a pay award of 2.3% which had been agreed was for the two year period from April 2014 to end of March 2016.</p> <p>Decision:</p> <p>Members agreed the 2015/16 business priorities and budget for the IDeA as set out in the business plan and budget book for the LGA.</p>	
2	<p>Notes of previous IDeA Company Board meeting</p> <p>The notes of the previous meeting were agreed as a correct record of the meeting on 21 January 2015.</p>	

Appendix A -Attendance

Position/Role	Company Director	Authority / Organisation
Chairman Vice-Chairman Deputy-chairman	Cllr Peter Fleming	Sevenoaks District Council
Members	Cllr Gerald Vernon- Jackson Cllr Marianne Overton MBE Mr Richard Priestman Mr Philip Sellwood	Portsmouth City Council Lincolnshire County Council Local Government Improvement and Development Energy Saving Trust (EST)
Apologies	Cllr David Sparks OBE Cllr Jim McMahon Cllr Gary Porter	Dudley Metropolitan Borough Council Oldham Metropolitan Borough Council South Holland District Council
In Attendance		
LGA Officers		
Carolyn Downs Helen Platts Dennis Skinner Paul Goodchild		