

**European and International  
Board**

17 September 2012

**Item 2**

**European and International Board Membership and Terms of Reference**

**Purpose of report**

For decision.

**Summary**

This report sets out the membership and terms of reference for the European and International Board for the 2012 / 13 meeting cycle.

**Recommendation**

The Board is asked to formally note the membership and terms of reference for the LGA European and International Board (attached as **Appendix A** and **B** respectively).

**Action**

As agreed by the Board.

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**Appendix A - 2012 /12 European and International Board Membership**

<b>Councillor</b>	<b>Authority</b>	<b>Role</b>
<b>Conservative (8)</b>		
Gr. Uff. Marco Cereste OSSI OMRI <b>[Vice-Chair]</b>	Peterborough City	
Gordon Keymer CBE	Tandridge DC	Rural Commission
Keith Glazier	East Sussex CC	
Sandra Barnes MBE	South Northamptonshire DC	
Liz Eyre	Worcestershire CC	
Neil Clarke	Rushcliffe BC	
Sir Simon Day	Devon CC	
David Shakespeare OBE	Buckinghamshire CC	
<b>Substitutes:</b>		
Joan Beavis	Braintree DC	
Phil Grove	Malvern Hills DC	
Ranil Jayawardena	Basingstoke & Dean BC	
Mike Wilcox	Lichfield DC	
<b>Labour (6)</b>		
Dave Wilcox OBE <b>[Chair]</b>	Derbyshire CC	Councillors' Forum
Sir Albert Bore	Birmingham City	
Guy Nicholson	Hackney LB	Economy & Transport Board
Sherma Batson MBE DL	Stevenage BC	
Roger Lawrence	Wolverhampton City	
Sue Murphy	Manchester City	
<b>Liberal Democrat (3)</b>		
Richard Kemp CBE <b>[Deputy-Chair]</b>	Liverpool City	
Lord Graham Tope CBE	Sutton LB	
Sian Reid*	Cambridge City Council	
<b>Substitute:</b>		
Nigel Mermagen	South Somerset DC	
<b>Independent (1)</b>		
Shirley Flint <b>[Deputy Chair]</b>	North Kesteven DC	
<b>Substitute:</b>		
Roger Dennison	Lancaster City Council	

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**Appendix B – European and International Board Terms of Reference**

The purpose of the European and International Board is to provide a strategic oversight of all the LGA's policy and improvement activity in relation to European and international work in line with the LGA priorities.

Boards should seek to involve councilors in supporting the delivery of these priorities (through task groups, rural and urban commissions, special interest groups (SIGs), regional networks and other means of wider engagement); essentially operating as the centre of a network connecting to all councils and drawing on the expertise of key advisors from the sector.

This board will be responsible for:

1. Developing a thorough understanding of council priorities and performance in the areas of responsibility, using strong networks and robust information.
2. Helping to shape the LGA Business plan by ensuring the priorities of the sector are fed into the process.
3. Overseeing a programme of work to deliver the strategic priorities set by the LGA Executive, covering lobbying and campaigns, research and or policy, good practice, improvement support and events – as specified in the business plan, taking into account linkages with other policy boards where appropriate.
4. Representational and lobbying activities on behalf of the LGA and responsibility for the promulgation of activity through public statements in its areas of responsibility.
5. Building and maintaining effective relationships with key stakeholders.