

Actions arising from last meeting

Title:	LG Group Improvement Board
Date and time:	11.00, 9 September 2010
Venue:	Smith Square Rooms 3 & 4, Local Government House

Item	Progress
<p>1 LG Group Improvement Programme Board Membership, Terms of Reference and appointments 2010 - 11</p> <p><i>Action</i></p> <p>Officers to prepare draft correspondence to former Board Members to thank them for their efforts on behalf of the Board.</p> <p>Officers to include the Board's appointments to outside bodies in a report to LG Group Executive in October 2010.</p> <p>Officers to amend the Board's Terms of Reference to include mention of the Board's work with the Equality Framework for Local Government.</p> <p>Officers to progress with political groups arrangements for nominations to the European and International Programme Board and the Rural Commission.</p>	<p>Letters sent from Cllr Parsons to all former Board members.</p> <p>Board's appointments included in LG Group Executive report.</p> <p>All boards are expected to have due regard to equalities issues within their policy remits. Reference to the Equalities Framework has been added to the Improvement Board's remit.</p> <p>Cllr Peter Golsdworthy has been nominated to the Rural Policy Review Group.</p> <p>Nominations for the European and International Programme Board are currently with the political groups.</p>
<p>2 Sector self regulation and improvement</p> <p><i>Action</i></p> <p>Officers to amend proposals for sector self</p>	<p>Sector self regulation proposals</p>

regulation and improvement to reflect Members' comments at the Board meeting.

Officers to draft a letter on behalf of the Chairman to Leaders of member Authorities concerning the above mentioned proposals.

amended and sent out for consultation with letter to council Leaders from Cllr Parsons. Reminder letter sent ahead of 1 November deadline. Profile maintained through articles in *first* and local govt journals. Over 100 responses received. Analysis of responses to be provided at the Away Day.

4 Place-based productivity programme

Action

Officers to arrange for the Vice-Chairman and a representative from the Conservative Group to be invited on to the "Tacking Central Government Barriers and Burdens" workstream.

Cllr Jill Shortland has been nominated as member champion for the workstream.

Officers to explore ways of increasing member involvement in this work in discussion with the Chairman.

Cllrs Peter Fleming and Richard Stay have also been invited to participate.

Officers to review the involvement of Local Partnerships in this work.

Relevant workstreams now include nominated representatives from Local Partnerships. We are also planning a jointly sponsored event on supply costs.

7 Governance arrangements

Action

Officers, in collaboration with Board Lead Members, to progress arrangements for the away-day meeting on 17 November.

Arrangements made for away-day at the City Marketing Suite