

Note of decisions taken and actions required

Title: LGA Leadership Board
 Date and Time: 12 June 2013 at 2.00pm
 Venue: Smith Square Rooms 1 & 2

Position	Councillor	Council
Chairman	Sir Merrick Cockell	RB of Kensington & Chelsea
Vice-chairman	David Sparks OBE	Dudley MBC
Vice-chairman	Gary Porter	South Holland DC
Vice-chairman	Gerald Vernon-Jackson	Portsmouth City
Vice-chairman	Marianne Overton	Lincolnshire CC
Deputy-chairman	Andrew Lewer	Derbyshire CC
Deputy-chairman	Robert Gordon CBE DL	Hertfordshire CC
Deputy-chairman	Robert Light	Kirklees Council [by video-conference]
Deputy-chairman	Sharon Taylor OBE	Stevenage BC
Deputy-chairman	Mehboob Khan	Kirklees Council
Deputy-chairman	Mayor Dorothy Thornhill MBE	Watford BC
Deputy-chairman	Mayor Sir Steve Bullock	Lewisham Council

PART 1

1. Future Funding Model

Councillor Sharon Taylor OBE, Chair of the Finance Panel, introduced a report setting out the latest position on the development of the Future Funding Model for 2013 and the process for publication, and seeking members' views on the question of publishing individual authorities' data

Referring to the table at paragraph 12, page 6, Daniel Goodwin advised the Board that the minimum figure for London Borough should read 61.9.

Members made a number of detailed comments which were noted by officers.

Decision

The Leadership Board

- **noted** the report;
- **agreed** to consider further the question of publishing individual authorities' data.

Action

Officers to complete the development of the Future Funding Model, subject to approval by appropriate office holders.

Daniel Goodwin/Alan Finch

2. Community Cohesion

Councillor Mehboob Khan, Chair of Safer & Stronger Communities Board, introduced a report on the role of local authorities in the community cohesion agenda, following the violent murder of Lee Rigby, increased EDL activity and wider issues such as prosecutions for child sexual exploitation.

Members made detailed comments which were noted by officers.

Decision

The LGA Leadership Board

- **noted** the work that is currently undertaken by local authorities on community cohesion;
- **agreed** that the Safer & Stronger Communities Board should explore ways in which the LGA could support and promote best practice in community cohesion;
- **agreed** to look at options for a private discussion at Annual Conference on community cohesion.

Action

Officers to progress in accordance with the Board's decisions. **Helen Murray/Clive Harris**

3. Mapping the impacts of Welfare Reform

This item was withdrawn as the Welfare Reform Mapping Report was not yet available. The Board would have the opportunity to see and comment on the report before Annual Conference in July.

4. LGA Annual Conference and Exhibition 2013

Amanda Cowen, Head of Events, gave the Board a final update on the LGA Annual Conference, taking place in Manchester from 2-4 July 2013.

Decision

*The Leadership Board **noted** the final update report on the LGA Annual Conference and Exhibition 2013.*

5. Co-operative Councils' Innovation Network – application to form a Special Interest Group

Carolyn Downs, Chief Executive, agreed to clarify that the Co-operative Councils' Innovation Network's terms of reference met the LGA's requirements for a Special Interest Group.

Decision

*The Leadership Board **agreed** the establishment of the Co-operative Councils Innovation Network, subject to confirmation that its terms of reference met all the LGA's criteria for a Special Interest Group.*

Action

Chief Executive to clarify in line with Leadership Board's decision

Carolyn Downs

6. Special Interest Groups – Annual Reports

The Leadership Board received the Annual Report of the Special Interest Groups. Copies of the detailed reports were available on request

Decision

*The Leadership Board **noted** the report.*

7. Forward Plan

The Leadership Board received the Forward Plan for the Board, the LGA Executive and the Councillors' Forum.

Decision

*The Leadership Board **noted** the Forward Plan.*

Action

Members to advise their group offices of any further items for the Executive and Councillors' Forum.

All Leadership Board members

8. LGA Executive agenda

The Leadership Board **noted** the LGA Executive agenda for the following day.

9. Chief Executive's Report – June 2013

Decision

*The Leadership Board **noted** the Chief Executive's report for June 2013.*

10. Note of the Last Meeting [non confidential]

Decision

*The Leadership Board **agreed** the note of the last meeting.*

11. New Model for Local Government [Confidential]

12. Knowledge Hub [Confidential]

Date of Next Meeting: Wednesday, 17 July 2013 at 2.00pm, Local Government House.