

LGA Executive

Agenda

Thursday, 20 March 2014
2.00 pm

Westminster Suite
8th Floor
Local Government House
Smith Square
London
SW1P 3HZ

To: Members of the LGA Executive
cc: Named officers for briefing purposes

www.local.gov.uk

This meeting is



Guidance notes for visitors

Local Government House, Smith Square, London SW1P 3HZ

Welcome!

Please read these notes for your own safety and that of all visitors, staff and tenants.

Security

All visitors (who do not already have an LGA ID badge), are requested to report to the Reception desk where they will be asked to sign in and will be handed a visitor's badge to be worn at all times whilst in the building.

Fire instructions

In the event of the fire alarm sounding, vacate the building immediately following the green Fire Exit signs. Go straight to the assembly point in Tufton Street via Dean Trench Street (off Smith Square).

DO NOT USE THE LIFTS.

DO NOT STOP TO COLLECT PERSONAL BELONGINGS.

DO NOT RE-ENTER BUILDING UNTIL AUTHORISED TO DO SO.

Open Council

"Open Council", on the 1st floor of LG House, provides informal meeting and business facilities with refreshments, for local authority members/officers who are in London.



Toilets

Toilets for people with disabilities are situated on the Basement, Ground, 2nd, 4th, 6th and 7th floors. Female toilets are situated on the basement, ground, 1st, 3rd, 5th and 7th floors. Male toilets are available on the basement, ground, 2nd, 4th, 6th and 8th floors.

Accessibility

Every effort has been made to make the building as accessible as possible for people with disabilities. Induction loop systems have been installed in all the larger meeting rooms and at the main reception. There is a parking space for blue badge holders outside the Smith Square entrance and two more blue badge holders' spaces in Dean Stanley Street to the side of the building. There is also a wheelchair lift at the main entrance. For further information please contact the Facilities Management Helpdesk on 020 7664 3015.

Further help

Please speak either to staff at the main reception on the ground floor, if you require any further help or information. You can find the LGA website at www.local.gov.uk

Please don't forget to sign out at reception and return your badge when you depart.

LGA Executive
20 March 2014

There will be a meeting of the LGA Executive at:

2.00 pm on Thursday, 20 March 2014 in Westminster Suite, 8th Floor, Local Government House, Smith Square, London, SW1P 3HZ.

Attendance Sheet

Please ensure that you sign the attendance register, which will be available in the meeting room. It is the only record of your presence at the meeting.

Apologies

Please notify your political group office (see contact telephone numbers below) if you are unable to attend this meeting, so that a substitute can be arranged and catering numbers adjusted, if necessary.

Labour: Aicha Less: 020 7664 3263 email: aicha.less@local.gov.uk
Conservative: Luke Taylor: 020 7664 3264 email: luke.taylor@local.gov.uk
Liberal Democrat: Group Office: 020 7664 3235 email: libdem@local.gov.uk
Independent: Group Office: 020 7664 3224 email: independent.group@local.gov.uk

Location

A map showing the location of Local Government House is printed on the back cover.

LGA Contact

Frances Marshall: 0207 664 3220 / frances.marshall@local.gov.uk.

Guest WiFi in Local Government House

This is available in Local Government House for visitors. It can be accessed by enabling "Wireless Network Connection" on your computer and connecting to LGH-guest, the password is Welcome2010LG.

Carers' Allowance

As part of the LGA Members' Allowances Scheme a Carer's Allowance of up to £6.31 per hour is available to cover the cost of dependants (i.e. children, elderly people or people with disabilities) incurred as a result of attending this meeting.

Social Media

The LGA is committed to using social media in a co-ordinated and sensible way, as part of a strategic approach to communications, to help enhance the reputation of local government, improvement engagement with different elements of the community and drive efficiency. Please feel free to use social media during this meeting. **However, you are requested not to use social media during any confidential items.**

The twitter hashtag for this meeting is #lgaexec.

LGA Executive Membership: 2013-14

Councillor	Authority	Position/ Role
Conservative (7)		
Sir Merrick Cockell	RB Kensington & Chelsea	Chairman
Gary Porter	South Holland DC	Vice-Chairman/Group Leader
Robert Light	Kirklees Council	Deputy-Chairman
Andrew Lewer MBE	Derbyshire CC	Deputy-Chairman
David Simmonds	Hillingdon LB	Chairman, CYP
Peter Fleming	Sevenoaks DC	Chairman, Imp & Innovation
Mike Jones	Cheshire West & Chester Council	Chairman, Env & Housing
Labour (7)		
David Sparks OBE	Dudley MBC	Vice-Chairman/Group Leader
Sharon Taylor OBE	Stevenage BC	Deputy-Chairman and Chair of Finance Panel
Mayor Sir Steve Bullock	Lewisham LB	Deputy-Chairman
Jim McMahan	Oldham Council	Chair, Workforce
Peter Box CBE	Wakefield Council	Chair, E&T B
Roger Lawrence	Wolverhampton City	Balancing Member
Ann Lucas	Coventry City Council	Chair, SSB
Liberal Democrat (4)		
Gerald Vernon-Jackson	Portsmouth City	Vice-Chairman/Group Leader
Mayor Dorothy Thornhill MBE	Watford BC	Deputy-Chairman
Katie Hall	Bath and North East Somerset DC	Chair, CWB B
Flick Rea MBE	Camden LB	Chair, CTS B
Independent (3)		
Marianne Overton MBE	Lincolnshire CC	Vice-Chairman/Group Leader
Clarence Barrett	Havering LB	Chair, E&I B
Peter Reeve	Cambridgeshire	Member
Substitute		
Robert Dutton OBE	Wrexham County Borough	Member

Regional Representatives (10)		
Tony Jackson (Con)	East Herts DC	East of England LGA
Gordon Keymer CBE (Con)	Tandridge DC	South East England Councils
Izzi Seccombe (Con)	Warwickshire County Council	Centre for Local Government West Midlands
Martin Hill OBE (Con)	Lincolnshire CC	East Midlands Councils
John Hart (Con)	Devon CC	South West Councils
Mayor Jules Pipe CBE (Lab)	Hackney LB	London Councils
Paul Watson (Lab)	Sunderland City Council	Association of North East Councils
Stephen Parnaby OBE (Con)	East Riding of Yorkshire	Local Government Yorkshire and Humber
Sir Richard Leese CBE (Lab)	Manchester City	North West Regional Leaders' Board
David Phillips (Lab)	Swansea City and County Council	Welsh LGA
Named substitutes		
David Hodge (Con)	Surrey CC	South East Councils
Paul Watkins (Con)	Dover DC	South East Councils
Claire Kober (Lab)	Haringey LB	London Councils

Non-voting Members of LGA Executive

Cllr/Local Authority	Political Group	Representing
Lord Peter Smith (Wigan MBC)	Labour	LG Leadership
Neil Clarke MBE (Rushcliffe BC)	Cons	District Councils Network
Sir Stephen Houghton CBE (Barnsley MBC)	Labour	SIGOMA
David Hodge (Surrey CC)	Conservative	County Councils Network
Alderman Sir David Wootton (Corporation of the City of London)	Independent	Local Partnerships

LGA Executive Attendance: 2013-14

Councillors	12.09.13	24.10.13	21.11.13	12.12.13	23.01.14	20.02.14
Conservative Group						
Sir Merrick Cockell	Yes	No	Yes	Yes	Yes	Yes
Gary Porter	Yes	Yes	Yes	Yes	Yes	No
Robert Light	No	Yes	Yes	Yes	Yes	Yes
Andrew Lewer MBE	Yes	Yes	Yes	Yes	No	Yes
David Simmonds	Yes	Yes	No	Yes	Yes	Yes
Peter Fleming	Yes	No	Yes	Yes	Yes	Yes
Mike Jones	No	Yes	No	No	Yes	Yes
Labour Group						
David Sparks OBE	Yes	Yes	Yes	Yes	Yes	Yes
Sharon Taylor OBE	Yes	No	Yes	Yes	Yes	Yes
Mehboob Khan	No	Yes	Yes	Yes	Yes	Yes
Mayor Sir Steve Bullock	Yes	Yes	Yes	Yes	Yes	Yes
Jim McMahon	Yes	Yes	Yes	Yes	No	Yes
Peter Box CBE	No	Yes	Yes	Yes	No	Yes
Roger Lawrence	N/a	N/a	Yes	Yes	Yes	Yes
Lib Dem Group						
Gerald Vernon-Jackson	No	No	Yes	Yes	No	Yes
Mayor Dorothy Thornhill MBE	Yes	Yes	Yes	Yes	Yes	Yes
Katie Hall	Yes	Yes	Yes	No	Yes	Yes
Flick Rea MBE	Yes	Yes	Yes	No	Yes	Yes
Independent						
Marianne Overton MBE	Yes	Yes	Yes	Yes	Yes	Yes
Clarence Barrett	Yes	Yes	Yes	Yes	Yes	No
Peter Reeve	Yes	No	Yes	Yes	No	No
Regional Representatives						
Tony Jackson	Yes	Yes	Yes	Yes	Yes	Yes
Gordon Keymer	No	No	No	Yes	No	Yes
Izzy Seccombe	No	Yes	Yes	No	No	Yes
Martin Hill OBE	Yes	Yes	No	No	Yes	Yes
John Hart	Yes	Yes	No	No	Yes	No
Mayor Jules Pipe	Yes	Yes	Yes	No	Yes	No
Paul Watson	Yes	Yes	Yes	Yes	Yes	Yes
Stephen Parnaby	Yes	Yes	No	No	No	No
Sir Richard Leese CBE	No	No	No	Yes	Yes	No
David Phillips	Yes	Yes	No	No	No	Yes
Non Voting Members						
Lord Peter Smith	No	No	Yes	No	No	No
Neil Clarke	Yes	Yes	Yes	Yes	Yes	Yes
Sir Stephen Houghton CBE	Yes	Yes	No	No	Yes	No

Roger Phillips	Yes	N/a	N/a	N/a	N/a	N/a
David Hodge	N/a	Yes	Yes	Yes	Yes	Yes
Alderman Sir David Wotton	No	No	No	No	No	No
Substitutes						
Clyde Loakes	Yes					
Chris White	Yes	Yes		Yes		
David Hodge	Yes					
Sue Murphy	Yes	Yes				Yes
Robert Dutton		Yes			Yes	Yes
John Clarke		Yes				
Roger Phillips			Yes			
David Bellotti			Yes	Yes		
John Merry			Yes		Yes	
Jill Shortland					Yes	
Harvey Siggs						Yes
Bryony Rudkin						Yes
Judith Blake						Yes

Agenda

LGA Executive

Thursday 20 March 2014

2.00 pm

Westminster Suite, 8th Floor, Local Government House, Smith Square, London, SW1P 3HZ

Item	Page
1. Better Care Fund and Care Bill: Update	1 - 6
2. Housing Reviews	7 - 10
3. Extreme Weather: From Response to Recovery	11 - 16
LGA BUSINESS	
4. LGA Business Plan 2014/15	17 - 50
5. LGA Budget 2014/15	51 - 72
6. Note of the last Leadership Board meeting - Tabled	
7. Note of last LGA Executive meeting held on 20 February	73 - 80
PART 2: CONFIDENTIAL	
8. Municipal Bonds Agency	81 - 90
a) Summary of Business Case	91 - 94
b) Business Case	95 - 194
9. Strategic Partnership Agreements	195 - 203

Date of Next Meeting: Thursday, 10 April 2014, 2.00 pm, Westminster Suite, 8th Floor, Local Government House, Smith Square, London, SW1P 3HZ

