

# LGA Executive

## Agenda

**Thursday, 10 April 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](http://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](http://www.local.gov.uk)

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

**LGA Executive**  
10 April 2014

---

There will be a meeting of the LGA Executive at:

**2.00 pm on Thursday, 10 April 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](mailto:aicha.less@local.gov.uk)  
**Conservative:** Luke Taylor: 020 7664 3264 email: [luke.taylor@local.gov.uk](mailto:luke.taylor@local.gov.uk)  
**Liberal Democrat:** Group Office: 020 7664 3235 email: [libdem@local.gov.uk](mailto:libdem@local.gov.uk)  
**Independent:** Group Office: 020 7664 3224 email: [independent.group@local.gov.uk](mailto: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 on 0207 664 3220 / [frances.marshall@local.gov.uk](mailto: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 2013/2014

| Councillor                  | Authority                       | Position/ Role  |
|-----------------------------|---------------------------------|---|
| <b>Conservative (8)</b>     |                                 |   |
| 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   |
| David Hodge                 | Surrey CC                       | Chairman, People and Places and CCN Chairman                              |
| <b>Labour (9)</b>           |                                 |   |
| 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 McMahon                 | 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  |
| Keith Wakefield             | Leeds City Council              | Deputy-Chairman   |
| Sir Richard Leese CBE       | Manchester City                 | Chair, City Regions and North West Regional Leaders' Board representative |
| <b>Liberal Democrat (4)</b> |                                 |   |
| 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  |
| <b>Independent (3)</b>      |                                 |   |
| Marianne Overton MBE        | Lincolnshire CC                 | Vice-Chairman/Group Leader  |
| Clarence Barrett            | Havering LB                     | Chair, E&I B  |
| Peter Reeve                 | Cambridgeshire                  | Member  |
| <b>Substitute</b>           |                                 |   |
| Robert Dutton OBE           | Wrexham County Borough          | Member  |

|                                      |       |                                    |  |
|--------------------------------------|-------|------------------------------------|--|
| <b>Regional Representatives (10)</b> |       |                                    |  |
| 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<br>West Midlands |
| Martin Hill OBE                      | (Con) | Lincolnshire CC                    | East Midlands Councils                       |
| John Hart                            | (Con) | Devon CC                           | South West Councils                          |
| Mayor Jules Pipe CBE<br>(Lab)        |       | Hackney LB                         | London Councils                              |
| Paul Watson                          | (Lab) | Sunderland City Council            | Association of North East<br>Councils        |
| Stephen Parnaby OBE<br>(Con)         |       | East Riding of Yorkshire           | Local Government Yorkshire<br>and Humber     |
| Sir Richard Leese CBE                | (Lab) | Manchester City                    | North West Regional Leaders'<br>Board        |
| David Phillips                       | (Lab) | Swansea City and County<br>Council | Welsh LGA                                    |
| <b>Named substitutes</b>             |       |                                    |  |
| 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**

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



|                               |     |     |     |     |     |     |     |
|-------------------------------|-----|-----|-----|-----|-----|-----|-----|
| Stephen Parnaby               | Yes | Yes | No  | No  | No  | No  | No  |
| Sir Richard Leese<br>CBE      | No  | No  | No  | Yes | Yes | No  | No  |
| David Phillips                | Yes | Yes | No  | No  | No  | Yes | No  |
|                               |     |     |     |     |     |     |     |
| <b>Non Voting<br/>Members</b> |     |     |     |     |     |     |     |
| Lord Peter Smith              | No  | No  | Yes | No  | No  | No  | No  |
| Neil Clarke                   | Yes | Yes | Yes | Yes | Yes | Yes | No  |
| Sir Stephen<br>Houghton CBE   | Yes | Yes | No  | No  | Yes | No  | Yes |
| Roger Phillips                | Yes | N/a | N/a | N/a | N/a | N/a | N/a |
| David Hodge                   | N/a | Yes | Yes | Yes | Yes | Yes | Yes |
| Alderman Sir David<br>Wotton  | No  | No  | No  | No  | No  | No  | No  |
|                               |     |     |     |     |     |     |     |
| <b>Substitutes</b>            |     |     |     |     |     |     |     |
| Clyde Loakes                  | Yes |     |     |     |     |     |     |
| Chris White                   | Yes | Yes |     | Yes |     |     | Yes |
| David Hodge                   | Yes |     |     |     |     |     |     |
| Sue Murphy                    | Yes | Yes |     |     |     | Yes | Yes |
| Robert Dutton                 |     | Yes |     |     | Yes | Yes | Yes |
| John Clarke                   |     | Yes |     |     |     |     |     |
| Roger Phillips                |     |     | Yes |     |     |     |     |
| David Bellotti                |     |     | Yes | Yes |     |     |     |
| John Merry                    |     |     | Yes |     | Yes |     | Yes |
| Jill Shortland                |     |     |     |     | Yes |     |     |
| Harvey Siggs                  |     |     |     |     |     | Yes |     |
| Bryony Rudkin                 |     |     |     |     |     | Yes |     |
| Judith Blake                  |     |     |     |     |     | Yes |     |
| Jonathan Owen                 |     |     |     |     |     |     | Yes |





## Agenda

---

### LGA Executive

Thursday 10 April 2014

2.00 pm

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

---

| <b>Item</b>  | <b>Page</b> |
|--|-------------|
| <b>1. Declarations of Interest</b>                                 |             |
| <b>2. Queen's Speech 2014</b>                                      | 1 - 8       |
| <b>3. The Relationship between Councils and Statutory Agencies</b> | 9 - 22      |
| <b>4. Audit Transitional Body</b>                                  | 23 - 26     |
| <b>5. Sector-Led Improvement Evaluation</b>                        | 27 - 40     |
| <b>6. Children's Services Improvement and Intervention</b>         | 41 - 46     |
| <b>LGA BUSINESS</b>  | <b>Page</b> |
| <b>7. Note of the last Leadership Board meeting - Tabled</b>       |             |
| <b>PART 2: CONFIDENTIAL</b>  | <b>Page</b> |
| <b>8. Note of last LGA Executive meeting held on 20 March 2014</b> | 47 - 54     |
| <b>9. LGA Betting Commission</b>                                   | 55 - 63     |

**Date of Next Meeting:** Thursday, 12 June 2014, 2.00 pm, Westminster Suite, 8th Floor, Local Government House, Smith Square, London, SW1P 3HZ

