

# LGA Leadership Board

## Agenda

Wednesday, 10 September 2014  
2.00 pm

Smith Square 1&2 (Ground Floor)  
Local Government House  
Smith Square  
London  
SW1P 3HZ

**To:** Members of the LGA Leadership Board  
**cc:** Named officers for briefing purposes

## **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 Leadership Board  
10 September 2014

---

There will be a meeting of the LGA Leadership Board at **2.00 pm on Wednesday, 10 September 2014** Smith Square 1&2, Ground 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.

<b>Labour:</b>	Aicha Less: 020 7664 3263	email: <a href="mailto:aicha.less@local.gov.uk">aicha.less@local.gov.uk</a>
<b>Conservative:</b>	Luke Taylor: 020 7664 3264	email: <a href="mailto:luke.taylor@local.gov.uk">luke.taylor@local.gov.uk</a>
<b>Liberal Democrat:</b>	Group Office: 020 7664 3235	email: <a href="mailto:libdem@local.gov.uk">libdem@local.gov.uk</a>
<b>Independent:</b>	Group Office: 020 7664 3224	email: <a href="mailto:Vanessa.Chagas@local.gov.uk">Vanessa.Chagas@local.gov.uk</a>

**Location:**

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

**LGA Contact:**

Cathy Boyle  
0207 664 3205 / [cathy.boyle@local.gov.uk](mailto:cathy.boyle@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.

## LGA Leadership Board – Membership 2014/2015

Councillor	Authority
<b>Labour ( 5 )</b>	
Cllr David Sparks OBE (Chair)	Dudley Metropolitan Borough Council
Cllr Jim McMahon (Vice-Chair)	Oldham Metropolitan Borough Council
Cllr Sharon Taylor OBE (Deputy Chair)	Stevenage Borough Council
Mayor Sir Steve Bullock (Deputy Chair)	Lewisham London Borough Council
Cllr Keith Wakefield (Deputy Chair)	Leeds City Council
<b>Conservative ( 5 )</b>	
Cllr Gary Porter (Vice-Chair)	South Holland District Council
Cllr Mike Jones (Deputy Chair)	Cheshire West and Chester Council
Cllr Philippa Roe (Deputy Chair)	Westminster City Council
Cllr David Hodge (Deputy Chair)	Surrey County Council
Cllr Neil Clarke MBE (Deputy Chair)	Rushcliffe Borough Council
<b>Liberal Democrat ( 2 )</b>	
Cllr Gerald Vernon-Jackson (Vice-Chair)	Portsmouth City Council
Mayor Dorothy Thornhill MBE (Deputy Chair)	Watford Borough Council
<b>Independent ( 1 )</b>	
Cllr Marianne Overton MBE (Vice-Chair)	Lincolnshire County Council

## LGA Leadership Board – Attendance

	16.07.14					
<b>Councillors</b>						
<b>Conservative</b>						
Gary Porter	Yes					
Mike Jones	No					
Philippa Roe	No					
David Hodge	Yes					
Neil Clarke MBE	Yes					
<b>Labour</b>						
David Sparks OBE	Yes					
Jim McMahon	Via video					
Sharon Taylor OBE	Yes					
Mayor Sir Steve Bullock	Yes					
Keith Wakefield	No					
<b>Liberal Democrat</b>						
Gerald Vernon-Jackson	Yes					
Mayor Dorothy Thornhill MBE	Yes					
<b>Independent</b>						
Marianne Overton MBE	Yes					
<b>Observer / In attendance</b>						

## Agenda

---

### LGA Leadership Board

Wednesday 10 September 2014

2.00 pm

Smith Square 1&2, Ground Floor, Local Government House, Smith Square, London, SW1P 3HZ

---

<b>Item</b>	<b>Page</b>
<b>PART 1: LGA BUSINESS</b>	
<b>1. Leadership Board Terms of Reference</b>	<b>1 - 4</b>
<b>2. Commercial Advisory Board Terms of Reference</b>	<b>5 - 8</b>
<b>3. Chief Executive's report</b>	<b>9 - 14</b>
<b>4. LGA Executive Agenda</b>	
<b>5. Forward Plan</b>	<b>15 - 18</b>
<b>6. Centre for Public Scrutiny Annual Report</b>	<b>19 - 26</b>
<b>PART 2: CONFIDENTIAL</b>	
<b>7. Local Partnership's Annual Report</b>	<b>27 - 28</b>
<b>8. Note of the last meeting held on 16 July</b>	<b>29 - 36</b>
<b>9. Local Government House Options Appraisal</b>	<b>37 - 92</b>
<b>10. Layden House Cost Review</b>	<b>93 - 164</b>
<b>11. Release of funding to the District Councils Network</b>	<b>165</b>
<b>12. Liberata Contract [circulated via email]</b>	
<b>13. Corporate Governance Inspection at Rotherham Council - [to be tabled]</b>	

**Date of Next Meeting:** Wednesday, 22 October 2014, 2.00 pm, Rathbone Rooms 1&2, 7th Floor, Local Government House, Smith Square, London, SW1P 3HZ

