

# Environment, Economy, Housing and Transport Board

Agenda

Tuesday, 2 December 2014  
11.00 am

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

**To:** Members of the Environment, Economy, Housing and Transport 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.**

Environment, Economy, Housing & Transport Board  
2 December 2014

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There will be a meeting of the Environment, Economy, Housing & Transport Board at **11.00 am on Tuesday, 2 December 2014** Smith Square 1&2, Ground Floor, Local Government House, Smith Square, London, SW1P 3HZ.

A sandwich lunch will be available at 1.00pm.

**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.

**Pre-meeting for Board Lead members:**

This will take place from **9.15 am** in the Smith Square 1&2, Local Government House, Smith Square, London, SW1P 3HZ.

**Political Group meetings:**

The group meetings will take place from 10.00 -11.00am. Please contact your political group as outlined below for further details.

**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:**

Paul Goodchild  
0207 664 3005 / [paul.goodchild@local.gov.uk](mailto:paul.goodchild@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 £6.50 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 #lgaehp and #lgagrowth

## Environment, Economy, Housing & Transport Board – Membership 2014/2015

Councillor	Authority
<b>Labour ( 7)</b>	
Cllr Peter Box CBE (Chair)	Wakefield Metropolitan District Council
Cllr Brenda Arthur	Norwich City Council
Cllr / Dr Joan Dixon	Derbyshire County Council
Cllr James Lewis	Leeds City Council
Cllr Timothy Moore	Liverpool City Council
Cllr Tony Newman	Croydon Council
Cllr Ed Turner	Oxford City Council
<b>Substitutes</b>	
Cllr Shaun Davies	Telford and Wrekin Council
Cllr Gillian Campbell	Blackpool Council
<b>Conservative ( 7)</b>	
Cllr Mike Jones (Vice-Chair)	Cheshire West and Chester Council
Cllr Deborah Croney	North Dorset District Council
Cllr Jim Harker OBE	Northamptonshire County Council
Cllr Steve Count	Cambridgeshire County Council
Cllr Mrs Ann Steward	Breckland Council
Cllr Martin Tett	Buckinghamshire County Council
Cllr Geoffrey Theobald OBE	Brighton & Hove City Council
<b>Substitutes</b>	
Cllr Peter Britcliffe	Hyndburn Borough Council
Cllr Jason Ablewhite	Huntingdonshire District Council
Cllr David Westley	West Lancashire Borough Council
Cllr Philip Ham	Mendip District Council
<b>Liberal Democrat ( 2)</b>	
Cllr Keith House	Hampshire County Council
Cllr Roger Symonds	Bath & North East Somerset Council
<b>Substitutes</b>	
Cllr Ian Stewart	Cumbria County Council
<b>Independent ( 2)</b>	
Cllr John Northcott (Deputy Chair)	Mole Valley District Council
Cllr Julian German	Cornwall Council
<b>Substitutes</b>	



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Item	Page	Time
1. <b>Declarations of Interest</b>		11.00am
FOR INFORMATION		<b>Page</b>
2. <b>Chair's Report</b>	1 - 4	11.05am
FOR DISCUSSION		<b>Page</b>
3. <b>The Lyons Housing Review</b>	5 - 10	11.20am
4. <b>Transport and Funding Devolution</b>	11 - 28	12.00pm
5. <b>Minutes of Previous Meeting</b>	29 - 36	12.40pm

**Date of Next Meeting:** Wednesday, 18 March 2015, 11.00 am, Smith Square  
1&2, Ground Floor, Local Government House, Smith Square, London, SW1P  
3HZ

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