

# **Environment, Economy, Housing and Transport Board**

Agenda

Wednesday, 18 March 2015 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

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



Environment, Economy, Housing & Transport Board 18 March 2015

There will be a meeting of the Environment, Economy, Housing & Transport Board at **11.00 am on Wednesday**, **18 March 2015** 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 Smith Square Rooms 1&2 (Ground Floor).

#### **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.

Labour:Aicha Less:020 7664 3263email: aicha.less@local.gov.ukConservative:Luke Taylor:020 7664 3264email: luke.taylor@local.gov.ukLiberal Democrat:Group Office:020 7664 3235email: libdem@local.gov.uk

Independent: Group Office: 020 7664 3224 email: Vanessa.Chagas@local.gov.uk

#### 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

#### **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.

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

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## LGA Environment, Economy, Housing & Transport Board Attendance 2014-2015

| Councillors           | 2.10.14 | 2.12.14 |  |  |
|-----------------------|---------|---------|--|--|
| Labour Group          |         |         |  |  |
| Peter Box CBE         | Yes     | Yes     |  |  |
| Brenda Arthur         | Yes     | Yes     |  |  |
| Joan Dixon            | Yes     | No      |  |  |
| James Lewis           | Yes     | Yes     |  |  |
| Timothy Moore         | Yes     | Yes     |  |  |
| Tony Newman           | Yes     | Yes     |  |  |
| Ed Turner             | Yes     | Yes     |  |  |
|                       |         |         |  |  |
| Conservative Group    |         |         |  |  |
| Mike Jones            | Yes     | Yes     |  |  |
| Deborah Croney        | Yes     | Yes     |  |  |
| Jim Harker OBE        | Yes     | No      |  |  |
| Steve Count           | Yes     | No      |  |  |
| Ann Steward           | Yes     | Yes     |  |  |
| Martin Tett           | No      | Yes     |  |  |
| Geoffrey Theobald OBE | Yes     | Yes     |  |  |
|                       |         |         |  |  |
| Lib Dem Group         |         |         |  |  |
| Keith House           | Yes     | Yes     |  |  |
| Roger Symonds         | Yes     | Yes     |  |  |
| la de se es de set    |         |         |  |  |
| Independent           | V       | \/a     |  |  |
| John Northcott        | Yes     | Yes     |  |  |
| Julian German         | Yes     | Yes     |  |  |
| Substitutes           |         |         |  |  |
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### **Agenda**

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

|    | Item                              | Page    | Time |
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| 1. | Declarations of Interest          |         |      |
|    | FOR INFORMATION                   | Page    |      |
| 2. | Chair's Report                    | 1 - 2   |      |
|    | FOR DISCUSSION                    | Page    |      |
| 3. | Waste and Recycling Opportunities | 3 - 8   |      |
| 4. | Transport Update                  | 9 - 12  |      |
| 5. | Task and Finish Group Updates     | 13 - 16 |      |
| 6. | Minutes of the Previous Meeting   | 17 - 21 |      |

**Date of Next Meeting:** Thursday, 4 June 2015, 11.00 am, Smith Square 1&2, Ground Floor, Local Government House, Smith Square, London, SW1P 3HZ