

Environment, Economy, Housing and Transport Board

Agenda

Thursday, 4 June 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
4 June 2015

There will be a meeting of the Environment, Economy, Housing & Transport Board at **11.00 am on Thursday, 4 June 2015** Smith Square 1&2, Ground Floor, Local Government House, Smith Square, London, SW1P 3HZ.

A sandwich lunch will be available after the meeting.

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 9.15am in Smith Square 1&2 (Ground Floor).

Political Group meetings:

The group meetings will take place in advance of the meeting. 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: | Group Office: 020 7664 3334 | email: Labour.GroupLGA@local.gov.uk |
| Conservative: | Group Office: 020 7664 3223 | email: lgaconservatives@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:

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 updated on a monthly basis. The password format is 'Month-2015' (eg. May-2015).

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

| Councillor | Authority |
|------------------------------------|---|
| Labour (7) | |
| 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 |
| Substitutes | |
| Cllr Shaun Davies | Telford and Wrekin Council |
| Cllr Gillian Campbell | Blackpool Council |
| Conservative (7) | |
| Cllr Mike Jones (Vice-Chair) | Cheshire West and Chester Council |
| Cllr Steve Count | Cambridgeshire County Council |
| Cllr Martin Tett | Buckinghamshire County Council |
| Cllr Geoffrey Theobald OBE | Brighton & Hove City Council |
| Cllr Deborah Croney | North Dorset District Council |
| Vacancy | Conservative group |
| Cllr Jim Harker OBE (Vice-Chair) | Northamptonshire County Council |
| Substitutes | |
| Cllr Peter Britcliffe | Hyndburn Borough Council |
| Cllr David Westley | West Lancashire Borough Council |
| Cllr Jason Ablewhite | Huntingdonshire District Council |
| Cllr Philip Ham | Mendip District Council |
| Liberal Democrat (2) | |
| Cllr Keith House (Deputy Chair) | Eastleigh Borough Council |
| Vacancy | Liberal Democrat Group |
| Substitutes | |
| Cllr Ian Stewart | Cumbria County Council |
| Independent (2) | |
| Cllr John Northcott (Deputy Chair) | Mole Valley District Council |
| Cllr Julian German | Cornwall Council |
| Substitutes | |

Agenda

Environment, Economy, Housing & Transport Board

Thursday 4 June 2015

11.00 am

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

| Item | Page | Time |
|--|-------------|------|
| 1. Declarations of Interest | | |
| FOR INFORMATION | Page | |
| 2. Chair's Report | 1 - 2 | |
| FOR DISCUSSION | Page | |
| 3. Queen's Speech | 3 - 14 | |
| 4. Housing Priorities and the New Government | 15 - 28 | |
| 5. EU Circular Economy Proposals and Meeting EU Recycling Targets | 29 - 46 | |
| 6. EEHT Work Programme Update | 47 - 54 | |
| 7. EEHT End of Year Board Report | 55 - 58 | |
| 8. Minutes of the previous meeting | 59 - 63 | |

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

