

Note of last LGA Leadership Board meeting

Title: LGA Leadership Board
Date: Wednesday 21 January 2015
Venue: Smith Square 1&2, Ground Floor, Local Government House, Smith Square, London, SW1P 3HZ

Attendance

An attendance list is attached as **Appendix A** to this note

Item	Decisions and actions	Action
1	Declarations of Interest There were no declarations of interest.	
2	LGA Corporate Peer Challenge Feedback - Presentation of the Findings of the Peer Challenge Team The Chairman welcomed Jonathan Slater, (peer challenge team member) and invited him to present the team's findings, following the peer challenge the previous week. Jonathan passed on the apologies of Clare Tickell, peer challenge team chair, who was unable to attend because of a prior engagement. Jonathan summarised the team's findings in his presentation. A copy of the full report would be brought to the Leadership Board in March. Councillor David Sparks, Chair, thanked Jonathan Slater and the peer challenge team on behalf of Leadership Board. <u>Decision</u> <i>The Leadership Board</i> <ul style="list-style-type: none">• noted the presentation;• agreed to receive the full report of the corporate peer challenge, along with an action plan at its March meeting. <u>Action</u> Officers to provide a report and action plan to the 4 March meeting.	
3	Third Quarter Performance Report: April - December 2014 The Board received a report inviting members to review the performance report for the third quarter. <u>Decision</u> <i>The Leadership Board agreed the performance report for the year to date.</i>	

Action

Officers to provide further quarterly reports.

- a) Appendix A - Delivery of Programmes
- b) Appendix B - Financial Performance
- c) Appendix C - Corporate Health Indicators
- d) Appendix D - Risk Dashboard
- e) Appendix E - Strategic Risk Register

4 Membership Briefings 2015-16

The Board received a report setting out a draft membership pack for 2015/16.

Decision

*The Leadership Board **endorsed** the 2015/16 membership pack.*

Action

Officers to finalise the membership packs for distribution during February.

5 Communications quarterly report - October to December 2014

The Board received a paper outlining communications activity between October and December 2014.

Decision

*The Leadership Board **noted** the communications activity for the period October to December 2014.*

6 Chief Executive's report

Decision

*The Leadership Board **noted** the Chief Executive's report for January 2015.*

7 LGA Executive Agenda

Decision

The Leadership Board

- **noted** the Executive agenda for the following day;
- **agreed** to discontinue this item for future Leadership Board

agendas.

Action

Officers to discontinue this item for future agendas.

8 LGA Forward Plan

Decision

The Leadership Board

- ***noted** the Forward Plan;*
- ***agreed** to invite a representative from the Environment Agency to present to a future Councillors' Forum meeting on the work of the Agency, with a focus on flood risk management.*

Action

Officers to amend the Forward Plan.

PART 2 - CONFIDENTIAL

9 Note of the last meeting

The Leadership Board **agreed** the note of the last meeting.

10 Implications of the 2015-16 RSG Announcement [emailed to Members]

The Leadership Board considered a report on the implications of the 2015/16 RSG Announcement.

11 Treasury Management

The Leadership Board

- **Agreed** revised Treasury Management policy
- **Noted** the annual report on the LGA's Treasury Management performance.

12 Layden House update

The Leadership Board **agreed** the recommendations of the Local Government Management Board.

13 Note of Audit Committee meeting on 18 November 2014

The Leadership Board **noted** the minutes of the Audit Committee meeting held on 18 November 2014.

14 Note of Commercial Advisory Board meeting on 5 January 2015

The Leadership Board **noted** the minutes of the Commercial Advisory Board meeting held on 21 January 2014.

Appendix A -Attendance

Position/Role	Councillor	Authority
Chairman	Cllr David Sparks OBE	Dudley Metropolitan Borough Council
Vice-Chairman	Lord Gary Porter	South Holland District Council
	Cllr Gerald Vernon-Jackson	Portsmouth City Council
	Cllr Marianne Overton MBE	Lincolnshire County Council
Deputy-chairman	Cllr Jim McMahon OBE	Oldham Metropolitan Borough Council
	Cllr Sharon Taylor OBE	Stevenage Borough Council
	Mayor Sir Steve Bullock	Lewisham London Borough Council
	Cllr Keith Wakefield OBE	Leeds City Council
	Cllr Mike Jones	Cheshire West and Chester Council
	Cllr Philippa Roe	Westminster City Council
	Mayor Dorothy Thornhill MBE	Watford Borough Council
	Cllr Neil Clarke MBE	Rushcliffe Borough Council
Members		
Apologies	Cllr David Hodge	Surrey County Council
In Attendance		
LGA Officers		