

LGA Leadership Board

Agenda

Wednesday, 20 January 2016
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

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

LGA Leadership Board
20 January 2016

There will be a meeting of the LGA Leadership Board at **2.00 pm on Wednesday, 20 January 2016** 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.

Conservative:	Group Office: 020 7664 3223	email: lgaconservatives@local.gov.uk
Labour:	Group Office: 020 7664 3334	email: Labour.GroupLGA@local.gov.uk
Independent:	Group Office: 020 7664 3224	email: independent.group@local.gov.uk
Liberal Democrat:	Group Office: 020 7664 3235	email: libdem@local.gov.uk

Location:

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

LGA Contact:

Frances Marshall
0207 664 3220 / frances.marshall@local.gov.uk

Guest WiFi in Local Government House

WiFi is available in Local Government House for visitors. It can be accessed by enabling "Wireless Network Connection" on your computer and connecting to LGA-Free-WiFi. You will then need to register, either by completing a form or through your Facebook or Twitter account (if you have one). You only need to register the first time you log on.

Carers' Allowance

As part of the LGA Members' Allowances Scheme a Carer's Allowance of up to £6.70 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 2015/2016

Councillor	Authority
Conservative (6)	
Lord Gary Porter (Chairman)	South Holland District Council
Cllr David Hodge (Vice Chairman)	Surrey County Council
Cllr David Simmonds CBE (Deputy Chairman)	Hillingdon London Borough Council
Cllr Philippa Roe (Deputy Chairman)	Westminster City Council
Cllr Peter Fleming OBE (Deputy Chairman)	Sevenoaks District Council
Cllr Sean Anstee (Deputy Chairman)	Trafford Metropolitan Borough Council
Labour (6)	
Cllr Sharon Taylor OBE (Vice-Chair)	Stevenage Borough Council
Mayor Sir Steve Bullock (Vice-Chair)	Lewisham London Borough Council
Vacancy	Labour
Cllr Keith Wakefield OBE (Deputy Chair)	Leeds City Council
Cllr Nick Forbes (Deputy Chair)	Newcastle upon Tyne City Council
Cllr Anne Western (Deputy Chair)	Derbyshire County Council
Independent (2)	
Cllr Marianne Overton MBE (Vice-Chair)	Lincolnshire County Council
Cllr Peter Reeve (Deputy Chair)	Cambridgeshire County Council
Liberal Democrat (2)	
Cllr Gerald Vernon-Jackson (Vice-Chair)	Portsmouth City Council
Mayor Dorothy Thornhill MBE (Deputy Chair)	Watford Borough Council

LGA Leadership Board – Attendance 2015/2016

	15/7/15	16/9/15	21/10/15	10/12/15
Councillors				
Conservative				
Lord Gary Porter	Yes	Yes	Yes	Yes
David Hodge	Yes	Yes	Yes	Yes
David Simmonds CBE	No	Yes	Yes	Yes
Philippa Roe	No	Yes	No	No
Peter Fleming	Yes	Yes	Yes	Yes
Sean Anstee	Via video	Via video	Yes	Yes
Labour				
Jim McMahon OBE	Via video	Yes	Yes	No
Mayor Sir Steve Bullock	No	Yes	Yes	Yes
Sharon Taylor OBE	Yes	Yes	Yes	Yes
Keith Wakefield	Yes	No	Yes	Yes
Nick Forbes	No	Yes	Yes	Yes
Anne Western	No	Yes	No	Yes
Independent				
Marianne Overton MBE	Yes	Yes	Yes	Yes
Peter Reeve	Yes	Yes	Yes	No
Liberal Democrat				
Gerald Vernon-Jackson	No	Yes	Yes	Yes
Mayor Dorothy Thornhill MBE	Yes	Yes	Yes	Yes
Observer / In attendance				
Tony Jackson		Yes		
Jacqui McKinlay		Yes		
Peter Box			Yes	
Izzi Seccombe			Yes	
Sir Richard Leese CBE				Yes
Mark Hawthorne MBE				Yes

Agenda

LGA Leadership Board

Wednesday 20 January 2016

2.00 pm

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

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3. LGA Executive Agenda See Executive Agenda	
PART 2: CONFIDENTIAL	
4. Chief Executive's Monthly Report - January 2016	7 - 14
5. Note of the last meeting held on 10 December 2015	15 - 22
6. Budget Submission 2016 To follow on a supplemental agenda.	
7. Housing Update To follow on a supplemental agenda.	
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Date of Next Meeting: Wednesday, 2 March 2016, 2.00 pm, Smith Square
1&2, Local Government House, Smith Square, London, SW1P 3HZ

LGA Forward Plan

Purpose of report

For discussion and direction.

Summary

The LGA Leadership Board is responsible for driving the Association's activities and business, taking a lead in developing and overseeing delivery of the business plan and identifying the emerging and key issues to highlight to the LGA Executive.

As part of this, Members are invited to consider which items they would like to see on future agendas of the LGA Leadership Board, LGA Executive and Councillors' Forum.

Recommendation

That the Leadership Board endorses the Forward Plan and specifies topics and items for future meetings of the LGA Executive, Leadership Board and Councillors' Forum.

Action

Officers to brief Members and officers in line with steer.

Contact officer: Frances Marshall
Position: Manager, Member Services
Phone no: 020 7664 3220
E-mail: frances.marshall@local.gov.uk

LGA Forward Plan

LGA Leadership Board LGA Executive Councillors' Forum

March

LGA LEADERSHIP BOARD 2.3.16	
Item	Summary / Purpose
LGA Business	
Revenue Support Grant	To consider the business case and plan for Revenue Support Grant for submission to DCLG.
LGA Budget	To agree LGA's Budget for recommendation to Executive.
Communications Update	To consider communications activity in the third quarter.
Annual Conference & Exhibition	To update on progress with arrangements for the 2016 Annual Conference.
Chief Executive's Report	To hold the Chief Executive to account against delivery of business plan priorities.
Forward Plan	To consider topics for discussion at LGA Leadership Board, Executive and Councillors' Forum.
Note of the last meeting	To approve the note of the last meeting.
Audit Committee Minutes	To note Audit Committee minutes of its last meeting.
Part 2: Confidential	
Note of the last Commercial Advisory Board meeting	To note the minutes of the CAB last meeting.
Layden House and Local Government House Refurbishment	To update the refurbishment of Layden House & Local Government House and seek decisions on funding.

Councillors' Forum 3.03.2016	
Item	Summary / Purpose
Integration and Community Cohesion	To hear from Louise Casey on her review into improving the integration of Britain's minorities as part of a broader effort to tackle extremism.
Chairman's Report	To present the Chairman's monthly report
Chairs of Boards Reports	To present the Chairs of Boards' monthly reports.
Digest of the last meeting	To note the digest of the last meeting.

LGA Executive 3.3.16	
Item	Summary / Purpose
LGA Business	
Revenue Support Grant	To consider the business case and plan for Revenue Support Grant for submission to DCLG.
Annual Perceptions Survey	To note the results of the Perceptions Survey and agree headline principles for a revised action plan.
LGA Budget	To agree the Budget as recommended by the Leadership Board.
Note of LGA Leadership Board Meeting	To highlight key issues from the LGA Leadership Board meeting the previous day.
Note of last LGA Executive meeting	To agree the note of the last meeting.

APRIL

LGA LEADERSHIP BOARD 6.4.16	
Item	Summary / Purpose
The Budget	To receive a summary of the Chancellor's Budget announcements.
LGA Business	
General Assembly	To consider and endorse the proposed format and agenda for the General Assembly.
LGA Proportionality	To agree the process and timetable for confirming changes to LGA proportionality.
Communications Update	To consider communications activity over the past year.
Annual Conference & Exhibition	For comment and approval of the emerging programme and activities for the Conference.
LGA Governance	Review of Governance Pilots
Chief Executive's Report	To hold the Chief Executive to account against delivery of business plan priorities.
Forward Plan	To consider topics for discussion at LGA Leadership Board, Executive and Councillors' Forum.
Note of the last meeting	To approve the note of the last meeting.
Part 2: Confidential	
Note of the last Commercial Advisory Board meeting	To note the minutes of the CAB last meeting.

NB – Councillors' Forum and the LGA Executive do not meet in April.

JUNE

LGA LEADERSHIP BOARD 8.6.16	
Item	Summary / Purpose
LGA Business	
Annual Conference & Exhibition	To consider progress on the Annual Conference & Exhibition
Performance Report	To review the full year performance report.
LGA Consolidated Accounts	To approve the financial statements for the year to 31 March for presentation to the General Assembly.
LGA Political Balance	Endorse proportionality figures as the basis for negotiating the allocation of chairs/vice-chairs and populating member structures.
General Assembly Motions	Agree motions for recommendation to General Assembly.
LGA Vice-Presidents	To approve the nominations made by the political groups.
Audit Committee Report to General Assembly	To approve the Audit Committee report to General Assembly.
SIGs Annual Reports	To note the Annual Reports of the LGA's Special Interest Group.
Chief Executive's Report	To hold the Chief Executive to account against delivery of business plan priorities.
Forward Plan	To consider topics for discussion at LGA Leadership Board, Executive and Councillors' Forum.
Note of the last meeting	To approve the note of the last meeting.

Note of the last Audit Committee	To note the minutes of the last Audit Committee.
Part 2: Confidential	
Note of the last Commercial Advisory Board meeting	To note the minutes of the last Commercial Advisory Board meeting.

Councillors' Forum 9.06.2016	
Item	Summary / Purpose
2012 Olympic and Paralympics Legacy	To reflect on the 2012 Olympic and Paralympic legacy.
Chairman's Report	To present the Chairman's monthly report.
Chairs of Boards Reports	To present the Chairs of Boards' monthly reports.
Digest of the last meeting	To note the digest of the last meeting.

LGA Executive 9.6.16	
Item	Summary / Purpose
Queen's Speech	To approve the suggested priority Bills for the LGA.
LGA Business	
Audit Committee Report to General Assembly	To approve the Audit Committee report to General Assembly.
General Assembly Motions	To agree motions for submission to General Assembly.
LGA Constitution	To agree changes to the LGA Constitution for recommendation to the General Assembly.
LGA Political Balance	To note the revised proportionality and the implications for the distributions of seats on governance structures.
Note of LGA Leadership Board Meeting	To highlight key issues from the LGA Leadership Board meeting the previous day.
Note of the last LGA Executive meeting	To agree the note of the last meeting.

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LGA location map

Local Government Association

Local Government House
 Smith Square
 London SW1P 3HZ

Tel: 020 7664 3131
 Fax: 020 7664 3030
 Email: info@local.gov.uk
 Website: www.local.gov.uk

Public transport

Local Government House is well served by public transport. The nearest mainline stations are: Victoria and Waterloo: the local underground stations are

St James's Park (Circle and District Lines), **Westminster** (Circle, District and Jubilee Lines), and **Pimlico** (Victoria Line) - all about 10 minutes walk away.

Buses 3 and 87 travel along Millbank, and the 507 between Victoria and Waterloo stops in Horseferry Road close to Dean Bradley Street.

Bus routes – Horseferry Road

- 507** Waterloo - Victoria
- C10** Canada Water - Pimlico - Victoria
- 88** Camden Town - Whitehall - Westminster - Pimlico - Clapham Common

Bus routes – Millbank

- 87** Wandsworth - Aldwych
- 3** Crystal Palace - Brixton - Oxford Circus

For further information, visit the Transport for London website at www.tfl.gov.uk

Cycling facilities

The nearest Barclays cycle hire racks are in Smith Square. Cycle racks are also available at Local Government House. Please telephone the LGA on 020 7664 3131.

Central London Congestion Charging Zone

Local Government House is located within the congestion charging zone.

For further details, please call 0845 900 1234 or visit the website at www.cclondon.com

Car parks

Abingdon Street Car Park (off Great College Street)

Horseferry Road Car Park
 Horseferry Road/Arneway Street. Visit the website at www.westminster.gov.uk/parking

