

# Resources Portfolio

## Agenda

Friday, 9 October 2015  
2.00 pm

Bevin Hall, Ground Floor, Local Government  
House, Smith Square, London, SW1P 3HZ

## **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.**

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There will be a meeting of the Resources Portfolio at **2.00 pm on Friday, 9 October 2015** Bevin Hall, 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.

### 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.

<b>Labour:</b>	Group Office: 020 7664 3334	email: <a href="mailto:Labour.GroupLGA@local.gov.uk">Labour.GroupLGA@local.gov.uk</a>
<b>Conservative:</b>	Group Office: 020 7664 3223	email: <a href="mailto:lgaconservatives@local.gov.uk">lgaconservatives@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:independent.group@local.gov.uk">independent.group@local.gov.uk</a>

### 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](mailto:frances.marshall@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. October-2015).

### 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.



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Item	Page	Time
<b>PART 1: PORTFOLIO BUSINESS</b>		
<b>1. Declarations of Interest</b>		<b>2.00pm</b>
<b>2. Minutes of the previous meeting held on 17 July</b>	1 - 8	
<b>3. Resources Portfolio Governance Pilot: A new way of working</b>	9 - 18	<b>2.05pm</b>
<b>4. Break-Out Sessions: Work Programme Priorities for 2015-16 and working with other Boards</b>	19 - 28	<b>2.15pm</b>
<p>Each of the four Portfolio Holders will outline the suggested work programme priorities within their respective Portfolio areas.</p> <p>All members will then be invited to take part in a breakout workshop to input into and shape the work programme for one of the following Portfolio areas:</p> <ul style="list-style-type: none"> <li>a) Local Government Finance</li> <li>b) Strategic Finance for Growth, Infrastructure and Devolution</li> <li>c) Workforce</li> <li>d) Welfare</li> </ul>		
		<b>2.30pm</b>
<b>PART 2: PLENARY DISCUSSION</b>		
<b>5. New Policy Institute Report on Council Tax Reform (Confidential)</b>	29 - 31	<b>3.15pm</b>
<p>Peter Kenway and Ines Newman from the New Policy Institute will be in attendance and will provide a presentation.</p>		