

# Environment, Economy, Housing and Transport Board

Agenda

Thursday, 1 October 2015  
11.00 am

Rathbone Rooms 1&2, 7th 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](http://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  
1 October 2015

---

There will be a meeting of the Environment, Economy, Housing & Transport Board at **11.00 am on Thursday, 1 October 2015** Rathbone Rooms 1&2, 7th Floor, Local Government House, Smith Square, London, SW1P 3HZ.

Lead Members will be meeting at 9.00 am before their Group Meetings.

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.

**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:**

Paul Goodchild  
0207 664 3005 / [paul.goodchild@local.gov.uk](mailto: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. September-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 2015/2016

Councillor	Authority
<b>Conservative ( 7)</b>	
Cllr Martin Tett (Vice-Chair)	Buckinghamshire County Council
Cllr Steve Count	Cambridgeshire County Council
Cllr Jim Harker OBE	Northamptonshire County Council
Cllr Jason Ablewhite	Huntingdonshire District Council
Cllr Simon Cooke	Bradford Metropolitan District Council
Cllr Peter Fleming OBE	Sevenoaks District Council
Cllr David Westley	West Lancashire Borough Council
<b>Substitutes</b>	
Cllr Mark Mills-Bishop	Broxbourne Borough Council
Cllr Catherine Rankin	Tunbridge Wells Borough Council
<b>Labour ( 7)</b>	
Cllr Peter Box CBE (Chair)	Wakefield Metropolitan District Council
Cllr Timothy Moore	Liverpool City Council
Cllr Tony Newman	Croydon Council
Cllr Ed Turner	Oxford City Council
Cllr Alyson Barnes	Rossendale Borough Council
Cllr Gillian Campbell	Blackpool Council
Cllr Simon Greaves	Bassetlaw District Council
<b>Substitutes</b>	
Cllr Sarah Russell	Derby City Council
<b>Independent ( 2)</b>	
Cllr John Northcott (Deputy Chair)	Mole Valley District Council
Cllr Julian German	Cornwall Council
<b>Substitutes</b>	
Cllr Andrew Cooper	Kirklees Metropolitan Council
Cllr Anne Hawkesworth	Bradford Metropolitan District Council
Cllr Geoff Knight	Lancaster City Council
Cllr Graham Whitham	Sutton London Borough Council
<b>Liberal Democrat ( 2)</b>	
Cllr Keith House (Deputy Chair)	Eastleigh Borough Council
Cllr Adele Morris	Southwark Council
<b>Substitutes</b>	
Cllr Simon Galton	Harborough District Council

## Agenda

---

### Environment, Economy, Housing & Transport Board

Thursday 1 October 2015

11.00 am

Rathbone Rooms 1&2, 7th Floor, Local Government House, Smith Square, London, SW1P 3HZ

---

Item	Page	Time
1. <b>Declarations of Interest</b>		
2. <b>Membership, Terms of Reference and Outside Body Appointments</b>	1 - 6	
3. <b>Chair's Report</b>	7 - 18	
4. <b>Environment, Economy, Housing &amp; Transport Work Programme 2015/16</b>	19 - 24	
5. <b>Housing Update</b>	25 - 38	
6. <b>Housing Commission</b>	39 - 44	
7. <b>Transport Update</b>	45 - 54	
8. <b>Minutes of the previous meeting</b>	55 - 61	

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