

# **LGA Leadership Board**

Agenda

Wednesday, 5 April 2017 2.00 pm

Rooms A&B, Ground Floor, Layden House, 76-86 Turnmill Street, London, EC1M 5LG

To: Members of the LGA Leadership Board cc: Named officers for briefing purposes

www.local.gov.uk



### Guidance notes for members and visitors Layden House, 76-86 Turnmill Street, London, EC1M 5LG

Please read these notes for your own safety and that of all visitors, staff and tenants.

#### Welcome!

Layden House is located directly opposite the Turnmill Street entrance to Farringdon station, which is served by the Circle, Hammersmith & City, and Metropolitan lines as well as the Thameslink national rail route.

#### **Security**

Layden House has a swipe card access system meaning that a swipe enabled security passes will be required to access the lifts and floors 1-5.

Most LGA governance structure meetings will take place on the **ground floor** of Layden House which is open access and therefore does not require a swipe enabled security pass. **Access** to the rest of the building (floors 1-5) is via swipe enabled security passes.

When you visit Layden House, please show your Local Government House security pass to reception and they will provide you with a temporary pass which will allow you access to floors 1 5 if required. Please don't forget to sign out at reception and return your security pass when you depart.

If you do not have a LGH Security Pass, please email <u>member services</u> with your name and a recent photo and a pass will be made for you. You can pick this up from the Layden House reception desk on your next visit.

#### **Fire instructions**

In the event of the fire alarm sounding, vacate the building immediately via the nearest fire exit onto Turnmill Street and take the next turning on your left – Benjamin Street to St John's Gardens. DO NOT USE THE LIFTS.

DO NOT STOP TO COLLECT PERSONAL BELONGINGS.

DO NOT RE-ENTER BUILDING UNTIL AUTHORISED TO DO SO.

#### **Soft Seating Area**

There is a small soft seating area on Floor 2 which will also operate as an 'Open Council' area for visiting members and officers from member councils. Please note however that unlike Open Council, this area does not have tea and coffee facilities, nor access to computers.

#### **Toilets**

There are accessible toilets on the Ground Floor, 2nd and 4th floors.

#### **Accessibility**

If you have special access needs, please let the meeting contact know in advance and we will do our best to make suitable arrangements to meet your requirements.

Parking is available at the rear of the building for Blue Badge holders, accessed via the Turks Head Yard, North underpass. Disabled WCs are situated on the ground and 4<sup>th</sup> floors. An induction loop system is available in the 5<sup>th</sup> floor conference venue. For further information please contact the Facilities Management Helpdesk on 020 7664 3015.

#### **Guest WiFi in Layden House**

WiFi is available in Layden 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.

#### 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 <a href="https://www.local.gov.uk">www.local.gov.uk</a>

#### Why have the LGA's Headquarters moved?

The LGA has temporarily relocated from Local Government House (LGH) in Smith Square to Layden House in Farringdon, effective from Monday 31 October 2016. This is to allow extensive refurbishment work to be carried out to LGH.

The refurbishment works will see the ground floor conference centre and all meeting rooms fully refurbished. Floors 1, 2 and 3 will be upgraded and released for commercial letting to enable the LGA to maximise the income from this building as part of its drive for financial sustainability. A new and larger Open Council will be located on the seventh floor. The refurbishment is expected to last for nine months and we expect to be back in LGH by September 2017.

We appreciate your understanding and flexibility during this time.



# LGA Leadership Board 5 April 2017

There will be a meeting of the LGA Leadership Board at **2.00 pm on Wednesday**, **5 April 2017** Rooms A&B, Ground Floor, Layden House, 76-86 Turnmill Street, London, EC1M 5LG.

#### **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:**

<u>Please notify your political group office (see contact telephone numbers below) if you are unable to attend this meeting.</u>

Conservative:Group Office:020 7664 3223email:lgaconservatives@local.gov.ukLabour:Group Office:020 7664 3334email:Labour.GroupLGA@local.gov.ukIndependent:Group Office:020 7664 3224email:independent.grouplga@local.gov.uk

Liberal Democrat: Group Office: 020 7664 3235 email: libdem@local.gov.uk

#### Location:

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

#### **LGA Contact:**

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

#### Carers' Allowance

As part of the LGA Members' Allowances Scheme a Carer's Allowance of up to £7.20 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 2016/2017**

Councillor	Authority
	,
Conservative (6)	
Lord Gary Porter CBE	South Holland District Council
(Chairman)	
Cllr David Simmonds CBE	Hillingdon London Borough Council
(ACTING Vice Chairman)	N/ + : + 0'' 0 "
Baroness Couttie of Downe	Westminster City Council
Philippa Couttie (Deputy Chairman)	
Cllr Peter Fleming OBE (Deputy	Sevenoaks District Council
Chairman)	Severioaks District Council
Cllr Sean Anstee (Deputy	Trafford Metropolitan Borough Council
Chairman)	Trainera metropontan Bereagn Geanen
Labour ( 5)	
Cllr Nick Forbes (Senior Vice-	Newcastle upon Tyne City Council
Chair)	
Cllr Sharon Taylor OBE (Deputy	Stevenage Borough Council
Chair)	
Mayor Sir Steve Bullock (Deputy	Lewisham London Borough Council
Chair) Cllr Anne Western CBE (Deputy	Derbyshire County Council
Chair)	Derbystille County Council
Cllr Sue Murphy CBE (Deputy	Manchester City Council
Chair)	maneriosis sity scarion
Cllr Peter Box CBE (Deputy	Wakefield Metropolitan District Council
Chair)	·
Independent (2)	
Cllr Marianne Overton MBE	Lincolnshire County Council
(Vice-Chair)	Open building a bing Open to Open
Cllr Peter Reeve MBE (Deputy	Cambridgeshire County Council
Chair)	
Liberal Democrat ( 2)	
Cllr Gerald Vernon-Jackson CBE	Portsmouth City Council
(Vice-Chair)	. order only dourion
Mayor Dorothy Thornhill MBE	Watford Borough Council
(Deputy Chair)	ŭ



### **LGA Leadership Board – Attendance 2016/2017**

	20/7/16	14/9/16	19/10/16	8/12/16	18/01/17	01/03/ 17
Councillors						
Conservative						
Lord Porter of Spalding	Yes	Yes	Yes	Yes	Yes	Yes
David Hodge CBE	No	No	Yes	Yes	Yes	Yes
David Simmonds CBE	Yes	Yes	Via video	Yes	Yes	Yes
Baroness Couttie of Downe	No	Yes	No	No	Yes	Yes
Peter Fleming OBE	Yes	Yes	Yes	Yes	Yes	Yes
Sean Anstee	Yes	No	Yes	Yes	No	Yes
Labour						
Nick Forbes	Yes	Yes	Yes	No	Yes	Via video
Mayor Sir Steve Bullock	Yes	Yes	Yes	No	Yes	Yes
Sharon Taylor OBE	Yes	Yes	No	Yes	Yes	Yes
Peter Box CBE	Yes	Yes	Yes	Yes	No	Yes
Anne Western CBE	No	No	No	Yes	Yes	No
Sue Murphy CBE	Yes	Yes	No	No	Yes	Yes
Independent						
Marianne Overton MBE	Yes	Yes	No	No	Yes	Yes
Peter Reeve MBE	Yes	Yes	Yes	Yes	Yes	Yes
Liberal Democrat						
Gerald Vernon-Jackson CBE	Yes	Yes	Yes	No	Yes	No
Mayor Dorothy Thornhill MBE	Yes	Yes	Yes	Yes	Yes	Yes



### **LGA Leadership Board**

Wednesday 5 April 2017 2.00 pm

Rooms A&B, Ground Floor, Layden House, 76-86 Turnmill Street, London, EC1M 5LG

	Item	Page
1.	Declarations of Interest	
	PART 1: LGA BUSINESS	Page
2.	The council role in education	1 - 8
3.	2017 Spring Budget	9 - 14
4.	Further Business Rates Retention and the Fair Funding Review	15 - 24
5.	LGA Perceptions Survey 2016/2017	25 - 38
6.	LGA Pay Policy Statement	39 - 46
7.	General Assembly 4 July 2017: Outline Programme	47 - 52
8.	LGA Proportionality for 2017-2018	53 - 58
9.	Chief Executive's report	59 - 70
10.	LGA Forward Plan	71 - 76
	PART 2: CONFIDENTIAL	Page
11.	Note of the last meeting	77 - 84
12.	LGA Company Structures: Report of the Company Structures Task and Finish Group	85 - 94
13.	Updating the LGA Constitution: Report of the Constitution Task and Finish Group	95 - 142
14.	Commercial Advisory Board Proposals	143 - 187

**Date of Next Meeting:** Wednesday, 7 June 2017, 2.00 pm, Rooms A&B, Ground Floor, Layden House, 76-86 Turnmill Street, London, EC1M 5LG