

Resources Portfolio

Agenda

Thursday, 21 April 2016
1.00 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

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

Resources Portfolio
21 April 2016

There will be a meeting of the Resources Portfolio at **1.00 pm on Thursday, 21 April 2016** Bevin Hall, Ground Floor, Local Government House, Smith Square, London, SW1P 3HZ.

A sandwich lunch will be available at 12.45pm in Bevin Hall.

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.

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 £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.

Resources Portfolio – Membership 2015/2016

Councillor	Authority
Conservative (8)	
Cllr John Fuller (Vice Chairman)	South Norfolk District Council
Cllr James Jamieson	Central Bedfordshire Council
Cllr Nigel Ashton	North Somerset Council
Cllr Melvyn Caplan	Westminster City Council
Cllr Roger Phillips	Herefordshire Council
Cllr Adrian Hardman	Worcestershire County Council
Cllr David Renard	Swindon Borough Council
Cllr Barry Wood (Observer)	Cherwell District Council
Substitutes	
Cllr May Haines	Borough of Poole
Cllr Andrew Leadbetter	Exeter City Council
Cllr Mary Malin	Kettering Borough Council
Cllr Rodney Rose	Oxfordshire County Council
Labour (7)	
Cllr Claire Kober OBE (Chair)	Haringey Council
Cllr Sue Murphy CBE	Manchester City Council
Cllr Aaron Shotton	Flintshire County Council
Cllr Sharon Taylor OBE	Stevenage Borough Council
Cllr Sian Timoney	Luton Borough Council
Cllr Peter Marland	Milton Keynes Council
Cllr Tom Beattie	Corby Borough Council
Substitutes	
Cllr Norman Keats	Knowsley Metropolitan Borough Council
Cllr Michael Mordey	Sunderland City Council
Independent (2)	
Cllr Clarence Barrett (Deputy Chair)	Havering London Borough Council
Cllr Linda Van den Hende	Havering London Borough Council
Substitutes	
Cllr Bob Dutton OBE	Wrexham County Borough Council
Cllr Adrian Naylor	Bradford Metropolitan District Council
Liberal Democrat (2)	
Cllr Claire Hudson (Deputy Chair)	Mendip District Council
Cllr Simon Shaw	Sefton Metropolitan Borough Council
Substitutes	
Cllr David Brown	Borough of Poole

Resources Portfolio – Attendance 2015/2016

Councillors	9/10/15
Conservative Group	
John Fuller	Yes
James Jamieson	Yes
Nigel Ashton	Yes
Melvyn Caplan	Yes
Roger Phillips	Yes
Adrian Hardman	No
David Renard	Yes
Labour Group	
Claire Kober OBE	Yes
Sue Murphy CBE	Yes
Aaron Shotton	No
Sharon Taylor OBE	Yes
Sian Timoney	Yes
Peter Marland	Yes
Tom Beattie	Yes
Independent	
Clarence Barrett	Yes
Linda van den Hende	Yes
Lib Dem Group	
Claire Hudson	Yes
Simon Shaw	Yes
Substitutes	
Andrew Leadbetter	Yes
Rodney Rose	Yes

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Item	Page	Time
1. Declarations of Interest		
2. Portfolio Review Workshop		1.00 - 1.50pm
a) Presentation		
Presentation by Cllr Claire Kober OBE, Member of the Governance Review Group & Resources Portfolio Chair.		
b) Break Out Session		
c) Feedback & Plenary Discussion		
3. Update on activity from each Portfolio Grouping		1.50pm - 2.30pm
a) Workforce - Cllr Clarence Barrett	1 - 2	
b) Welfare - Cllr Claire Hudson	3 - 4	
c) Strategic Finance & Infrastructure - Cllr John Fuller	5 - 6	
d) Local Government Finance - Cllr Claire Kober OBE	7 - 8	
4. Business Rates		2.30pm - 3.10pm
Joint presentation by LGA and Department for Communities and Local Government.		
5. Devolution Discussion		3.10pm - 3.30pm
Verbal update by Andrew Campbell (Associate Director, LGA).		

6. **Notes of the previous meeting** 9 - 15

MEETING CLOSE

Page

7. **Municipal Bonds Agency Briefing** 3.30pm - 4.00pm

Aidan Brady (Chief Executive) Local Capital Finance Company will be providing a briefing for Members of the Strategic Finance & Infrastructure Policy Grouping. All Portfolio Members are welcome to attend.