

Resources Portfolio Agenda

Friday, 23 September 2016 2.00 pm

Smith Square 3&4, Ground Floor, Local Government House, Smith Square, London, SW1P 3HZ

www.local.gov.uk



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 Board 23 September 2016

There will be a meeting of the Resources Board at **2.00 pm on Friday, 23 September 2016** Smith Square 3&4, Ground Floor, Local Government House, Smith Square, London, SW1P 3HZ.

A sandwich lunch will be available at 1.00pm for those members that have requested lunch.

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:

Ciarán Whitehead 0207 664 3107 / Ciaran.Whitehead@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 Board – Membership 2016/2017

Councillor	Authority		
Councilion	Authority		
Conconvotivo (8)			
Conservative (8)	South Norfolk District Council		
Cllr John Fuller (Vice Chairman)			
Cllr Nigel Ashton Cllr James Jamieson	North Somerset Council		
	Central Bedfordshire Council		
Clir Mary Malin	Kettering Borough Council		
Cllr Barry Macleod-Cullinane	Harrow Council		
Cllr Roger Phillips	Herefordshire Council		
Cllr David Renard	Swindon Borough Council		
Cub a tituta a			
Substitutes	Muchana District Oscarsil		
Cllr Lynne Duffy	Wychavon District Council		
Cllr Andrew Leadbetter	Exeter City Council		
Cllr Judith Oliver	North Norfolk District Council		
Labour (7)			
Cllr Claire Kober OBE (Chair)	Haringey Council		
Cllr Rishi Shori	Bury Metropolitan Borough Council		
Cllr Aaron Shotton	Flintshire County Council		
Cllr Sian Timoney	Luton Borough Council		
Cllr Tom Beattie	Corby Borough Council		
Cllr Sarah Hayward	Camden Council		
Cllr Peter Marland	Milton Keynes Council		
Substitutes			
Cllr Norman Keats	Knowsley Metropolitan Borough Council		
Cllr Abdul Jabbar	Oldham Metropolitan Borough Council		
Cllr Christopher Massey	Redcar & Cleveland Borough Council		
Independent (2)			
Cllr Clarence Barrett (Deputy	Havering London Borough Council		
Chair)			
Cllr Linda Van den Hende	Havering London Borough Council		
Substitutes			
Cllr Bob Dutton OBE	Wrexham County Borough 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		



Agenda

Resources Board

Friday 23 September 2016

2.00 pm

Smith Square 3&4, Ground Floor, Local Government House, Smith Square, London, SW1P 3HZ

	Item		Page		
1.	Declarations of Interest				
2.	Memb	pership and Terms of Reference	1 - 4		
3.	Board	d priorities and work programme	5 - 8		
4.	Response to consultation on Reforming business9 - 16rates appeals: Check, challenge, appeal: reformingbusiness rates appeals				
5.	Local Government Finance update		17 - 20		
	a)	Business Rates Retention consultation response	21 - 34		
	b)	Fair Funding Review consultation response	35 - 38		
	c)	Note of July forum on Business Rates Retention	39 - 42		
6.	Resources Board workstream: Responding to 43 - 52 issues arising from the referendum decision to leave the EU				
7.		18 Local Government Finance Settlement nical Consultation	53 - 57		

Date of Next Meeting: Monday, 5 December 2016, 2.00 pm, Rooms A&B, Ground Floor, Layden House, 76-86 Turnmill Street, London, EC1M 5LG