

LGA Leadership Board

Agenda

Wednesday, 6 June 2018
1.00 pm

Smith Square 1&2, Ground Floor, 18 Smith
Square, London, SW1P 3HZ

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

Guidance notes for members and visitors **18 Smith Square, London SW1P 3HZ**

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

Welcome!

18 Smith Square is located in the heart of Westminster, and is nearest to the Westminster, Pimlico, Vauxhall and St James's Park Underground stations, and also Victoria, Vauxhall and Charing Cross railway stations. A map is available on the back page of this agenda.

Security

All visitors (who do not have an LGA ID badge), are requested to report to the Reception desk where they will be asked to sign in and will be given a visitor's badge to be worn at all times whilst in the building.

18 Smith Square has a swipe card access system meaning that security passes will be required to access all floors. Most LGA governance structure meetings will take place on the **ground floor, 7th floor and 8th floor** of 18 Smith Square.

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

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 7th floor of 18 Smith Square, provides informal meeting space and refreshments for local authority members and officers who are in London.

Toilets

Unisex toilet facilities are available on every floor of 18 Smith Square. Accessible toilets are also available on all 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.

Every effort has been made to make the building as accessible as possible for people with disabilities. Induction loop systems have been installed in 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.

Guest WiFi in 18 Smith Square

WiFi is available in 18 Smith Square 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.

The LGA also offers the Govroam network, a Wi-Fi network which gives Members seamless roaming internet access across multiple public-sector locations if you have also signed up for this service. This network is enabled throughout our Westminster building and allows Members and staff from other authorities who are part of the Govroam network to seamlessly connect to our Wi-Fi.

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

LGA Leadership Board

6 June 2018

There will be a meeting of the LGA Leadership Board at **1.00 pm on Wednesday, 6 June 2018**
Smith Square 1&2, Ground Floor, 18 Smith Square, London, SW1P 3HZ.

A sandwich lunch will be available prior to the meeting from 12.30pm.

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:

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

Location:

A map showing the location of 18 Smith Square is printed on the back cover.

LGA Contact:

Paul Goodchild
0207 664 3005 / paul.goodchild@local.gov.uk

Carers' Allowance

As part of the LGA Members' Allowances Scheme a Carer's Allowance of up to £7.83 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 2017/2018

Councillor	Authority
Conservative (6)	
Lord Porter of Spalding CBE (Chairman)	South Holland District Council
Cllr David Simmonds CBE (Vice Chairman)	Hillingdon London Borough Council
Cllr Sean Anstee (Deputy Chairman)	Trafford Metropolitan Borough Council
Cllr Paul Carter CBE (Deputy Chairman)	Kent County Council
Cllr Peter Fleming OBE (Deputy Chairman)	Sevenoaks District Council
Cllr Izzi Seccombe OBE (Deputy Chairman)	Warwickshire County Council
Labour (5)	
Cllr Nick Forbes (Senior Vice-Chair)	Newcastle upon Tyne City Council
Cllr Sue Murphy CBE (Deputy Chair)	Manchester City Council
Cllr Peter Box CBE (Deputy Chair)	Wakefield Metropolitan District Council
Cllr Michael Payne (Deputy Chair)	Gedling Borough Council
Cllr Lib Peck (Deputy Chair)	Lambeth London Borough Council
Liberal Democrat (2)	
Cllr Howard Sykes MBE (Vice-Chair)	Oldham Metropolitan Borough Council
Cllr Ruth Dombey OBE (Deputy Chair)	Sutton London Borough Council
Independent (2)	
Cllr Marianne Overton MBE (Vice-Chair)	Lincolnshire County Council
Vacancy	Independent Group

LGA Leadership Board Attendance 2017-18

Councillors	19/7/17	14/9/17	18/10/17	7/12/17	24/1/18	7/3/18	11/4/18
Conservative							
Lord Porter of Spalding CBE	Yes	Yes	Yes	No	Yes	Yes	Yes
David Simmonds CBE	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Peter Fleming OBE	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Sean Anstee	No	Yes	Yes	No	No	Yes	No
Paul Carter CBE	Yes	Yes	Yes	No	Yes	Yes	No
Izzi Seccombe OBE	Yes	Yes	No	No	Yes	No	Yes
Labour							
Nick Forbes	Yes	Yes	Yes	Yes	Yes	Via phone	No
Sue Murphy CBE	Yes	Via video	Via video	No	Via phone	Via phone	Via video
Peter Box CBE	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Michael Payne	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Lib Peck	No	Yes	Yes	No	Yes	Yes	Yes
Liberal Democrat							
Howard Sykes MBE	Yes	Via video	Yes	Yes	Yes	Yes	Yes
Ruth Dombey OBE	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Independent							
Marianne Overton MBE	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Peter Reeve MBE	Yes	Yes	Yes	Yes	Yes	Yes	No
Observer / In attendance							
Kevin Bentley			Via video			Yes	

Agenda

LGA Leadership Board

Wednesday 6 June 2018

1.00 pm

Smith Square 1&2, Ground Floor, 18 Smith Square, London, SW1P 3HZ

Item	Page
-------------	-------------

1. Apologies and Declarations of Interest

PART 1 - LGA BUSINESS	Page
------------------------------	-------------

2. Local Elections and LGA Political Balance 2018/19	1 - 6
3. LGA President and Vice-Presidents 2018-19	7 - 12
4. 2018 Annual Report of the Audit Committee	13 - 16
5. LGA Associate Membership	17 - 22
6. LGA Group Consolidated Financial Statements for the Year to 31 March 2018	23 - 30

Appendices to this report are included in the supplemental agenda pack

- a) Appendix A - LGA Consolidated Statutory Accounts 2018
- b) Appendix B - IDeA Statutory Accounts 2018
- c) Appendix C - LGMB Statutory Accounts 2018
- d) Appendix D - LGAP Statutory Accounts 2018
- e) Appendix E - LGACS Statutory Accounts 2018
- f) Appendix F - LGA PKF Audit Findings Report 2018
- g) Appendix G - Letter of Representation

7.	Performance Reporting 2017/18: Six Month Monitoring Report	31 - 34
	a) Appendix - LGA Performance Report 2017-18	35 - 60
8.	LGA Annual Conference and Exhibition 2018	61 - 64
	a) Appendix A - LGA Annual Conference and Exhibition Programme 2018	65 - 78
9.	Fair Funding Review and Business Rates Retention Update	79 - 86
10.	National Association of Police, Fire and Crime Panels – Application to form a Special Interest Group	87 - 90
	a) Appendix A - Application to create an LGA Special Interest Group (SIG)	91 - 92
	b) Appendix B - Inaugural NAPFCP Minutes	93 - 98
	c) Appendix C - LGA Statement on Special Interest Groups	99 - 100
11.	Chief Executive's Report - June 2018	101 - 112
12.	LGA Forward Plan	113 - 114
	a) Appendix A - LGA Forward Plan	115 - 118
13.	Note of the last meeting	119 - 126
PART 2: CONFIDENTIAL		Page
14.	Note of the last Commercial Advisory Board	127 - 128
15.	Spending Review 2019 - High Level Proposals	129 - 144
16.	The APCC and implications of possible recognition on the Employers' Side of the NJC for Local Authority Fire and Rescue Services	145 - 151

Date of Next Meeting: Wednesday, 18 July 2018, 1.00 pm, Smith Square
1&2, Ground Floor, Local Government House, Smith Square, London, SW1P
3HZ