

City Regions Board

Agenda

Monday, 18 June 2018 2.00 pm

Westminster Room, 8th Floor, 18 Smith Square, London, SW1P 3HZ



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**, **7**th **floor** and **8**th **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



City Regions Board 18 June 2018

There will be a meeting of the City Regions Board at **2.00 pm on Monday**, **18 June 2018** Westminster Room, 8th Floor, 18 Smith Square, London, SW1P 3HZ.

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 18 Smith Square is printed on the back cover.

LGA Contact:

Benn Cain

Benn.cain@local.gov.uk | 020 7072 7420 | 07554 334 900

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.



City Regions Board – Membership 2017/2018

| Councillor | Authority | | |
|--|---|--|--|
| Concernative (5) | | | |
| Conservative (5) Cllr. Robert Light (Deputy Chair) | Kirklage Motropolitan Council | | |
| Cllr. Robert Alden | Kirklees Metropolitan Council | | |
| Clir. Robert Alderi Clir. Abi Brown | Birmingham City Council | | |
| | Stoke-on-Trent City Council | | |
| Cllr. Donna Jones Cllr. Tim Warren | Portsmouth City Council | | |
| Ciir. Tim vvarren | Bath & North East Somerset Council | | |
| Substitutes | | | |
| Cllr. Barry Anderson | Leeds City Council | | |
| Labour (13) | | | |
| Sir Richard Leese CBE (Chair) | Manchester City Council | | |
| Cllr. Susan Hinchcliffe (Vice- | Bradford Metropolitan District Council | | |
| Chair) | | | |
| Cllr. Samantha Dixon | Cheshire West and Chester Council | | |
| Cllr. Martin Gannon | Gateshead Council | | |
| Mayor Marvin Rees | Bristol City Council | | |
| Cllr. Jean Stretton | Oldham Metropolitan Borough Council | | |
| Mayor Joe Anderson OBE | Liverpool City Council | | |
| Cllr. Jon Collins | Nottingham City Council | | |
| Cllr. Peter John OBE | Southwark Council | | |
| Cllr. Timothy Swift | Calderdale Metropolitan Borough Council | | |
| Cllr. Debbie Wilcox | Newport City Council | | |
| Cllr. Warren Morgan | Brighton & Hove City Council | | |
| Cllr. Sue Jeffrey | Redcar & Cleveland Borough Council | | |
| Substitutes | | | |
| Cllr. Andrew Morgan | Rhondda Cynon Taf County Borough Council | | |
| Cllr. Darren Rodwell | London Borough of Barking & Dagenham | | |
| Cllr. Roger Lawrence | City of Wolverhampton Council | | |
| Liberal Democrat (2) | | | |
| Cllr. Abigail Bell (Deputy Chair) | Hull City Council | | |
| Cllr. Paul Crossley | Bath & North East Somerset Council | | |
| Substitutes | | | |
| Ben Dowling | Portsmouth City Council | | |
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| Independent (0) | | | |
| Substitutes | | | |
| Cllr. Clarence Barrett | Havering London Borough Council | | |
| | . 3 | | |



LGA City Regions Board – Attendance 2017-2018

| | 6/10/17 | 23/11/17 | 29/1/18 | 15/3/18 |
|------------------------|---------|----------|---------|---------|
| Councillors | | | | |
| Labour Group | | | | |
| Sir Richard Leese CBE | Yes | Yes | Yes | No |
| Susan Hinchcliffe | Yes | Yes | Yes | Yes |
| Samantha Dixon | No | Yes | Yes | Yes |
| Martin Gannon | Yes | No | Yes | No |
| Mayor Marvin Rees | Yes | Yes | No | No |
| Jean Stretton | Yes | Yes | Yes | Yes |
| Mayor Joe Anderson OBE | No | No | No | No |
| Jon Collins | Yes | No | Yes | Yes |
| Peter John OBE | No | Yes | Yes | Yes |
| Timothy Swift MBE | No | Yes | No | Yes |
| Simon Letts | Yes | Yes | Yes | Yes |
| Debbie Wilcox | Yes | No | No | Yes |
| Warren Morgan | Yes | No | No | No |
| Sue Jeffrey | Yes | No | Yes | Yes |
| | | | | |
| Conservative Group | | | | |
| Robert Light | Yes | Yes | Yes | Yes |
| Robert Alden | Yes | Yes | Yes | Yes |
| Abi Brown | Yes | Yes | Yes | No |
| Donna Jones JP | Yes | Yes | Yes | No |
| Tim Warren | Yes | Yes | Yes | No |
| Lib Dom Croup | | | | |
| Lib Dem Group | Yes | Yes | Yes | No |
| Abigail Bell | | | | Yes |
| Paul Crossley | Yes | No | Yes | res |
| Independent | | | | |
| Liz Hazell | Yes | Yes | Yes | Yes |
| Substitutes/Observers | | | | |
| Roger Lawrence | Yes | Yes | | |
| Ben Dowling | | Yes | | |
| | | | | |



Agenda

City Regions Board

Monday 18 June 2018

2.00 pm

Westminster Room, 8th Floor, 18 Smith Square, London, SW1P 3HZ

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| 1. | Welc | come, Apologies and Declarations of Interest | | | |
| | PAR ⁻ | T ONE - CONFIDENTIAL | | | |
| 2. | Indu | strial Strategy | 1 - 6 | | |
| | a) | Briefing for discussion with Stephen Jones, Director of the Cities and Local Growth Unit, MHCLG (to be sent as a supplemental agenda item) | | | |
| | b) | Final joint letter from the LGA and the LEP Network to SoS BEIS | 7 - 10 | | |
| | c) | Letter to the LGA from SoS BEIS | 11 - 12 | | |
| 3. | High | er Education | 13 - 20 | | |
| | a) | Evaluation of Leading Places Phase Two Programme | 21 - 28 | | |
| | b) | Raising the Anchor - Leading Places Phase Two: Findings and Reflections | 29 - 44 | | |
| | c) | Addressing the Financial Impact of Student Populations on Councils | 45 - 48 | | |
| 4. | Emp | loyment and Skills Update | 49 - 52 | | |
| 5. | City | Centre Management and Community Cohesion | 53 - 56 | | |
| 6. | Fiscal Devolution - Verbal Update | | | | |
| 7. | End of Year Board Report | | | | |
| 8. | Note of last City Regions Board | | | | |



PART TWO - NON-CONFIDENTIAL

| 9. | Devolution Improvement Support Offer | 69 - 74 |
|-----|--------------------------------------|---------|
| 10. | Trade and Investment Update | 75 - 77 |

Date of Next Meeting: Thursday, 6 September 2018, 1.00 pm, Westminster Room, 8th Floor, 18 Smith Square, London, SW1P 3HZ