

# City Regions Board

## Agenda

Monday, 19 November 2018  
1.00 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<sup>th</sup> floor and 8<sup>th</sup> 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](http://www.local.gov.uk)

City Regions Board  
19 November 2018

---

There will be a meeting of the City Regions Board at **1.00 pm on Monday, 19 November 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:**

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

<b>Conservative:</b>	Group Office: 020 7664 3223	email: <a href="mailto:lgaconservatives@local.gov.uk">lgaconservatives@local.gov.uk</a>
<b>Labour:</b>	Group Office: 020 7664 3263	email: <a href="mailto:Lewis.addlington-lee@local.gov.uk">Lewis.addlington-lee@local.gov.uk</a>
<b>Independent:</b>	Group Office: 020 7664 3224	email: <a href="mailto:independent.grouplga@local.gov.uk">independent.grouplga@local.gov.uk</a>
<b>Liberal Democrat:</b>	Group Office: 020 7664 3235	email: <a href="mailto:libdem@local.gov.uk">libdem@local.gov.uk</a>

**Location:**

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

**LGA Contact:**

Amber Chandler  
[Amber.Chandler@local.gov.uk](mailto:Amber.Chandler@local.gov.uk) | 020 7664 3235

**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

---

## City Regions Board – Membership 2018/2019

Councillor	Authority
<b>Conservative ( 5)</b>	
Cllr. Abi Brown (Vice-Chair)	Stoke-on-Trent City Council
Cllr. Robert Alden	Birmingham City Council
Cllr. Tim Warren	Bath & North East Somerset Council
Sean Anstee	Trafford Metropolitan Borough Council
John Beesley	Bournemouth Borough Council
<b>Substitutes</b>	
Mark Weston	Bristol City Council
<b>Labour ( 13)</b>	
Sir Richard Leese CBE (Chair)	Manchester City Council
Cllr. Susan Hinchcliffe (Vice-Chair)	Bradford Metropolitan District Council
Cllr. Martin Gannon	Gateshead Council
Mayor Marvin Rees	Bristol City Council
Mayor Joe Anderson OBE	Liverpool City Council
Cllr. Jon Collins	Nottingham City Council
Cllr. Peter John OBE	Southwark Council
Cllr. Timothy Swift MBE	Calderdale Metropolitan Borough Council
Cllr. Debbie Wilcox	Newport City Council
Cllr. Sue Jeffrey	Redcar & Cleveland Borough Council
Cllr. Roger Lawrence	City of Wolverhampton Council
Julie Dore	Sheffield City Council
Linda Thomas	Bolton Council
<b>Substitutes</b>	
Sara Rowbotham	Rochdale Metropolitan Borough Council
Shama Tatler	Brent Council
Shaun Davies	Telford and Wrekin Council
Iain Malcolm	South Tyneside Metropolitan Borough Council
Dan Price	Warrington Council
<b>Liberal Democrat ( 2)</b>	
Cllr. Abigail Bell (Deputy Chair)	Hull City Council
Cllr. Paul Crossley	Bath & North East Somerset Council
<b>Substitutes</b>	
Ben Dowling	Portsmouth City Council
<b>Independent ( 1)</b>	
Cllr. Clarence Barrett (Deputy Chair)	Havering London Borough Council

<b><i>Substitutes</i></b>	
Jason Zadrozny	Ashfield District Council
Phelim MacCafferty	Brighton & Hove City Council

## Agenda

---

### City Regions Board

Monday 19 November 2018

1.00 pm

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

---

Item	Page
1. <b>Declarations of Interest</b>	
2. <b>Fiscal Devolution</b>	1 - 4
3. <b>Urban Leadership</b>	5 - 6
a) Appendix A- Urban Leadership Scoping Paper	7 - 8
4. <b>Industrial Strategy</b>	9 - 14
5. <b>Devolution Update</b>	15 - 18
6. <b>Trade, Inward Investment and International Engagement</b>	19 - 26
a) Appendix A - LGA trade and investment survey	27 - 30
7. <b>Note of the Previous Meeting</b>	31 - 36

**Date of Next Meeting:** Friday, 25 January 2019, 2.00 pm, Westminster Room,  
8th Floor, 18 Smith Square, London, SW1P 3HZ