

LGA Executive

Agenda

Thursday, 23 January 2020
2.00 pm

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

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

www.local.gov.uk

This meeting is



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 Executive
23 January 2020

There will be a meeting of the LGA Executive at: **2.00 pm on Thursday, 23 January 2020 in 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, so that a substitute can be arranged and catering numbers adjusted, if necessary.

Conservative:	Group Office: 020 7664 3223	email: lgaconservatives@local.gov.uk
Labour:	Group Office: 020 7664 3263	email: Martha.Lauchlan@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

Alexander Saul
Alexander.Saul@local.gov.uk / 020 7664 3232

Carers' Allowance

As part of the LGA Members' Allowances Scheme a Carer's Allowance of £9.00 per hour or £10.55 if receiving London living wage 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.

Social Media

The LGA is committed to using social media in a co-ordinated and sensible way, as part of a strategic approach to communications, to help enhance the reputation of local government, improvement engagement with different elements of the community and drive efficiency. Please feel free to use social media during this meeting. **However, you are requested not to use social media during any confidential items.**

The twitter hashtag for this meeting is #lgaexec.

LGA Executive – Membership 2019/2020

Councillor and Role	Authority
Conservative	
9	
Cllr James Jamieson (Chairman)	Central Bedfordshire Council
Cllr Izzi Seccombe OBE (Vice Chairman)	Warwickshire County Council
Cllr John Fuller OBE (Deputy Chairman)	South Norfolk District Council
Cllr Teresa O'Neill OBE (Deputy Chairman)	Bexley Council
Cllr Robert Alden (Deputy Chairman)	Birmingham City Council
Cllr Peter Fleming OBE (Board Chair)	Sevenoaks District Council
Cllr Ian Hudspeth (Board Chair)	Oxfordshire County Council
Cllr David Renard (Board Chair)	Swindon Borough Council
Cllr Kevin Bentley (Board Chair)	Essex County Council
Labour	
9	
Cllr Nick Forbes CBE (Senior Vice-Chair)	Newcastle upon Tyne City Council
Cllr Michael Payne (Deputy Chair)	Gedling Borough Council
Cllr Anntoinette Bramble (Deputy Chair)	Hackney London Borough Council
Cllr Simon Blackburn (Board Chair)	Blackpool Council
Sir Richard Leese CBE (Board Chair)	Manchester City Council and City Regions Board
Cllr Richard Watts (Board Chair)	Islington Council
Cllr Judith Blake CBE (Board Chair)	Leeds City Council
Vacancy (Deputy Chair)	Labour Group
Vacancy (Deputy Chair)	Labour Group
Liberal Democrat	
5	
Cllr Howard Sykes MBE (Vice-Chair)	Oldham Metropolitan Borough Council
Cllr Ruth Dombey OBE (Deputy Chair)	Sutton London Borough Council
Cllr Gerald Vernon-Jackson CBE (Board Chair)	Portsmouth City Council
Cllr Anita Lower (Balancing Member)	Newcastle upon Tyne City Council

Cllr Bridget Smith (Balancing Member)	South Cambridgeshire District Council
Independent 4	
Cllr Marianne Overton MBE (Vice-Chair)	Lincolnshire County Council
Cllr Clive Woodbridge (Deputy Chair)	Epsom and Ewell Borough Council
Cllr Rosemarie Harris (Balancing Member)	Powys County Council
Cllr Paul Woodhead (Balancing Member)	Cannock Chase District Council

Regional Representatives 10	
Cllr David Finch	CON East of England LGA (EELGA)
Cllr Simon Henig CBE	LAB North East
Cllr John Hart	CON South West Councils
Cllr Peter John OBE	LAB London Councils'
Cllr Nicholas Rushton	CON East Midlands Councils
Vacancy - TBC	LAB North West Regional Leaders Board
Cllr Shabir Pandor	LAB Yorkshire and Humber
Cllr Roy Perry	CON South East England Councils (SEEC)
Cllr Marc Bayliss	CON West Midlands LGA
Cllr Robert Stewart	LAB Welsh Local Government Association (WLGA)
Named Substitutes	
Cllr Ralph Bagge	CON South East England Councils (SEEC)

Non-voting Members of LGA Executive

Councillor	Representing	
Sir Stephen Houghton CBE	LAB	SIGOMA
Cllr David Williams	CON	County Councils Network (CCN)
Cllr John Fuller OBE	CON	District Councils Network
Alderman Sir David Wootton	INDE	Local Partnerships

LGA Executive Attendance 2019-2020

Councillors	12/9/19	31/10/19
Conservative Group		
James Jamieson	Yes	Yes
Izzi Seccombe OBE	Yes	No
John Fuller OBE	Yes	Yes
David Simmonds CBE	Yes	No
Robert Alden	Yes	Yes
Peter Fleming OBE	Yes	Yes
Ian Hudspeth	Yes	No
David Renard	Yes	No
Kevin Bentley	Yes	Yes
Labour Group		
Nick Forbes CBE	No	Yes
Peter Box CBE	No	Yes
Michael Payne	Yes	Yes
Anne Western CBE	No	No
Anntoinette Bramble	No	Yes
Simon Blackburn	Yes	No
Sir Richard Leese CBE	No	Yes
Richard Watts	Yes	Yes
Judith Blake CBE	No	No
Lib Dem Group		
Howard Sykes MBE	Yes	Yes
Ruth Dombey OBE	Yes	No
Gerald Vernon-Jackson CBE	Yes	No
Anita Lower	N/a	Yes
Bridget Smith	N/a	Yes
Independent		
Marianne Overton MBE	Yes	Yes
Clive Woodbridge	No	Yes
Paul Woodhead	Yes	Yes
Rosemarie Harris	Yes	Yes
Regional Representatives		
David Finch	No	No
Simon Henig CBE	No	No
John Hart	Yes	Yes
Peter John OBE	No	No
Shabir Pandor	N/a	Yes
Roy Perry	Yes	Yes
Debbie Wilcox	No	Yes
Nicholas Rushton	No	No

Non Voting Members		
Sir Stephen Houghton CBE	No	No
Alderman Sir David Wootton	No	No
David Williams	Yes	No
Substitutes / In attendance		
Marc Bayliss	Yes	
Linda Haysey	Yes	
Muhammed Butt	Yes	
Georgia Gould	Yes	
Ian Stephens	Yes	

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Date of Next Meeting: Thursday, 12 March 2020, 2.00 pm, Westminster Room, 8th Floor, 18 Smith Square, London, SW1P 3HZ