

LGA Executive

Agenda

Thursday, 11 December 2014
1.15 pm

Westminster Suite (8th Floor)
Local Government House
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 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.

LGA Executive
11 December 2014

There will be a meeting of the LGA Executive at: **1.15 pm on Thursday, 11 December 2014 in Westminster Suite, 8th Floor, Local Government House, Smith Square, London, SW1P 3HZ**

A sandwich lunch will be available in the annex of the Westminster Suite 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, so that a substitute can be arranged and catering numbers adjusted, if necessary.

Labour: Aicha Less: 020 7664 3263 email: aicha.less@local.gov.uk
Conservative: Luke Taylor: 020 7664 3264 email: luke.taylor@local.gov.uk
Liberal Democrat: Group Office: 020 7664 3235 email: libdem@local.gov.uk
Independent: Group Office: 020 7664 3224 email: independent.group@local.gov.uk

Location

A map showing the location of Local Government House is printed on the back cover.

LGA Contact

Frances Marshall
0207 664 3220 / frances.marshall@local.gov.uk

Guest WiFi in Local Government House

This is available in Local Government House for visitors. It can be accessed by enabling "Wireless Network Connection" on your computer and connecting to LGH-guest, the password is Welcome2010LG.

Carers' Allowance

As part of the LGA Members' Allowances Scheme a Carer's Allowance of up to £6.50 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.

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 2014/2015

Councillor and Role	Authority / Representing
Labour (10)	
Cllr David Sparks OBE (Chair)	Dudley Metropolitan Borough Council
Cllr Jim McMahon (Vice-Chair)	Oldham Metropolitan Borough Council
Cllr Sharon Taylor OBE (Deputy Chair)	Stevenage Borough Council
Mayor Sir Steve Bullock (Deputy Chair)	Lewisham London Borough Council
Cllr Keith Wakefield (Deputy Chair)	Leeds City Council
Sir Richard Leese CBE (Board Chair)	Manchester City Council and City Regions Board
Cllr Claire Kober (Board Chair)	Haringey LB and Resources Board
Cllr Ann Lucas OBE (Board Chair)	Coventry City Council and Safer and Stronger Communities Board
Cllr Peter Box CBE (Board Chair)	Wakefield Metropolitan District Council and Economy, Environment, Housing and Transport
Cllr Judi Billing (Balancing Member)	North Hertfordshire District Council
Conservative (8)	
Cllr Gary Porter (Vice-Chair)	South Holland District Council
Cllr Mike Jones (Deputy Chair)	Cheshire West and Chester Council
Cllr Philippa Roe (Deputy Chair)	Westminster City Council
Cllr David Hodge (Deputy Chair)	Surrey County Council
Cllr Neil Clarke MBE (Deputy Chair)	Rushcliffe Borough Council
Cllr David Simmonds (Board Chair)	Hillingdon London Borough Council and Children and Young People Board
Cllr Izzi Seccombe (Board Chair)	Warwickshire County Council and Community Wellbeing Board
Cllr Peter Fleming (Board Chair)	Sevenoaks District Council and Improvement and Innovation Board
Cllr Harvey Siggs	Somerset County Council
Liberal Democrat (4)	
Cllr Gerald Vernon-Jackson (Vice-Chair)	Portsmouth City Council
Mayor Dorothy Thornhill MBE (Deputy Chair)	Watford Borough Council
Cllr Chris White (Balancing Member)	Hertfordshire County Council
Cllr Jeremy Hilton (Balancing Member)	Gloucestershire County Council

Independent (4)	
Cllr Marianne Overton MBE (Vice-Chair)	Lincolnshire County Council
Cllr Ian Stephens (Board Chair)	Isle of Wight Council
Cllr Peter Reeve (Balancing Member)	Cambridgeshire County Council
Cllr Robert Dutton OBE (Balancing Member)	Wrexham County Borough Council
Regional Representatives (10)	
Cllr John Hart	CON South West Councils
Cllr Tony Jackson	CON East of England Local Government Association (EELGA)
Cllr Gordon Keymer CBE	CON South East England Councils (SEEC)
Mayor Jules Pipe	LAB London Councils
Cllr Martin Hill OBE	CON East Midlands Councils
Cllr Roger Lawrence	LAB West Midlands LGA
Cllr Stephen Parnaby OBE	CON Local Government Yorkshire and Humber (LGYH)
Cllr Paul Watson	LAB Association of North East Councils
Cllr Barrie Grunewald	LAB North West Regional Leaders Board
Vacancy	WLGA
Named Substitutes	
Cllr Nicolas Heslop	CON Tonbridge & Malling Borough Council

Non-voting Members of LGA Executive

Councillor	Representing
Alderman Sir David Wootton	INDE Local Partnerships
Cllr Mark Hawthorne MBE	CON County Councils Network (CCN)
Cllr Gillian Brown	CON District Councils Network
Sir Stephen Houghton CBE	LAB SIGOMA

LGA Executive – Attendance 2014/2015

Councillors	11/09/14	23/10/14
Labour Group		
David Sparks OBE	No	Yes
Jim McMahon	Yes	Yes
Sharon Taylor OBE	Yes	Yes
Mayor Sir Steve Bullock	Yes	Yes
Keith Wakefield	Yes	Yes
Sir Richard Leese CBE	Yes	No
Claire Kober	No	No
Ann Lucas OBE	Yes	Yes
Peter Box CBE	Yes	Yes
Judi Billing	Yes	Yes
Conservative Group		
Gary Porter	Yes	Yes
Mike Jones	Yes	Yes
Philippa Roe	Yes	Yes
David Hodge	Yes	No
Neil Clarke MBE	Yes	Yes
David Simmonds	Yes	Yes
Izzi Seccombe	Yes	No
Peter Fleming	Yes	Yes
Lib Dem Group		
Gerald Vernon-Jackson	Yes	Yes
Mayor Dorothy Thornhill MBE	Yes	No
Chris White	Yes	Yes
Jeremy Hilton	Yes	No
Independent		
Marianne Overton MBE	Yes	Yes
Ian Stephens	No	Yes
Peter Reeve	Yes	Yes
Robert Dutton OBE	Yes	Yes
Regional Representatives		
John Hart	No	No
Tony Jackson	No	Yes
Gordon Keymer CBE	No	Yes
Mayor Jules Pipe	Yes	Yes
Martin Hill OBE	Yes	Yes
Roger Lawrence	Yes	Yes
Stephen Parnaby OBE	No	No
Paul Watson	Yes	Yes
Barrie Grunewald	No	No

Non Voting Members		
Alderman Sir David Wootton	Yes	Yes
Mark Hawthorne MBE	Yes	No
Sir Stephen Houghton CBE	No	Yes
Gillian Brown	Yes	Yes
Substitutes		
Jason Ablewhite	Yes	
Nicolas Heslop	Yes	
Daniella Radice	Yes	
Sue Murphy		Yes
Anne Western		Yes
David Neighbour		Yes
Barbara Janke		Yes

Agenda

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Item	Page
1. Declarations of Interest	
2. The Autumn Statement 2014	1 - 16
3. Note of the last Leadership Board meeting - Tabled	
4. Note of last LGA Executive meeting held on 23 October	17 - 20

PART 2 - CONFIDENTIAL	Page
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|---|---------|
| 5. Municipal Bonds Agency Next Steps | 21 - 27 |
| 6. Discussion on Devolution | |

Papers for this devolution themed workshop will follow on a supplemental agenda.

Date of Next Meeting: Thursday, 22 January 2015, 1.45 pm, Westminster Suite, 8th Floor, Local Government House, Smith Square, London, SW1P 3HZ
