

LGA Board Agenda

Wednesday, 22 April 2020
1.00 pm

Remote meeting – Zoom details to be
circulated separately

To:
cc: **Members of the LGA Board**

LGA Board
22 April 2020

There will be a remote meeting of the LGA Board at **1.00 pm on Wednesday, 22 April 2020.**

Attendance:

Member Services will read out a register at the start of 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 3263 | email: | Martha.Lauchlan@local.gov.uk |
| Liberal Democrat: | Group Office: 020 7664 3235 | email: | libdem@local.gov.uk |
| Independent: | Group Office: 020 7664 3224 | email: | independent.grouplga@local.gov.uk |

LGA Contact:

Alexander Saul (Assistant Member Services Manager)

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.

LGA Board – Membership 2019/2020

| Councillor | Authority |
|---|-------------------------------------|
| Conservative 5 | |
| 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 Robert Alden (Deputy Chairman) | Birmingham City Council |
| Cllr Teresa O'Neill OBE (Deputy Chairman) | Bexley Council |
| Labour 5 | |
| 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 Tudor Evans OBE (Deputy Chair) | Plymouth City Council |
| Cllr Georgia Gould (Deputy Chair) | Camden 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 |
| Cllr Clive Woodbridge (Deputy Chair) | Epsom and Ewell Borough Council |

LGA Board – Attendance 2019/20

| Councillors | 17/7/19 | 11/9/19 | 30/10/19 | 22/01/20 | 11/03/20 | 2/4/20 |
|---------------------------|----------|---------|----------|----------|----------|--------|
| Conservative | | | | | | |
| Cllr James Jamieson | Yes | Yes | Yes | Yes | By phone | Yes |
| Cllr Izzi Seccombe OBE | Yes | Yes | Yes | Yes | Yes | Yes |
| Cllr John Fuller OBE | No | Yes | Yes | Yes | Yes | Yes |
| Cllr David Simmonds CBE | Yes | Yes | By phone | N/A | N/a | Yes |
| Cllr Robert Alden | Yes | Yes | Yes | Yes | Yes | Yes |
| Cllr Teresa O'Neill OBE | N/A | N/A | N/A | No | Yes | Yes |
| Labour | | | | | | |
| Cllr Nick Forbes CBE | Yes | Yes | Yes | Yes | Yes | Yes |
| Cllr Michael Payne | Yes | Yes | Yes | Yes | Yes | Yes |
| Cllr Anne Western CBE | No | No | No | N/A | N/A | Yes |
| Cllr Peter Box CBE | Yes | Yes | Yes | N/A | N/A | Yes |
| Cllr Anntoinette Bramble | By phone | No | Yes | Yes | Yes | Yes |
| Cllr Tudor Evans OBE | N/A | N/A | N/A | N/A | No | Yes |
| Cllr Georgia Gould | N/A | N/A | N/A | N/A | Yes | Yes |
| Liberal Democrat | | | | | | |
| Cllr Howard Sykes MBE | Yes | No | Yes | No | No | No |
| Cllr Ruth Dombey OBE | Yes | No | Yes | Yes | Yes | Yes |
| Independent | | | | | | |
| Cllr Marianne Overton MBE | Yes | Yes | Yes | Yes | Yes | Yes |
| Cllr Clive Woodbridge | Yes | Yes | Yes | Yes | Yes | Yes |

Agenda

LGA Board

Wednesday 22 April 2020

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| Item | Page |
|--|-------|
| 1. Welcome and Apologies for Absence | |
| To note any apologies for absence received by Directors. | |
| 2. Declarations of Interest | |
| Each Director present to confirm that they have no direct or indirect interest, or declare any interest, in the transactions and other arrangements to be considered at the meeting, or which the Company has entered into which they are required to declare by Section 177 or Section 182 of the Companies Act 2006 (CA 2006) as amended, or by the Articles of Association. | |
| 3. Duties of Directors | |
| Each Director to note that under section 172 of the Companies Act 2006, they must act in the way they consider, in good faith, would be most likely to promote the success of the Company for the benefit of its members as a whole and in doing so have regard (amongst other matters) to certain factors set out in that section; and that under Section 173 they must exercise independent judgement. | |
| Business of the Meeting | |
| The following reports set out the main business of the meeting, the purpose of which are for the Board to consider and, if deemed fit, approve, ratify or note: | |
| 4. LGA Headline Work and Key Asks | |
| Report to follow in a supplementary agenda. | |
| 5. LGA Business Continuity | 1 - 6 |

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|------------|--|----------------|
| 6. | Freedom of Information Act | 7 - 10 |
| 7. | LGA Perceptions Survey 2019 | 11 - 20 |
| 8. | Chief Executive's Report | |
| | Report to follow in a supplementary agenda. | |
| 9. | LGA Forward Plan and Delegations Report | 21 - 26 |
| 10. | Minutes of the Previous Meeting held on 2 April 2020 | 27 - 32 |
| 11. | Commercial Advisory Board and LGA Commercial Services Limited Minutes | 33 - 42 |
| 12. | Close of Meeting | |

Date of Next Meeting: Wednesday, 13 May 2020, 11.00am – held remotely

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