

LGA Board Agenda

Wednesday, 15 July 2020
1.00 pm

To be held remotely via Zoom (joining instructions to be sent separately)

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

LGA Board
15 July 2020

There will be a meeting of the LGA Board at **1.00 pm on Wednesday, 15 July 2020** via Zoom.

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
Independent:	Group Office: 020 7664 3224	email: independent.grouplga@local.gov.uk
Liberal Democrat:	Group Office: 020 7664 3235	email: libdem@local.gov.uk

LGA Contact:

Paul Goodchild (Member Services Manager)
0207 664 3005 / paul.goodchild@local.gov.uk

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 2019/20

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

Agenda

LGA Board

Wednesday 15 July 2020

1.00 pm

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 on a supplemental agenda.	
5. LGA Business Continuity	1 - 4

6.	Staff Engagement - Survey Results	5 - 22
7.	General Assembly 2020	23 - 26
8.	Members' Day Rate and Parental Leave Policy	27 - 36
9.	Special Interest Groups (SIGs) - 2020 Annual Reports	37 - 78
10.	Chief Executive's Report - July 2020	79 - 96
11.	LGA Forward Plan	97 - 100
12.	Minutes of the Previous Meeting held on 3 June 2020	101 - 106
13.	Minutes of the Audit Committee held on 1 June 2020	107 - 114
14.	Close of Meeting	

Date of Next Meeting: Wednesday, 9 September 2020, 1.00 pm venue tbc

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