

Resources Board

Agenda

Friday, 17 July 2015
11.00 am

Smith Square 3&4, Ground Floor, Local
Government House, Smith Square, London,
SW1P 3HZ

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.

Resources Board
17 July 2015

There will be a meeting of the Resources Board at **11.00 am on Friday, 17 July 2015** Smith Square 3&4, Ground Floor, Local Government House, Smith Square, London, SW1P 3HZ.

A sandwich lunch will be available at 1.00pm for those members that have requested lunch.

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.

Political Group meetings:

The group meetings will take place in advance of the meeting. Please contact your political group as outlined below for further details.

Apologies:

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

Labour:	Group Office: 020 7664 3334	email: Labour.GroupLGA@local.gov.uk
Conservative:	Group Office: 020 7664 3223	email: lgaconservatives@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 updated on a monthly basis. The password format is 'Month-2015' (eg. May-2015).

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.

Resources Board – Membership 2014/2015

Councillor	Authority
Labour (7)	
Cllr Claire Kober OBE (Chair)	Haringey Council
Cllr Sue Murphy	Manchester City Council
Cllr Aaron Shotton	Flintshire County Council
Cllr Sharon Taylor OBE	Stevenage Borough Council
Cllr Chris Shaw	North East Lincolnshire Council
Cllr Sian Timoney	Luton Borough Council
Cllr Tom Beattie	Corby Borough Council
Substitutes	
Cllr Norman Keats	Knowsley Metropolitan Borough Council
Cllr Michael Mordey	Sunderland City Council
Conservative (7)	
Cllr Roger Phillips (Vice-Chair)	Herefordshire Council
Cllr James Jamieson	Central Bedfordshire Council
Cllr John Osman	Somerset County Council
Cllr Nigel Ashton	North Somerset Council
Cllr Melvyn Caplan	Westminster City Council
Cllr Adrian Hardman	Worcestershire County Council
Cllr John Fuller	South Norfolk District Council
Substitutes	
Cllr Rodney Rose	Oxfordshire County Council
Cllr Rory Love	Shepway District Council
Cllr Robert Saunders	East Hampshire District Council
Liberal Democrat (2)	
Cllr Claire Hudson (Deputy Chair)	Mendip District Council
Vacancy	
Substitutes	
Cllr Simon Shaw	Sefton Metropolitan Borough Council
Independent (2)	
Cllr Clarence Barrett (Deputy Chair)	Havering London Borough Council
Cllr Linda van den Hende	Havering London Borough Council
Substitutes	
Cllr Bob Dutton OBE	Wrexham County Borough Council
Cllr Adrian Naylor	Bradford Metropolitan District Council

Non-Voting 3	
Cllr Harvey Siggs (Non-voting Member)	National Association of Regional Employers
Cllr Denny Vitty (Non-voting Member)	Northern Ireland Local Government Association (NILGA)
Cllr David Phillips (Non-voting Member)	Welsh Local Government Assoc. (WLGA)

Resources Board – Attendance 2014/2015

Councillors	17/10/14	07/01/15	27/03/15
Labour Group			
Claire Kober	Yes	Yes	Yes
Sue Murphy	Yes	No	No
Aaron Shotton	Yes	Yes	No
Sharon Taylor	No	Yes	No
Chris Shaw	Yes	No	No
Sian Timoney	No	Yes	Yes
Tom Beattie	Yes	Yes	Yes
Conservative Group			
Roger Phillips	Yes	Yes	Yes
James Jamieson	Yes	Yes	Yes
John Osman	Yes	Yes	Yes
Nigel Ashton	Yes	Yes	No
Melvyn Caplan	Yes	Yes	Yes
Adrian Hardman	Yes	Yes	Yes
John Fuller	Yes	Yes	Yes
Lib Dem Group			
Claire Hudson	Yes	No	Yes
Barbara Janke	Yes	Yes	No
Independent			
Clarence Barrett	Yes	Yes	Yes
Linda van den Hende	Yes	Yes	Yes
Non-voting			
Harvey Siggs	Yes	Yes	No
Denny Vitty	No	No	No
David Phillips	N/a	Yes	Yes
Substitutes			
Norman Keats	Yes	Yes	
Michael Mordey	Yes		
Jo Churchill	Yes		

Agenda

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Item	
1.	Declarations of Interest
FOR DISCUSSION	
2.	Resources Board End of Year Review and Stocktake 1 - 10
3.	Local Government Finance: LGA Lines (Continued) (Confidential) 11 - 26
4.	Universal Credit: Housing Design and Colocation (Confidential) 27 - 30
5.	Meeting the Skills Needs of Local Government 31 - 76
6.	Workforce Team Update 77 - 84
FOR INFORMATION	
7.	Local Government Finance and EU Funding Update 85 - 90 A report on the 8 July Budget will be circulated on a supplemental agenda as part of this item.
8.	Adult Social Care Next Steps: 'Creating a Better Care System' 91 - 132
9.	Minutes of the previous meeting held on 27 March (confidential) 133 - 141 There will be a fiscal devolution seminar in the Westminster Suite at 1.30pm which all Member are invited to attend.

