

LGA Board Agenda

Wednesday, 21 October 2020
1.00 pm

Online via Zoom

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

LGA Board

21 October 2020

There will be a meeting of the LGA Board at **1.00 pm on Wednesday, 21 October 2020** online via Zoom.

Attendance:

Member Services will take an attendance record.

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

Location:

A map showing the location of 18 Smith Square is printed on the back cover.

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 2020/21

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

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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.	
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:	
3. Duties of Directors	1 - 4
4. Outcome of Independent Review of Local Authority Financial Reporting and External Audit in England (the 'Redmond Review'): Emerging views and LGA response	5 - 14
5. Chief Executive's Report - October 2020	15 - 32
6. LGA 2021/22 Budget Framework	33 - 40
7. LGA Events: LGA Virtual Annual Conference 2020, Annual Conference 2021, and Commercial Charging Options for Virtual Events	41 - 50
8. Business Plan 2019-22 - 2020 Review and Update	51 - 76

9.	LGA Business Continuity	77 - 88
10.	LGA Forward Plan and Delegations Report	89 - 92
11.	Minutes of the Previous Meeting held on 9 September 2020	93 - 96
12.	Minutes of Previous Meetings of the Commercial Advisory Board and LGA Commercial Services Ltd held on 17 September 2020	97 - 105
13.	Close of Meeting	

Date of Next Meeting: Thursday, 3 December 2020, 11.00 am