

LGA Board Agenda

Wednesday, 10 March 2021
1.00 pm

Online via Teams

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

LGA Board
10 March 2021

There will be a meeting of the LGA Board at **1.00 pm on Wednesday, 10 March 2021** Online via Teams.

Attendance Sheet:

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

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 (Living Wage) or £10.55 (London Living Wage) is available to cover the cost of dependants (i.e. children, elderly people or people with disabilities) or the cost of putting in place any care incurred as a result of attending this meeting.

LGA Board – Membership 2020/2021

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

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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. Chief Executive's Report - March 2021	1 - 24
Part B attached. Part A to follow on a supplemental agenda.	
5. LGA Commercial Update	25 - 32

6.	Treasury Management Annual Report	33 - 38
7.	LGA Group Budget 2021/22	39 - 58
8.	LGA Business Continuity Update	59 - 64
9.	LGA Forward Plan and Delegations Report	65 - 70
10.	Minutes of the Previous Meeting of LGA Commercial Services Ltd held on 5 February 2021	71 - 74
11.	Minutes of the Previous Meeting held on 20 January 2021	75 - 80
12.	Close of Meeting	

Date of Next Meeting: Wednesday, 21 April 2021, 1.00 pm, Online via Teams

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