

LGA Board Agenda

Thursday, 2 April 2020
1.00 pm

Meeting to be held remotely.

Teleconference details will be found in the calendar invitation sent to Members of the LGA Board and Officers.

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

LGA Board
2 April 2020

There will be a remote meeting of the LGA Board at **1.00 pm on Thursday, 2 April 2020** .

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) 0207 664 3232
Alexander.Saul@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 2019/2020

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
Conservative					
Cllr James Jamieson	Yes	Yes	Yes	Yes	By phone
Cllr Izzi Seccombe OBE	Yes	Yes	Yes	Yes	Yes
Cllr John Fuller OBE	No	Yes	Yes	Yes	Yes
Cllr David Simmonds CBE	Yes	Yes	By phone	N/A	N/a
Cllr Robert Alden	Yes	Yes	Yes	Yes	Yes
Cllr Teresa O'Neill OBE	N/A	N/A	N/A	No	Yes
Labour					
Cllr Nick Forbes CBE	Yes	Yes	Yes	Yes	Yes
Cllr Michael Payne	Yes	Yes	Yes	Yes	Yes
Cllr Anne Western CBE	No	No	No	N/A	N/A
Cllr Peter Box CBE	Yes	Yes	Yes	N/A	N/A
Cllr Anntoinette Bramble	By phone	No	Yes	Yes	Yes
Cllr Tudor Evans OBE	N/A	N/A	N/A	N/A	No
Cllr Georgia Gould	N/A	N/A	N/A	N/A	Yes
Liberal Democrat					
Cllr Howard Sykes MBE	Yes	No	Yes	No	No
Cllr Ruth Dombey OBE	Yes	No	Yes	Yes	Yes
Independent					
Cllr Marianne Overton MBE	Yes	Yes	Yes	Yes	Yes
Cllr Clive Woodbridge	Yes	Yes	Yes	Yes	Yes

Agenda

LGA Board

Thursday 2 April 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. Coronavirus pandemic - delegated authority	1 - 2
5. LGA Annual Conference and Exhibition 2020, 30 June-2 July, Harrogate Convention Centre	3 - 6

6.	General Assembly 2020	7 - 10
7.	COVID-19 - Internal Finance considerations	11 - 18
8.	Business Continuity	19 - 22
9.	Confidential Minutes of LGA Board - 11 March 2020	23 - 30
10.	Close of Meeting	

Date of Next Meeting: Wednesday, 22 April 2020, 1.00 pm