

# **Executive Advisory Board**

Agenda

# Thursday, 9 June 2022 2.15 pm

Smith Square 1&2, Ground Floor, 18 Smith Square, London, SW1P 3HZ and Microsoft Teams

To: Members of the Executive Advisory Board

cc: Named officers for briefing purposes

www.local.gov.uk



### Guidance notes for members and visitors 18 Smith Square, London SW1P 3HZ

Please read these notes for your own safety and that of all visitors, staff and tenants.

#### Welcome!

18 Smith Square is located in the heart of Westminster, and is nearest to the Westminster, Pimlico, Vauxhall and St James's Park Underground stations, and also Victoria, Vauxhall and Charing Cross railway stations.

#### **Security**

All visitors (who do not have an LGA ID badge), are requested to report to the Reception desk where they will be asked to sign in and will be given a visitor's badge to be worn at all times whilst in the building.

18 Smith Square has a swipe card access system meaning that security passes will be required to access all floors. Most LGA governance structure meetings will take place on the **ground floor**, **7**<sup>th</sup> **floor** and **8**<sup>th</sup> **floor** of 18 Smith Square.

Please don't forget to sign out at reception and return your security pass when you depart.

#### **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 7th floor of 18 Smith Square, provides informal meeting space and refreshments for local authority members and officers who are in London.

#### **Toilets**

Unisex toilet facilities are available on every floor of 18 Smith Square. Accessible toilets are also available on all floors.

#### **Accessibility**

If you have special access needs, please let the meeting contact know in advance and we will do our best to make suitable arrangements to meet your requirements.

Every effort has been made to make the building as accessible as possible for people with disabilities. Induction loop systems have been installed in 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.



#### **Guest WiFi in 18 Smith Square**

WiFi is available in 18 Smith Square for visitors. It can be accessed by enabling "Wireless Network Connection" on your computer and connecting to LGA-Free-WiFi. You will then need to register, either by completing a form or through your Facebook or Twitter account (if you have one). You only need to register the first time you log on.

The LGA also offers the Govroam network, a Wi-Fi network which gives Members seamless roaming internet access across multiple public-sector locations if you have also signed up for this service. This network is enabled throughout our Westminster building and allows Members and staff from other authorities who are part of the Govroam network to seamlessly connect to our Wi-Fi.

#### **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 <a href="https://www.local.gov.uk">www.local.gov.uk</a>



#### **Executive Advisory Board**

9 June 2022

There will be a meeting of the Executive Advisory Board at: 2.15 pm on Thursday, 9 June 2022 in Smith Square 1&2, Ground Floor, 18 Smith Square, London, SW1P 3HZ.

#### **LGA Hybrid Meetings**

All of our meetings are available to join in person at 18 Smith Square or remotely via videoconference as part of our hybrid approach. We will ask you to confirm in advance if you will be joining each meeting in person or remotely so we can plan accordingly, if you wish to attend the meeting in person, please also remember to confirm whether you have any dietary/accessibility requirements. 18 Smith Square is a Covid-19 secure venue and measures are in place to keep you safe when you attend a meeting or visit the building in person.

#### **Catering and Refreshments:**

Once you have confirmed in advance of the meeting that you will be attending in person, along with any relevant dietary requirements, refreshments will be available in the meeting room. If the meeting is scheduled to take place at lunchtime, a sandwich lunch will be available.

#### Political Group meetings and pre-meetings for Lead Members:

Please contact your political group as outlined below for further details.

#### **Apologies**

<u>Please notify your political group office (see contact telephone numbers below) if you are unable to attend this meeting</u>, so that a substitute can be arranged and catering numbers adjusted, if necessary.

Conservative: Group Office: 020 7664 3223 email: <a href="mailto:lgaconservatives@local.gov.uk">lgaconservatives@local.gov.uk</a>

Labour: Group Office: 020 7664 3263 email: labqp@lqa.qov.uk

Independent: Group Office: 020 7664 3224 email: <a href="mailto:independent.grouplga@local.gov.uk">independent.grouplga@local.gov.uk</a>

Liberal Democrat: Group Office: 020 7664 3235 email: libdem@local.gov.uk

#### Attendance:

Your attendance, whether it be in person or virtual, will be noted by the clerk at the meeting.

#### **LGA Contact**

Amy Haldane

07867 514938 /amy.haldane@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.

#### **Social Media**

The LGA is committed to using social media in a co-ordinated and sensible way, as part of a strategic approach to communications, to help enhance the reputation of local government, improvement engagement with different elements of the community and drive efficiency. Please feel free to use social media during this meeting. However, you are requested not to use social media during any confidential items.



# **Executive Advisory Board – Membership 2021/22**

Councillor and Role	Authority
Conservative 9	
Cllr James Jamieson OBE	Central Bedfordshire Council
(Chairman)	
Cllr Izzi Seccombe OBE (Vice	Warwickshire County Council
Chairman)	·
Cllr John Fuller OBE (Deputy	South Norfolk District Council
Chairman)	
Cllr Robert Alden (Deputy	Birmingham City Council
Chairman)	Barday Octobril
Cllr Teresa O'Neill OBE (Deputy	Bexley Council
Clir Poter Floming ORE (Roard	Sevenoaks District Council
Cllr Peter Fleming OBE (Board Chair)	Sevendays District Conflicti
Cllr David Fothergill (Board	Somerset County Council
Chair)	Combined County Countries
Cllr David Renard (Board Chair)	Swindon Borough Council
Cllr Kevin Bentley (Board Chair)	Essex County Council
Labour 9	
Cllr Michael Payne (Deputy	Gedling Borough Council
Chair)	
Cllr Tudor Evans OBE (Deputy Chair)	Plymouth City Council
Cllr Georgia Gould (Deputy	Camden Council
Chair)	
Cllr Shabir Pandor (Deputy	Kirklees Metropolitan Council
Chair)	
Cllr Anntoinette Bramble (Board Chair)	Hackney London Borough Council
Cllr Nesil Caliskan (Board Chair)	Enfield Council
Cllr Shaun Davies (Board Chair)	Telford and Wrekin Council
Mayor Marvin Rees (Board Chair)	Bristol City
Vacancy	
Liberal Democrat 3	
Cllr Joe Harris (Vice-Chair)	Cotswold District Council
Cllr Bridget Smith (Deputy Chair)	South Cambridgeshire District Council
Cllr Gerald Vernon-Jackson CBE (Board Chair)	Portsmouth City Council



Independent			
3			
Cllr Marianne Overton MBE	North Kesteven District Council		
(Vice-Chair)			
Cllr Hannah Dalton (Deputy	Epsom and Ewell Borough Council		
Chair)			
Cllr Paul Woodhead (Balancing	Cannock Chase District Council		
Member)			
Regional Representatives			
9			
Cllr Robert Stewart	LAB	WLGA	
Cllr Marc Bayliss	CON	West Midlands	
Cllr John Hart	CON	South West Councils	
Cllr Peter John OBE	LAB	London Councils	
Cllr Graeme Miller	LAB	North East of England	
Cllr Nicolas Heslop	CON	South East Councils	
Cllr Linda Haysey	CON	East of England LGA	
Cllr Christopher Poulter	CON	East Midlands Councils	
Cllr David Baines	LAB	North West Regional Leaders' Board	
Named Substitutes			
Cllr Ralph Bagge	CON	South East Councils	

Councillor		Representing
Alderman Sir David Wootton	INDE	Local Partnerships
Sir Stephen Houghton CBE	LAB	SIGOMA
Cllr Sam Chapman-Allen	CON	District Councils Network
Cllr Tim Oliver	CON	County Councils Network



# Agenda

## **Executive Advisory Board**

Thursday 9 June 2022

2.15 pm

Smith Square 1&2, Ground Floor, 18 Smith Square, London, SW1P 3HZ

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Date of Next Meeting: Thursday, 21 July 2022, 2.15 pm