

# Executive Advisory Board

## Agenda

**Thursday, 21 July 2022**  
**2.15 pm**

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

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



## **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. A map is available on the back page of this agenda.

### **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 [www.local.gov.uk](http://www.local.gov.uk)

**LGA Executive**  
21 July 2022

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There will be a meeting of the LGA Executive at: **2.15 pm on Thursday, 21 July 2022 in Smith Square 1&2, Ground Floor, 18 Smith Square, London, SW1P 3HZ.**

### **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.

### **Apologies**

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

<b>Conservative:</b>	Group Office: 020 7664 3223	email: <a href="mailto:lgaconservatives@local.gov.uk">lgaconservatives@local.gov.uk</a>
<b>Labour:</b>	Group Office: 020 7664 3263	email: <a href="mailto:Martha.Lauchlan@local.gov.uk">Martha.Lauchlan@local.gov.uk</a>
<b>Independent:</b>	Group Office: 020 7664 3224	email: <a href="mailto:independent.grouplga@local.gov.uk">independent.grouplga@local.gov.uk</a>
<b>Liberal Democrat:</b>	Group Office: 020 7664 3235	email: <a href="mailto:libdem@local.gov.uk">libdem@local.gov.uk</a>

### **Location**

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

### **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.**

The twitter hashtag for this meeting is #lgaexec.

## Executive Advisory Board – Membership 2018/2019

Councillor and Role	Authority
<b>Conservative</b> <b>9</b>	
Cllr James Jamieson OBE (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
Cllr Peter Fleming OBE (Board Chair)	Sevenoaks District Council
Cllr David Fothergill (Board Chair)	Somerset County Council
Cllr David Renard (Board Chair)	Swindon Borough Council
Cllr Kevin Bentley (Board Chair)	Essex County Council
<b>Labour</b> <b>8</b>	
Cllr Shaun Davies (Senior Vice-Chair)	Telford and Wrekin Council
Cllr Tudor Evans OBE (Deputy Chair)	Plymouth City Council
Cllr Michael Payne (Deputy Chair)	Gedling Borough Council
Cllr Georgia Gould (Deputy Chair)	Camden Council
Cllr Anntoinette Bramble (Deputy Chair)	Hackney London Borough Council
Cllr Nesil Caliskan (Board Chair)	Enfield Council
Cllr Andrew Western (Board Chair)	Trafford Metropolitan Borough Council
Mayor Marvin Rees (Board Chair)	Bristol City
<b>Liberal Democrat</b> <b>3</b>	
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
<b>Independent</b> <b>3</b>	
Cllr Marianne Overton MBE	North Kesteven District Council

(Vice-Chair)	
Cllr Hannah Dalton (Deputy Chair)	Epsom and Ewell Borough Council
Cllr Paul Woodhead (Balancing Member)	Cannock Chase District Council
<b>Regional Representatives</b> <b>9</b>	
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
<b>Named Substitutes</b>	
Cllr Ralph Bagge	CON South East Councils

#### **Non-voting Members of LGA Executive**

<b>Councillor</b>	<b>Representing</b>	
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

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### **Executive Advisory Board**

Thursday 21 July 2022

2.15 pm

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<b>2. Lobbying Document</b>	<i>To follow</i>
<b>3. Longer-Term Policy Development</b>	1 - 10
<b>4. LGA Boards: Annual Review of the Year</b>	11 - 104
<b>5. Minutes of the previous meeting</b>	<i>To follow</i>

**Date of Next Meeting:** Thursday 15 September 2022, 2.15 pm,