

Environment, Economy, Housing and Transport Board

Agenda

Thursday, 3 February 2022 11.00 am

Hybrid / Beecham Room, 7th Floor, 18 Smith Square, London, SW1P 3HZ

To: Members of the Environment, Economy, Housing and Transport Board

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**th **floor** and **8**th **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).

ouncil

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



Environment, Economy, Housing & Transport Board 3 February 2022

There will be a meeting of the Environment, Economy, Housing & Transport Board at **11.00 am on Thursday, 3 February 2022** Beecham Room, 7th Floor, 18 Smith Square, London, SW1P 3HZ.

For those attending virtually, please contact Member Services for joining details.

PLEASE CONFIRM IF YOU ARE PLANNING TO ATTEND IN PERSON OR VIRTUALLY, SO THAT WE CAN ENSURE CATERING REQUIREMENTS AND CAPACITY IN THE MEETING ROOM.

Lunch will be provided for those attending in person after the meeting

We will log virtual and in-person attendance.

Political Group meetings:

The group meetings will take place in advance of the meeting. 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>

Conservative: Group Office: 020 7664 3223 email: lgaconservatives@local.gov.uk

Labour: Group Office: 020 7664 3263 email: labgp@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:

Emilia Peters

07776680346 /emilia.peters@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.



Environment, Economy, Housing & Transport Board – Membership 2021/2022

Councillor	Authority	
	Tradition by the state of the s	
Conservative (7)		
Cllr David Renard (Chairman)	Swindon Borough Council	
Cllr Kelham Cooke	South Kesteven District Council	
Cllr Mark Crane	Selby District Council	
Cllr Daniel Humphreys	Worthing Borough Council	
Cllr Paul Marshall	West Sussex County Council	
Cllr Patrick Nicholson	Plymouth City Council	
Cllr Linda Taylor	Cornwall Council	
Substitutes		
Cllr Tony Ball	Essex County Council	
Cllr Andrew Gravells MBE	Gloucestershire County Council	
Cllr Imogen Payter	Havant Borough Council	
Labour (7)		
Cllr Darren Rodwell (Vice-Chair)	Barking and Dagenham London Borough	
	Council	
Cllr Martin Gannon	Gateshead Council	
Mayor Philip Glanville	Hackney London Borough Council	
Cllr Ed Turner	Oxford City Council	
Cllr Claire Holland	Lambeth London Borough Council	
Cllr Cathy Mitchell	Warrington Borough Council	
Cllr Emily Darlington	Milton Keynes Council	
Substitutes		
Cllr Clare Penny-Evans	Newcsatle upon Tyne City Council	
Cllr Kevin Peel	Bury Metropolitan Borough Council	
Cllr Martin Whelton	Merton London Borough Council	
Liberal Democrat (2)		
Cllr Pippa Heylings (Deputy	South Cambridgeshire District Council	
Chair)	Pauramouth Christohurch and Dools Council	
Cllr Vikki Slade	Bournemouth, Christchurch and Poole Council	
Substitutes		
Cllr Stewart Golton	Leeds City Council	
Independent (2)		
Cllr Loic Rich (Deputy Chair)	Cornwall Council	
Cllr David Beaman	Waverley Borough Council	
Substitutes		
Cllr Jamie Osborn	Norwich City Council	
Cllr Diana Moore	Exeter City Council	
Cllr Tim Hodgson	Solihull Metropolitan Borough Council	



Association

Cllr Ed Gemmell	Buckinghamshire Council
Cllr Paul Hilliard	Bournemouth, Christchurch and Poole Council
Cllr Phil Jordan	Isle of Wight Council



Agenda

Environment, Economy, Housing & Transport Board

Thursday 3 February 2022

11.00 am

Hybrid / Beecham Room, 7th Floor, 18 Smith Square, London, SW1P 3HZ

	Item	Page
1.	Declarations of Interest	
2.	Office of Environmental Protection Draft Strategy	1 - 4
3.	Neutrality and Water Issues	5 - 14
4.	Building Safety Update	15 - 20
5.	Other Board Business	21 - 26
6.	CONFIDENTIAL Minutes of the previous meeting	27 - 34
	LOCATION MAP - 18 SMITH SQUARE	

Date of Next Meeting: Tuesday, 22 March 2022, 11.00 am, Hybrid / 18 Smith Square, London, SW1P 3HZ