



Improvement & Innovation Board

Agenda

Friday, 13 October 2023
11.00 am

Hybrid Meeting - 18 Smith Square and
Online via Teams

There will be a meeting of the Improvement & Innovation Board at **11.00 am on Friday, 13 October 2023** Hybrid Meeting - 18 Smith Square and Online.

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.

[Please see guidance for Members and Visitors to 18 Smith Square here](#)

Catering and Refreshments:

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:

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: labgp@lga.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

Attendance:

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

LGA Contact:

Jonathan Bryant
jonathan.bryant@local.gov.uk - 07464652746

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.

Improvement & Innovation Board – Membership 2023/24

[Click here for accessible information on membership](#)

Councillor	Authority
Labour (8)	
Cllr David Baines (Deputy Chair)	St Helens Borough Council
Cllr Jane Mudd	Newport City Council
Cllr Dr Beccy Cooper	Worthing Borough Council
Cllr Anthony McKeown	High Peak Borough Council
Cllr Jane Scullion	Calderdale Council
Cllr Grace Williams	Waltham Forest London Borough
Mayor Damien Egan	Lewisham London Borough Council
Sir Stephen Houghton CBE (Observer)	Barnsley Metropolitan Borough Council
Substitutes	
Cllr Louis Gardner	Cornwall Council
Cllr Daniel Humphreys	Worthing Borough Council
Cllr Chris Boden	Fenland District Council
Cllr Nick Clarke	West Suffolk Council
Liberal Democrat (4)	
Cllr Tim Pickstone (Vice-Chair)	Cumberland Council
Mayor Peter Taylor	Watford Borough Council
Cllr Mike Evemy	Costwold District Council
Cllr Alan Connett (Observer)	Teignbridge District Council
Substitutes	
Cllr Paul Crossley	Bath & North East Somerset Council
Independent (3)	
Cllr Alex Coley (Deputy Chair)	Epsom and Ewell Borough Council
Cllr Sarah Rouse	Malvern Hills District Council
Cllr Adam Paynter (Observer)	Cornwall Council
Substitutes	
Cllr James Hakewill	North Northamptonshire Council
Cllr Paul Hilliard	Bournemouth, Christchurch and Poole Council
Cllr Neil Gregory	Uttlesford District Council
Cllr Julian German	Cornwall Council

Agenda

Improvement & Innovation Board

Friday, 13 October 2023

11.00 am – 1pm

Hybrid Meeting - 18 Smith Square and Online

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1. Welcome, apologies and declarations of interest	
2. Confidential minutes of the previous meeting held on 21 July 2023	1 - 10
3. IIB Terms of Reference and Priorities 2023/24 Dennis Skinner – Director of Improvement	11 - 16
4. Improvement update on Q2 delivery Mia Shelton, Senior Adviser - Improvement Coordination and Strategy.	17 - 24
5. Improvement and Assurance Framework update Heather Wills, Principal Adviser – Improvement	25 - 38
6. Office for Local Government (Oflog) update Juliet Whitworth, Head of Research and Information; and Esther Barrott, Policy Adviser	39 - 44
7. New Sustainability Programme Susan Attard, Head of Productivity, and Grace Abel, Programme Manager – Productivity	45 - 50
CONFIDENTIAL ITEM	Page
8. New Procurement Support Programme	51 - 54

Susan Attard, Head of Productivity; and Tina Holland,
Programme Manager - Productivity

9. Any other business

- **Sector support survey 2023** - Katharine Goodger, Improvement Coordination and Strategy Advisor

Date of Next Meeting: Friday, 15 December 2023, 11.00 am, Hybrid Meeting
- 18 Smith Square and Online