

Commercial Advisory Board

Agenda

Monday, 18 March 2024 11.00 am

Hybrid – 18 Smith Square and Online via Teams

There will be a meeting of the Commercial Advisory Board at **11.00 am on Monday**, **18 March 2024**

LGA Hybrid Meetings

All of our meetings are available to join in person at <u>18 Smith Square</u> 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 - 02076643004 / 07464652746

Carers' Allowance

As part of the LGA Members' Allowances Scheme, a Carer's Allowance of National Living Wage and/or 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.

18 Smith Square, London, SW1P 3HZ www.local.gov.uk **Telephone** 020 7664 3000 **Email** info@local.gov.uk Local Government Association company number 11177145

Improvement and Development Agency for Local Government company number 0367557

Chairman: Councillor Shaun Davies Acting Chief Executive: Sarah Pickup CBE President: Baroness Grey-Thompson



Commercial Advisory Board – Membership 2023/24 <u>Click here for accessible information on membership</u>

| Councillor | Authority |
|--|--------------------------------------|
| | |
| Labour | |
| Cllr Alan Rhodes (Chair) | Bassetlaw District Council |
| | |
| Conservative | |
| Cllr Izzi Seccombe OBE (Vice | Warwickshire County Council |
| Chairman) | |
| Liberal Democrat | |
| Cllr David Neighbour (Deputy | Hart District Council |
| Chair) | |
| Independent | |
| Independent | |
| Cllr Wisdom Da Costa (Deputy Chair) | Windsor and Maidenhead Royal Borough |



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11.00 am

Online via Teams

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| 1. | Welcome, apologies and declarations of interest | |
| 2. | Minutes and actions from the meeting held on 26 Feb 2024 | 1 - 4 |
| 3. | Update on Commercial Activity | 5 - 36 |
| 4. | Update on UK Municipal Bonds Agency | 37 - 40 |
| 5. | Update on properties | 41 - 44 |
| 6. | Finance update | 45 - 56 |
| | | |

7. Any Other Business

Date of Next Meeting: Monday, 17 June 2024, 11.00 am, Online via Teams