

Membership and Terms of Reference for 2020/21

Purpose

For discussion and decision.

Summary

For Members to note the membership, and agree the Terms of Reference of the Resources Board for 2020/21.

Recommendations

Members of the Resources Board are asked to:

1. Note the membership of the Board for 2020/21 (table one);
2. Agree the Board's Terms of Reference for 2020/21 (paragraph 1 – 12); and
3. Agree to Membership of any Outside Bodies (paragraph 13 onwards)
4. Identify a Member to be the Equalities Advocate for the Board

Action

Officers to take any actions as required.

Contact officers: Richard Kember
Position: Member Services Officer
Phone no: 07786 542 754
E-mail: Richard.Kember@local.gov.uk

Resources Board – Membership 2020/21

Table One

Councillor	Authority
Conservative (7)	
Cllr Tim Oliver (Vice Chairman)	Surrey County Council
Cllr Philip Atkins OBE	Staffordshire County Council
Cllr David Finch	Essex County Council
Cllr Daniel Humphreys	Worthing Borough Council
Cllr Peter Jackson	Northumberland Council
Cllr Roger Phillips	Herefordshire Council
Cllr Richard Wenham *	Central Bedfordshire Council
Substitutes	
Cllr Graham Gibbens**	Kent County Council
Cllr Byron Rhodes	Leicestershire County Council
Cllr Andrew Leadbetter	Devon County Council
Labour (7)	
Cllr Richard Watts (Chair)	London Borough of Islington
Cllr Bev Craig *	Manchester City Council
Cllr Sharon Taylor OBE	Stevenage Borough Council
Cllr Amanda Serjeant*	Chesterfield Borough Council
Cllr Erica Lewis	Lancaster City Council
Cllr Peter Marland	Milton Keynes Council
Cllr Terry Paul*	Newham Borough Council
Substitutes	
Cllr Abdul Jabbar **	Oldham Metropolitan Borough Council
Cllr Adam Swersky **	Harrow Borough Council
Cllr Harpeet Uppal **	Kirklees District Council
Liberal Democrat (2)	
Cllr Keith House (Deputy Chair)	Eastleigh Borough Council
Cllr Adam Paynter	Cornwall Council
Substitutes	
Cllr Mike Bell	North Somerset Council
Independent (2)	
Cllr Jason Zadrozny (Deputy Chair)	Ashfield District Council
Cllr Phelim MacCafferty	Brighton & Hove City Council
Substitutes	
Cllr Loic Rich	Cornwall Council

* New Board Members

** New Board Substitutes

Terms of Reference

Purpose of Committee: Resources Board

1. The LGA's Resources Board will shape and develop the Association's policies and programmes in line with the LGA priorities in relation to: Local Government Finance; Welfare Reform; EU Funding and Workforce issues.

Specific responsibilities

2. Local Government Finance: issues relating to the financing of local government expenditure. The Chair of the Resources Board also chairs the LGA's Task and Finish Group on Business Rates Retention and the Fair Funding Review
3. Welfare Reform: issues relating to welfare reform.
4. EU Funding: issues relating to current EU funding and the future design and delivery of replacement funding.
5. Workforce Issues: including pay and reward; productivity; pensions; the role and responsibilities of the employers the LGA represent; workforce development; equalities; and other strategic workforce challenges.

Operational accountabilities

6. Boards will seek to involve councillors in supporting the delivery of these priorities (through task groups, Special Interest Groups (SIGs), regional networks and other means of wider engagement); essentially operating as the centre of a network connecting to all councils and drawing on the expertise of key advisors from the sector.
7. The Resources Board will be responsible for:
 - 7.1 Ensuring the priorities of councils are fed into the business planning process.
 - 7.2 Developing a work programme to deliver their brief, covering lobbying, campaigns, research, improvement support and events and linking with other boards where appropriate.
 - 7.3 Sharing good practice and ideas to stimulate innovation and improvement.
 - 7.4 Representing and lobbying on behalf of the LGA, including making public statements on its areas of responsibility.
 - 7.5 Building and maintaining relationships with key stakeholders.
 - 7.6 Involving representatives from councils in its work, through task groups, Commissions, SIGs, regional networks and mechanisms.
 - 7.7 Responding to specific issues referred to the Board by one or more member councils or groupings of councils.

- 7.8 Providing views, as appropriate, to inform the decision making responsibilities of the national negotiating committees and the Local Government Pension Committee.

8. The Resources Board may:

- 8.1 Appoint members to relevant outside bodies in accordance with the Political Conventions.

- 8.2 Appoint member champions from the Board to lead on key issues.

Quorum

9. One third of the members, provided that representatives of at least 2 political groups represented on the body are present.

Political Composition

Conservative group	7 members
Labour group:	7 members
Liberal Democrat group:	2 members
Independent group:	2 member

10. Substitute members from each political group may also be appointed.

Frequency per year

11. Meetings to be five times per annum.

Reporting Accountabilities

12. The LGA Executive provides oversight of the Board. The Board may report periodically to the LGA Executive as required, and will submit an annual report to the Executive's July meeting.

Outside Bodies

13. Currently the Board has selected one Member to one Outside Body:

- 13.1 Cllr Sharon Taylor – Enforcement Law Reform Group – appointed March 2018.

Resources Board Equalities Advocate

1. This year the Executive Advisory Board have asked each Board to identify a member to be an Equalities Advocate within each Board to raise the profile of any equalities issues within the Board's workstream. The advocates will work together to coordinate messaging across the organisation and to report back to the EAB.