

Meeting: Resources Board

Date: 22 September 2022

Resources Board 2022/23: Terms of Reference, Membership and Appointments to Outside Bodies

Purpose of report

For decision

Summary

This report sets out how the Resources Board operate and how the LGA works to support the objectives and work of its member authorities.

Recommendation/s

Members of the Resources Board are asked to:

1. Note the membership of the Board for 2022/23 (**Appendix A**)
2. Agree the Board's Terms of Reference for 2022/23 (**Appendix B**)
3. Note the Board meeting dates for 2022/23 (**Appendix C**)

Contact details

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Appendix A

Resources Board – Membership 2022/23

[Available in an accessible form here.](#)

Councillor	Authority
Conservative (7)	
Cllr Richard Wenham	Central Bedfordshire
Cllr David Leaf	Bexley Council
Cllr Mark Hawthorne MBE	Gloucestershire County Council
Cllr Nicholas Jones	Bury Metropolitan Borough Council
Cllr Phillip King	Harborough District Council
Cllr Rory Love OBE	Kent County Council
Cllr Roger Phillips	Herefordshire Council
Substitutes	
Cllr Andrew Jamieson	Norfolk County Council
Cllr Steve Count	Cambridgeshire Council Council
Cllr Jonathan Smale	Derby City Council
Labour (7)	
Cllr Andrew Western	Trafford Metropolitan Borough Council
Cllr James Lewis	Leeds City Council
Cllr Cathy Mitchell	Warrington Borough Council
Cllr Ed Turner	Oxford City Council
Cllr Peter Mason	Ealing Council
Cllr Shama Tatler	Brent Council
Cllr Terry Paul	Newham London Borough Council
Substitutes	
Cllr Abdul Jabbar MBE	Oldham Metropolitan Borough Council
Cllr Stephanie Cryan	Southwark Council
Cllr Kate Groucutt	St Helens Metropolitan Borough Council
Liberal Democrat (2)	
Cllr Keith House	Eastleigh Borough Council
Cllr Richard Kemp CBE	Liverpool City Council
Substitutes	
Cllr Michael Headley	Bedford Borough Council
Independent (2)	
Cllr Jason Zadrozny	Ashfield District Council
Cllr Phelim Mac Cafferty	Brighton and Hove City Council
Substitutes	
Cllr James Hakewill	North Northamptonshire Council
Cllr Zoe Nicholson	Lewes District Council
Cllr Nicola Dillon Jones	North Kesteven District Council

Appendix B

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. Support for Low Income Families: issues relating to welfare reform.
4. 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.
5. For information on the latest activities of the Board, you can view the Chair's regular reports to Councillors' Forum.

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.
 - 7.6 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 members

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 Advisory Board meeting in July.

Appendix C

Meeting Dates 2022/23

Thursday 22 September 2022, 2pm – 4pm, Hybrid

Tuesday 15 November 2022, 2pm – 4pm, Hybrid

Tuesday 28 February 2023, 2pm – 4pm, Hybrid

Wednesday 10 May 2023, 2pm – 4pm, Hybrid

Wednesday 12 July 2023, 2pm – 4pm, Hybrid