

# Environment, Economy, Housing and Transport Board 2022/23: Terms of Reference, Membership and Appointments to Outside Bodies

## Purpose of report

For decision

## Summary

This report sets out how the Environment, Economy, Housing and Transport Board operates and how the LGA works to support the objectives and work of its member authorities.

Members are asked to note the Board’s membership and agree their Terms of Reference and nominations to Outside Bodies for the 2021/22 year.

## Recommendation/s

That the Environment, Economy, Housing and Transport Board:

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**); and
4. Agree the Membership of any Outside bodies (**Appendix D**);

## Contact details

Contact officer: Emilia Peters

Position: Member Services Officer

Phone no: 0777 668 0346

Email: emilia.peters@local.gov.uk

**Appendix A**

## Environment, Economy, Housing and Transport Board – Membership 2022/23

[Available in an accessible form here.](https://lga.moderngov.co.uk/mgCommitteeDetails.aspx?ID=254)

|  |  |
| --- | --- |
| **Councillor** | **Authority** |
| **Conservative ( 7)** |  |
|  Cllr David Renard (Chairman) | Swindon Borough Council |
| Cllr Kelham Cooke | South Kesteven District Council |
| Cllr Mark Crane | Selby District Council |
| Cllr Jonathan Ash-Edwards | Mid Sussex District Council |
| Cllr Paul Marshall | West Sussex County Council |
| Cllr Carl Les | North Yorkshire County Council |
| Cllr Linda Taylor | Cornwall Council |

|  |  |
| --- | --- |
| ***Substitutes*** |  |
|  Cllr Tony Ball | Essex County Council |
| Cllr Graham Burgess | Gosport Borough 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 |
| Mayor Paul Dennett | Salford City Council |
| Cllr Claire Holland | Lambeth London Borough Council |
| Cllr Philip Bialyk | Exeter City Council |
| Cllr Emily Darlington | Milton Keynes Council |

|  |  |
| --- | --- |
| ***Substitutes*** |  |
|  Cllr Anthony Okereke | Royal Borough of Greenwich |
| Cllr Sharon Thompson | Birmingham City Council |
| Cllr Thomas Renhard | Bristol City Council |

|  |  |
| --- | --- |
| **Liberal Democrat ( 2)** |  |
|  Cllr Pippa Heylings (Deputy Chair) | South Cambridgeshire District 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 Diana Moore | Exeter City Council |

|  |  |
| --- | --- |
| ***Substitutes*** |  |
|  Cllr Jamie Osborn | Norwich City Council |
| Cllr Ed Gemmell | Buckinghamshire Council |
| Cllr Paul Hilliard | Bournemouth, Christchurch and Poole Council |
| Cllr Phil Jordan | Isle of Wight Council |

**Appendix B**

## Terms of Reference: Environment, Economy, Housing and Transport Board

1. The purpose of the Economy, Environment, Housing and Transport Board is to provide strategic oversight of the LGA’s policy, regulatory and improvement activity in relation to these four broad policy areas, in line with the LGA priorities and any specific regulatory and LGA European lobbying priorities as they relate to this activity.
2. Boards should 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) operating as the centre of a network connecting to all councils and drawing on the expertise of key advisors from the sector.

The responsibilities of the Economy, Environment, Housing and Transport Board include:

1. Ensuring the priorities of councils are fed into the business planning process.
2. Developing a work programme to deliver the business plan priorities relevant to their brief, covering lobbying, campaigns, research, improvement support and events and linking with other boards where appropriate.
3. Sharing good practice and ideas to stimulate innovation and improvement.
4. Representing and lobbying on behalf of the LGA including making public statements on its areas of responsibility.
5. Building and maintaining relationships with key stakeholders.
6. Involving representatives from councils in its work, through task groups, Commissions, SIGs, regional networks and mechanisms.
7. Responding to specific issues referred to the Board by one or more member councils or groupings of councils.

The Economy, Environment, Housing and Transport Board may:

1. Appoint members to relevant outside bodies in accordance with the Political Conventions.
2. Appoint member champions from the Board to lead on key issues.

### Quorum

1. 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
	+ Independent group: 2 members
	+ Liberal Democrat group: 2 members
1. Substitute members from each political group may also be appointed.

### Frequency per year

1. Meetings to be held five times per annum.

### Reporting Accountabilities

1. 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.

**Appendix C**

## Meeting Dates 2022/23

* + Thursday 29 September 2022, 11am – 1pm, Hybrid
	+ Thursday 17 November 2022, 11am – 1pm, Hybrid
	+ Tuesday 24 January 2023, 2pm – 4pm, Hybrid
	+ Thursday 21 March 2023, 11am – 1pm, Hybrid
	+ Thursday 22 June 2023, 11am – 1pm, Hybrid

**Appendix D**

## Outside Bodies

| **Organisation / contact details** | **Background** | **Representative for 2022/23**  | **LGA Contact Officer** |
| --- | --- | --- | --- |
| Canal and River Trust Council Contact: council@canalrivertrust.org.uk | Canals and rivers managed by British Waterways in England and Wales, transferred to a charitable trust - now named Canal & River Trust - in April 2012. Within the governance structure of the Trust, a Council has a remit to safeguard the long-term values and purposes of the Trust. The Council helps to shape policy, raise and debate issues, and provide guidance, perspective and a sounding board for Trustees. The full Council will meet two times a year. | Cllr Peter Thornton (previous Board Member) to continue his term until 2024 as nominations to the Council are attached to the individual rather than a role. | Kamal Panchal, Senior Adviser kamal.panchal@local.gov.uk |