



## **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

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

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

<b>Councillor</b>	<b>Authority</b>
<b>Conservative ( 7)</b>	
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
<b>Substitutes</b>	
Cllr Tony Ball	Essex County Council
Cllr Graham Burgess	Gosport Borough Council
Cllr Imogen Payter	Havant Borough Council
<b>Labour ( 7)</b>	
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
<b>Substitutes</b>	
Cllr Anthony Okereke	Royal Borough of Greenwich
Cllr Sharon Thompson	Birmingham City Council
Cllr Thomas Renhard	Bristol City Council
<b>Liberal Democrat ( 2)</b>	
Cllr Pippa Heylings (Deputy Chair)	South Cambridgeshire District Council
Cllr Vikki Slade	Bournemouth, Christchurch and Poole Council
<b>Substitutes</b>	
Cllr Stewart Golton	Leeds City Council
<b>Independent ( 2)</b>	
Cllr Loic Rich (Deputy Chair)	Cornwall Council
Cllr Diana Moore	Exeter City Council
<b>Substitutes</b>	
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:

3. Ensuring the priorities of councils are fed into the business planning process.
4. 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.
5. Sharing good practice and ideas to stimulate innovation and improvement.
6. Representing and lobbying on behalf of the LGA including making public statements on its areas of responsibility.
7. Building and maintaining relationships with key stakeholders.
8. Involving representatives from councils in its work, through task groups, Commissions, SIGs, regional networks and mechanisms.
9. 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:

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

**Quorum**

12. 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

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

### **Frequency per year**

14. Meetings to be held five times per annum.

### **Reporting Accountabilities**

15. 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
<p>Canal and River Trust Council</p> <p>Contact:  <a href="mailto:council@canalrivertrust.org.uk">council@canalrivertrust.org.uk</a></p>	<p>Canals and rivers managed by British Waterways in England and Wales, transferred to a charitable trust - now named Canal &amp; 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.</p>	<p>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.</p>	<p>Kamal Panchal, Senior Adviser  <a href="mailto:kamal.panchal@local.gov.uk">kamal.panchal@local.gov.uk</a></p>