**LGA Forward Plan LGA Leadership Board**

**LGA Executive**

**Councillors’ Forum**

**JULY**

|  |  |
| --- | --- |
| **LGA LEADERSHIP BOARD 19.07.17** | |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |
| Queen’s Speech | To discuss the suggested priority Bills for the LGA. |
| Membership & Terms of Reference | To note: membership; terms of reference; and future meetings. |
| Performance Report | To review the LGA’s full year performance report. |
| Future Business Plan Priorities | To provide a steer on the high level priorities for business planning prior to full report in September. |
| Communications Update | To consider communications activity over the past year (3rd and 4th quarters). |
| Forward Plan | To consider topics for discussion at LGA Leadership Board, Executive and Councillors’ Forum. |
| Chief Executive’s Report | To hold the Chief Executive to account against delivery of business plan priorities. |
| Leadership Board’s Review of the Year | To reflect on the work of the Board and its key achievements over the previous 12 months. |
| Annual Reports of LGA SIGs | To note the Annual Reports of LGA Special Interest Groups. |
| Note of the last meeting | To approve the note of the last meeting. |
| Part 2: Confidential | |
| Business Rates Retention and fair funding review (TBC) | To receive an update on the LGA’s work on the government’s proposals for business rates retention and fair funding review. |
| Report of the Commercial Advisory Board (TBC) | To seek approval for a project from the Commercial Advisory Board. |
| Local Government House & Layden House Update | Verbal update on the Local Government House & Layden House refurbishment projects. |

|  |  |
| --- | --- |
| **Councillors’ Forum 20.7.17** | |
| **Item** | **Summary / Purpose** |
| **Industrial Strategy** | **The Rt. Hon Greg Clark MP, Secretary of State for Business, Energy and Industrial Strategy will speak on the Government’s Industrial Strategy and what it means for localities.** |
| Chairman’s Report | To present the Chairman’s monthly report |
| Chairs of Boards Reports | To present the Chairs of Boards’ monthly reports. |
| Digest of the last meeting | To note the digest of the last meeting. |

|  |  |
| --- | --- |
| **LGA Executive 20.7.17** | |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |
| Queen’s Speech | To approve the suggested priority Bills for the LGA. |
| LGA response to the Casey Review: Opportunity and Integration | To discuss the LGA's response to the Casey Review of Integration and opportunity follow discussions at the March Executive meeting. |
| LGA Boards’ Annual Review of the Year | To note achievements against the objectives and deliverables agreed for the year. |
| Note of LGA Leadership Board Meeting | To highlight key issues from the LGA Leadership Board meeting the previous day. |
| Note of the last LGA Executive | To agree the note of the last meeting. |

**SEPTEMBER**

|  |  |
| --- | --- |
| **LGA LEADERSHIP BOARD 13.09.17** | |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |
| Centre for Public Scrutiny | To submit an annual report on CfPS’s activity for 2016/17. |
| Local Partnerships | To submit an annual report on Local Partnership’s activity for 2016/17. |
| Fire Governance | To consider the implications of a number of changes to the governance fire services. |
| Review of Annual Conference | To review feedback from the 2017 Annual Conference. |
| Autumn Budget Submission | To comment on the Autumn Budget submission to Treasury and commend to Executive for approval the following day. |
| LGA Business Plan | To agree and recommend the Business Plan to the LGA Executive. |
| Chief Executive’s Report | To hold the Chief Executive to account against delivery of business plan priorities. |
| Forward Plan | To consider topics for discussion at LGA Leadership Board, Executive and Councillors’ Forum. |
| Note of the last meeting | To approve the note of the last meeting. |
| Part 2: Confidential | |
| Business Rates Retention and fair funding review (TBC) | To receive an update on the LGA’s work on the government’s proposals for business rates retention and fair funding review. |
| Brexit | To update and take a steer on the LGA’s Work Programme on Brexit. |
| Local Government House & Layden House Update | Verbal update on the Local Government House & Layden House refurbishment projects |

**There is no Councillors’ Forum in September as the LGA’s annual Councillors’ Briefing (induction) Day takes place instead.**

|  |
| --- |
| **LGA EXECUTIVE 14.09.17** |
| **Summary / Purpose** |

|  |  |
| --- | --- |
| Membership, Terms of Reference and Appointments | To note membership, terms of reference and appointments to LGA Governance Structures. |
| LGA Business Plan | To agree the Business Plan as recommended by the Leadership Board. |
| Autumn Budget | To discuss and approve the Autumn Budget submission to the Treasury. |
| Note of LGA Leadership Board Meeting | To highlight key issues from the LGA Leadership Board meeting the previous day. |
| Note of the last LGA Executive | To agree the note of the last meeting. |

**OCTOBER**

|  |  |
| --- | --- |
| **LGA LEADERSHIP BOARD 18.10.17** | |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |
| LGA Budget | To note a proposed LGA budget framework prior to full report in January. |
| LGA Subscriptions | To provide a steer on the overall level of subscriptions for the following year. |
| Chief Executive’s Report | To hold the Chief Executive to account against delivery of business plan priorities. |
| Forward Plan | To consider topics for discussion at LGA Leadership Board, Executive and Councillors’ Forum. |
| Note of the last meeting | To approve the note of the last meeting. |
| Part 2: Confidential | |
| Business Rates Retention and fair funding review (TBC) | To receive an update on the LGA’s work on the government’s proposals for business rates retention and fair funding review. |
| Local Government House & Layden House Update | Verbal update on the Local Government House & Layden House refurbishment projects |

|  |  |
| --- | --- |
| **Councillors’ Forum 19.10.17** | |
| **Item** | **Summary / Purpose** |
| **TBC** | **TBC** |
| Chairman’s Report | To present the Chairman’s monthly report. |
| Chairs of Boards Reports | To present the Chairs of Boards’ monthly reports. |
| Digest of the last meeting | To note the digest of the last meeting. |

|  |
| --- |
| **LGA EXECUTIVE 19.10.17** |
| **Summary / Purpose** |

|  |  |
| --- | --- |
| Note of LGA Leadership Board Meeting | To highlight key issues from the LGA Leadership Board meeting the previous day. |
| Note of the last LGA Executive | To agree the note of the last meeting. |