

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.