

**LGA Forward Plan**

**LGA Leadership Board  
LGA Executive  
Councillors' Forum**

**SEPTEMBER**

| <b>LGA LEADERSHIP BOARD 13.09.17</b>                   |  |
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| <b>Item</b>  | <b>Summary / Purpose</b>   |
| <b>LGA Business</b>                                    |  |
| 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.   |
| <b>Part 2: Confidential</b>                            |  |
| Note of the last Commercial Advisory Board             | To note the minutes of the last Commercial Advisory Board.   |
| 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 Members' Briefing Day takes place instead.**

| <b>LGA EXECUTIVE 14.09.17</b>                                 |   |
|---|---|
| <b>Summary / Purpose</b>                                      |   |
| 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.  |
| 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. |
| 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

| <b>LGA LEADERSHIP BOARD 18.10.17</b>                   |  |
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| <b>Item</b>  | <b>Summary / Purpose</b>   |
| <b>LGA Business</b>                                    |  |
| 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.   |
| <b>Part 2: Confidential</b>                            |  |
| Note of the last Commercial Advisory Board             | To note the minutes of the last Commercial Advisory Board.   |
| 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  |

| <b>Councillors' Forum 19.10.17</b>                      |  |
|---|--|
| <b>Item</b>   | <b>Summary / Purpose</b>                               |
| <b>Promotion of a Commercial Advisory Board Project</b> | To promote a project of the Commercial Advisory Board. |
| 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.                |

| <b>LGA EXECUTIVE 19.10.17</b>  |  |
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| <b>Summary / Purpose</b>       |  |
| Note of LGA Leadership Board   | To highlight key issues from the LGA Leadership Board meeting. |
| Note of the last LGA Executive | To agree the note of the last meeting.                         |

## **December**

| <b>LGA LEADERSHIP BOARD 7.12.17</b>             |  |
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| <b>Item</b>                                     | <b>Summary / Purpose</b>   |
| <b>LGA Business</b>                             |  |
| Communications Update                           | To consider communications activity in the first and second quarters.  |
| LGA Outside Body appointments                   | To note the list of bodies to which the LGA appoints each year   |
| Autumn Budget                                   | To discuss the Autumn Budget and the LGA's response.   |
| Local Government Finance Settlement             | To endorse the LGA's response to the Local Government Finance Settlement.  |
| LGA Membership                                  | To agree a proposed approach to the LGA membership offer for the following year.   |
| Performance Report                              | To review six month performance report.  |
| Business Rates Retention and Fair funding (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 on and steer the LGA's Work Programme on Brexit.   |
| Layden House Update                             | To update on the Layden House refurbishment project.   |

**There is no Councillors' Forum in December.**

| <b>LGA EXECUTIVE 19.10.17</b>        |   |
|--------------------------------------|---|
| <b>Summary / Purpose</b>             |   |
| Autumn Budget                        | To discuss the Autumn Budget and the LGA's response.                            |
| 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.  |