**LGA Forward Plan LGA Leadership Board**

**LGA Executive**

**Councillors’ Forum**

**December**

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| **LGA LEADERSHIP BOARD 7.12.17** | |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |

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| Centre for Public Scrutiny | To receive an annual report on CfPS’s activity for 2016/17. |
| Autumn Budget | To discuss the Autumn Budget and the LGA’s response. |
| Local Government Finance Settlement | To discuss the contents of the Finance Settlement and LGA’s response. |
| Business Rates Retention and Fair Funding Review | To receive an update on the LGA’s work on the government’s proposals for business rates retention and fair funding review. |
| Venues for LGA Annual Conference and Exhibition | To consider options for the location of the LGA Annual Conference and Exhibition in future years. |
| LGA Members’ Allowances | To seek Members’ view on whether to convene an Independent Remuneration Panel to review the LGA’s Scheme Members’ of Allowances. |
| Performance Report | To review the LGA’s performance against the Business Plan for the first and second quarters. |
| LGA Membership | To agree a proposed approach to the LGA membership offer for the following year. |
| LGA Political Balance and Combined Authority Elected Mayors | To consider the position of Combined Authority Elected Mayors in the LGA's political balance calculations as directed by June 2017 Leadership Board meeting. |
| LGA Outside Body appointments | To note the list of bodies to which the LGA appoints each year. |

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| Part 2: Confidential |

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| Brexit | To update on and steer the LGA’s Work Programme on Brexit. |
| Incorporation of the LGA | To receive an update on the LGA’s work to become an incorporated organisation. |
| 18 Smith Square & Layden House Update | To update on the Local Government House & Layden House refurbishment projects. |

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

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| **LGA EXECUTIVE 7.12.17** |
| **Summary / Purpose** |

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| 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. |
| Business Rates Retention and Fair Funding Review | To receive an update on the LGA’s work on the government’s proposals for business rates retention and fair funding review. |
| Autumn Budget | To discuss the Autumn Budget and the LGA’s response. |
| LGA Members’ Allowances | To seek Members’ view on whether to convene an Independent Remuneration Panel to review the LGA’s Scheme Members’ of Allowances. |
| 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. |

**January**

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| **LGA LEADERSHIP BOARD 24.01.18** | |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |

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| LGA Budget | To provide an outline LGA budget prior to this being agreed in March. |
| Local Government Finance Settlement | To consider a summary of LGA activity on the LG Finance Settlement. |
| Treasury Management | To consider the performance of treasury management over the year. |
| Spring Statement | To comment on the Spring Statement submission to Treasury and commend to Executive for approval the following day. |
| Business Rates Retention and Fair funding | To receive an update on the LGA’s work on the government’s proposals for business rates retention and fair funding review. |
| 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. |

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| Part 2: Confidential |

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| Brexit | To update on and steer the LGA’s Work Programme on Brexit. |
| 18 Smith Square & Layden House Update | To update on the Local Government House & Layden House refurbishment projects. |
| Audit Committee Minutes | To note Audit Committee minutes of its last meeting |

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| **COUNCILLORS’ FORUM 25.01.18** | |
| **Item** | **Summary / Purpose** |
| Local Government Insurance Mutual | To update the Councillors’ Forum on the Local Government Insurance Mutual. |
| 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. |

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| **LGA EXECUTIVE 25.01.18** |
| **Summary / Purpose** |

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| LGA Budget | To provide an outline LGA budget prior to this being agreed in March. |
| Local Government Finance Settlement | To consider a summary of LGA activity on the LG Finance Settlement. |
| Spring Statement | To comment on the Spring Statement submission to Treasury and commend to Executive for approval the following day. |
| Business Rates Retention and Fair funding | To receive an update on the LGA’s work on the government’s proposals for business rates retention and fair funding review. |
| 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. |

**March**

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| **LGA LEADERSHIP BOARD 07.03.18** | |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |

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| LGA Budget | To agree the LGA’s Budget for recommendation to the Executive. |
| Annual Conference & Exhibition | To provide a first progress update on arrangements for Annual Conference. |
| Brexit | To update on and steer the LGA’s Work Programme on Brexit. |
| Business Rates Retention and Fair funding | To receive an update on the LGA’s work on the government’s proposals for business rates retention and fair funding review. |
| 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. |

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| Part 2: Confidential |

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| Note of the last Commercial Advisory Board meeting | To note the minutes of the CAB last meeting. |
| Layden House Update | To update on the Layden House refurbishment project. |

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| **COUNCILLORS’ FORUM 08.03.18** | |
| **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. |

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| **LGA EXECUTIVE 08.03.18** |
| **Summary / Purpose** |

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| LGA Budget | To agree the Budget as recommended by the Leadership Board. |
| 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. |