

## LGA Forward Plan

## LGA Leadership Board LGA Executive Councillors' Forum

### December

<b>LGA LEADERSHIP BOARD 7.12.17</b>	
<b>Item</b>	<b>Summary / Purpose</b>
<b>LGA Business</b>	
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.
<b>Part 2: Confidential</b>	
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.**

<b>LGA EXECUTIVE 7.12.17</b>	
<b>Summary / Purpose</b>	
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

<b>LGA LEADERSHIP BOARD 24.01.18</b>	
<b>Item</b>	<b>Summary / Purpose</b>
<b>LGA Business</b>	
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.
<b>Part 2: Confidential</b>	
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

<b>COUNCILLORS' FORUM 25.01.18</b>	
<b>Item</b>	<b>Summary / Purpose</b>
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.

<b>LGA EXECUTIVE 25.01.18</b>	
<b>Summary / Purpose</b>	
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**

<b>LGA LEADERSHIP BOARD 07.03.18</b>	
<b>Item</b>	<b>Summary / Purpose</b>
<b>LGA Business</b>	
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.
<b>Part 2: Confidential</b>	
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.

<b>COUNCILLORS' FORUM 08.03.18</b>	
<b>Item</b>	<b>Summary / Purpose</b>
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.

<b>LGA EXECUTIVE 08.03.18</b>	
<b>Summary / Purpose</b>	
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.