

LGA Forward Plan

LGA Leadership Board LGA Executive Councillors' Forum

January

LGA LEADERSHIP BOARD 24.01.18	
Item	Summary / Purpose
LGA Business	
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.
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.
LGA Membership	To agree a proposed approach to the LGA membership offer for the following year.
LGA Members' Allowances	To seek Members' view on whether to convene an Independent Remuneration Panel to review the LGA's Scheme Members' of Allowances.
Venues for LGA Annual Conference and Exhibition	To consider options for the location of the LGA Annual Conference and Exhibition in future years.
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	
Commercial Advisory Board minutes	To note the minutes of the previous Commercial Advisory Board
Brexit	To update on and steer the LGA's Work Programme on Brexit.
18 Smith Square and Layden House Update	To update on the 18 Smith Square and Layden House refurbishment projects.
Audit Committee Minutes	To note Audit Committee minutes of its last meeting

COUNCILLORS' FORUM 25.01.18	
Item	Summary / Purpose
Minister of State for Housing and Planning, Alok Sharma MP (TBC)	The Minister of State for Housing and Planning, Alok Sharma MP will address the Forum (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 25.01.18	
Summary / Purpose	
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.
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.
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.

March

LGA LEADERSHIP BOARD 07.03.18	
Item	Summary / Purpose
LGA Business	
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.
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.
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	
Commercial Advisory Board minutes	To note the minutes of the previous Commercial Advisory Board
Brexit	To update on and steer the LGA's Work Programme on Brexit.
Layden House Update	To update on the Layden House refurbishment project.

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.

LGA EXECUTIVE 08.03.18	
Summary / Purpose	
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.

April

LGA LEADERSHIP BOARD 11.04.18	
Item	Summary / Purpose
LGA Business	
LGA General Assembly	To consider and endorse the proposed format and agenda for the General Assembly.
LGA Proportionality Timetable	To agree the process and timetable for confirming changes to LGA proportionality.
Pay Policy Statement	To review the LGA's Pay Policy Statement
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.
Communications Update	To consider communications activity over the past year (3 rd and 4 th quarters).
Annual Perceptions Survey	To note the results of the Perceptions Survey and agree headline principles for a revised action plan.
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	
Commercial Advisory Board minutes	To note the minutes of the previous Commercial Advisory Board
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 or LGA Executive in April.