**LGA Forward Plan LGA Leadership Board**

 **LGA Executive**

 **Councillors’ Forum**

**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. |
| Treasury Management | To consider the performance of treasury management over the year. |
| 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. |
| Venues for LGA Annual Conference and Exhibition | To consider options for the location of the LGA Annual Conference and Exhibition in future years. |
| 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 Membership | To agree a proposed approach to the LGA membership offer 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. |

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| Part 2: Confidential  |

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| Commercial Advisory Board minutes | To note the minutes of the previous Commercial Advisory Board |
| 18 Smith Square and Layden House Update  | To update on the 18 Smith Square and Layden House refurbishment projects. |
| Update on Incorporation of the LGA | To receive an update on the LGA’s work to become an incorporated organisation.  |

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| **COUNCILLORS’ FORUM 08.03.18**  |
| **Item** | **Summary / Purpose** |
| Guest Speaker (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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| Social Care Green Paper | To consider the Government’s recently announced Social Care Green Paper. A Minister or Senior official from the Department of Health will be invited to attend.  |
| 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**

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| **LGA LEADERSHIP BOARD 11.04.18** |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |

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| 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 (3rd and 4th 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. |

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| Part 2: Confidential  |

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| 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.**

**June**

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| **LGA LEADERSHIP BOARD 06.06.18** |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |

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| The Spring Statement  | To receive a summary of the Chancellor’s Spring Statement and the LGA activity on it.  |
| Queen’s Speech | To approve the suggested priority Bills for the LGA.  |
| LGA Political Balance | Endorse proportionality figures as the basis for negotiating the allocation of chairs/vice-chairs and populating member structures. |
| General Assembly Motions | Agree motions for recommendation to General Assembly. |
| Vice-Presidents | To approve the nominations made by the political groups. |
| Audit Committee Report to General Assembly | To approve the Audit Committee report to General Assembly. |
| LGA Constitution  | To agree changes to the LGA Constitution for recommendation to the General Assembly. |
| LGA Consolidated Accounts | To approve the financial statements for the year to 31 March for presentation to the General Assembly |
| Performance Report | To review the full year performance report. |
| Communications Update | To consider communications activity over the past year (3rd and 4th quarters). |
| Annual Conference & Exhibition | To consider progress on the Annual Conference & Exhibition |
| 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. |
| Brexit  | To update and take a steer on the LGA’s Work Programme on Brexit  |
| 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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| Audit Committee Minutes | To note the Minutes of the Audit Committee |
| Commercial Advisory Board minutes | To note the minutes of the previous Commercial Advisory Board |
| 18 Smith Square and Layden House Update  | To update on the 18 Smith Square and Layden House refurbishment projects. |

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| **COUNCILLORS’ FORUM 07.06.18**  |
| **Item** | **Summary / Purpose** |
| Local Government Insurance Mutual | To receive an update on progress with setting up a 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 07.06.18** |
| **Summary / Purpose** |

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| Queen’s Speech | To approve the suggested priority Bills for the LGA.  |
| The Spring Statement  | To receive a summary of the Chancellor’s Spring Statement and the LGA activity on it.  |
| Audit Committee Report to General Assembly | To approve the Audit Committee report to General Assembly |
| General Assembly Motions | To agree motions for submission to General Assembly |
| LGA Political Balance | To note the revised proportionality and the implications for the distributions of seats on governance structures |
| 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. |