

LGA Forward Plan

LGA Leadership Board LGA Executive Councillors' Forum

April

LGA LEADERSHIP BOARD 11.04.18	
Item	Summary / Purpose
LGA Business	
The Spring Statement	To receive a summary of the Chancellor's Spring Statement and the LGA activity on it.
Forward Planning for CSR	To consider plans for CSR.
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
LGA Annual Conference and Exhibition Forward Planning	To consider options for future venues for the LGA Conference and Exhibition.
Layden House Update	To update on the Layden House refurbishment project.

There is no Councillors' Forum or LGA Executive in April.

June

LGA LEADERSHIP BOARD 06.06.18	
Item	Summary / Purpose
LGA Business	
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 (3 rd and 4 th quarters).
Annual Conference & Exhibition	To consider progress on the Annual Conference & Exhibition
Conference Publications	To consider proposed policy publications to be launched at the Annual Conference.
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.
Part 2: Confidential	
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.

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.

LGA EXECUTIVE 07.06.18	
Summary / Purpose	
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.

July

LGA LEADERSHIP BOARD 18.07.18

Item	Summary / Purpose
LGA Business	
SIGs Annual Reports	To note the Annual Reports of the LGA's Special Interest Groups
Membership, Terms of Reference and future meeting dates.	To note the new membership, terms of reference and dates of future meetings.
Leadership Board: Review of the Year	Summarises the work of the Board since 1 September and its key achievements
Future Business Plan Priorities	To provide a steer on the high level priorities for business planning prior to full report in September.
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.
Part 2: Confidential	
Commercial Advisory Board minutes	To note the minutes of the previous Commercial Advisory Board
Layden House Update	To update on the Layden House refurbishment project.

COUNCILLORS' FORUM 19.07.18

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.

LGA EXECUTIVE 19.07.18

Summary / Purpose	
LGA Boards: Annual Review of the Year	To note achievements against the objectives and deliverables agreed for the year.
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.