**LGA Forward Plan LGA Leadership Board**

**LGA Executive**

**Councillors’ Forum**

**July**

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| **LGA LEADERSHIP BOARD 18.07.18** | |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |

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| SIGs Annual Reports | To note the Annual Reports of the LGA’s Special Interest Groups |
| Report of the Independent Remuneration Panel | To receive a report and recommendations from the Independent Remuneration Panel on Members’ allowances and expenses. |
| 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. |
| 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 |
| Audit Committee Minutes | To note the Minutes of the Audit Committee |
| LGA Collective Legal Actions – Property Searches | To receive an update on LGA collective legal actions. |
| Layden House Update | To update on the Layden House refurbishment project. |

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| **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. |

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| **LGA EXECUTIVE 19.07.18** |
| **Summary / Purpose** |

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| LGA Boards: Annual Review of the Year | To note achievements against the objectives and deliverables agreed for 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. |
| 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. |

**September**

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| **LGA LEADERSHIP BOARD 12.09.18** | |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |

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| Centre for Public Scrutiny | To submit an annual report on CfPS’s activity. |
| Local Partnerships | To submit an annual report on Local Partnership’s activity. |
| Review of Annual Conference | To review feedback from the Annual Conference. |
| Autumn Budget Submission | To comment on the Autumn Budget submission to Treasury and commend to Executive for approval the following day. |
| LGA Business Plan | To agree and recommend the Business Plan to the LGA Executive. |
| 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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| 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. |

**There is no Councillors’ Forum in September as the LGA’s annual Councillors’ Briefing (induction) day takes place instead.**

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| **LGA EXECUTIVE 13.09.18** |
| **Summary / Purpose** |

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| Membership, Terms of Reference and Appointments to Governance Structures | To note membership, terms of reference and appointments |
| LGA Business Plan | To agree the Business Plan as recommended by the Leadership Board. |
| Autumn Budget Submission | To discuss and approve the Autumn Budget submission to the Treasury. |
| 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. |

**October**

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| **LGA LEADERSHIP BOARD 17.10.18** | |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |

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| LGA Budget | To note a proposed LGA budget framework prior to full report in January. |
| LGA Subscriptions | To provide a steer on the overall level of subscriptions for the following year. |
| Communications Update | To consider communications activity in the first and second quarters. |
| 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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| 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. |

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| **COUNCILLORS’ FORUM 18.10.18** | |
| **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 18.10.18** |
| **Summary / Purpose** |

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| 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. |