

LGA Forward Plan

LGA Leadership Board LGA Executive Councillors' Forum

September

LGA LEADERSHIP BOARD 12.09.18	
Item	Summary / Purpose
LGA Business	
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	To receive an update on the LGA's work on the government's
funding	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.

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

LGA EXECUTIVE 13.09.18	
Summary / Purpose	
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

LGA LEADERSHIP BOARD 17.10.18	
Item	Summary / Purpose
LGA Business	
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	To receive an update on the LGA's work on the government's
funding	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.
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 18.10.18	
Item	Summary / Purpose
Caroline Dinenage MP, Minister of	To receive a presentation by the Minister of State for Care.
State for Care	
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 18.10.18	
Summary / Purpose	
Business Rates Retention and Fair	To receive an update on the LGA's work on the government's
funding	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.

December

LGA LEADERSHIP BOARD 06.12.18	
Item	Summary / Purpose
LGA Business	
LGA Outside Body appointments	To note the list of bodies to which the LGA appoints each year.
Autumn Budget	To discuss the Autumn Budget and the LGA's response.
Local Government Finance	To endorse the response to the Finance Settlement.
Settlement	
Business Rates Retention and Fair	To receive an update on the LGA's work on the government's
funding	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
Performance Report	To review six month performance report.
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.
Brexit	To update and take a steer on the LGA's Work Programme on
	Brexit

There is no Councillors' Forum in December.

LGA EXECUTIVE 06.12.18	
Summary / Purpose	
Autumn Budget	To discuss the Autumn Budget and the LGA's response.
Local Government Finance	To endorse the response to the Finance Settlement.
Settlement	
Business Rates Retention and Fair	To receive an update on the LGA's work on the government's
funding	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.