**LGA Forward Plan LGA Leadership Board**

**LGA Executive**

**Councillors’ Forum**

**December**

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| **LGA LEADERSHIP BOARD 06.12.18** | |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |

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| Brexit | To update on the LGA’s work programme on Brexit. |
| 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 Settlement | To endorse the response to the 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 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. |

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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 December.**

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| **LGA EXECUTIVE 06.12.18** |
| **Summary / Purpose** |

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| Brexit | To update on the LGA’s work programme on Brexit. |
| Autumn Budget | To discuss the Autumn Budget and the LGA’s response. |
| Local Government Finance Settlement | To endorse the response to the 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. |
| 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. |

**January**

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| **LGA LEADERSHIP BOARD 23.01.19** | |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |

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| Brexit | To update on the LGA’s work programme on Brexit. |
| LGA Budget | To note a proposed LGA budget framework prior to full report in January. |
| 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. |
| Spring Statement | To comment on the Spring Statement Submission to Treasury and commend to the Executive the following day. |
| 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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| Audit Committee minutes | To note the minutes of the previous Audit Committee |
| 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 24.01.19** | |
| **Item** | **Summary / Purpose** |
| Suella Braverman MP, Parliamentary Under Secretary of State at the Department for Exiting the European Union | To receive a presentation by the Parliamentary Under Secretary of State at the Department for Exiting the European Union. |
| 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 24.01.19** |
| **Summary / Purpose** |

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| Brexit | To update on the LGA’s work programme on Brexit. |
| Local Government Finance Settlement | To consider a summary of LGA activity on the LG Finance Settlement. |
| Spring Statement | To comment on the Spring Statement Submission to Treasury. |
| 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. |

**March**

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| **LGA LEADERSHIP BOARD 6.3.19** | |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |

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| 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. |
| 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 | |
| Layden House Update | To update on the Layden House refurbishment projects |

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| **COUNCILLORS’ FORUM 7.3.19** | |
| **Item** | **Summary / Purpose** |
| James Brokenshire MP, Secretary of State for Housing, Communities and Local Government | To receive a presentation by the Secretary of State. |
| 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 7.3.19** |
| **Summary / Purpose** |

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| LGA Budget | To agree the LGA’s Budget as recommended by the Leadership Board. |
| Brexit | To update on 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. |
| 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. |