

LGA Forward Plan

LGA Leadership Board LGA Executive Councillors' Forum

January

LGA LEADERSHIP BOARD 23.01.19	
Item	Summary / Purpose
LGA Business	
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.
Government Adult Social Care Green Paper	To consider the LGA's response to the Government's Adult Social Care Green Paper.
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.
Part 2: Confidential	
Audit Committee minutes	To note the minutes of the previous Audit Committee
Layden House Update	To update on the Layden House refurbishment project.

COUNCILLORS' FORUM 24.01.19	
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 24.01.19	
Summary / Purpose	
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.
Government Adult Social Care Green Paper	To consider the LGA's response to the Government's Adult Social Care Green Paper.
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.

Notes of LGA Leadership Boards	To highlight key issues from the LGA Leadership Board meetings.
Note of the last LGA Executive	To agree the note of the last meeting.

March

LGA LEADERSHIP BOARD 6.3.19	
Item	Summary / Purpose
LGA Business	
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	
Commercial Advisory Board minutes	To note the minutes of the previous Commercial Advisory Board

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.

LGA EXECUTIVE 7.3.19	
Summary / Purpose	
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.

April

LGA LEADERSHIP BOARD 3.4.19	
Item	Summary / Purpose
LGA Business	
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
Annual Perceptions Survey	To note the results of the Perceptions Survey and agree headline principles for a revised action plan.
Communications Report	To consider the 6 monthly communications report for October 2018 to March 2019.
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

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