

LGA Forward Plan

LGA Leadership Board
LGA Executive
Councillors' Forum

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.
Minutes 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
Spending Review	To consider LGA activity around the Spending Review.

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

June

LGA LEADERSHIP BOARD 5.6.19	
Item	Summary / Purpose
LGA Business	
Brexit	To update and take a steer on the LGA's Work Programme on Brexit.
The Spring Statement	To receive a summary of the Chancellor's Spring Statement and the LGA activity on it.
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 any motions for recommendation to General Assembly.
Government Adult Social Care Green Paper	To consider the LGA's response to the Government's Adult Social Care Green Paper (if published).

Government Prevention Green Paper	To consider the LGA's response to the Government's Prevention Green Paper
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.
Annual Conference & Exhibition	To consider progress with the Annual Conference & Exhibition.
LGA 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 any 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.
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.
Minutes 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.
Layden House Update	To update on the Layden House refurbishment projects.
Spending Review	To consider LGA activity around the Spending Review.

COUNCILLORS' FORUM 6.6.19

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 6.6.19

Summary / Purpose	
The Spring Statement	To receive a summary of the Chancellor's Spring Statement and the LGA activity on it.
Brexit	To update on the LGA's work programme on Brexit.
Government Adult Social Care Green Paper	To consider the LGA's response to the Government's Adult Social Care Green Paper (if published).
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.
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.
Minutes of LGA Leadership Board	To highlight key issues from the LGA Leadership Board meeting.
Minutes of the last LGA Executive	To agree the note of the last meeting.
Part 2: Confidential	
Spending Review	To consider LGA activity around the Spending Review.

July

LGA LEADERSHIP BOARD 17.07.19	
Item	Summary / Purpose
LGA Business	
Brexit	To update and take a steer on the LGA's Work Programme on Brexit.
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.
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.
Minutes 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 Commercial Advisory Board.
Spending Review	To consider LGA activity around the Spending Review.

COUNCILLORS' FORUM 18.07.19	
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 18.07.19	
Summary / Purpose	
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.
LGA Boards: Annual Review of the Year	To note achievements against the objectives and deliverables agreed for the year.
Minutes of LGA Leadership Board	To highlight key issues from the LGA Leadership Board meeting.
Minutes of the last LGA Executive	To agree the note of the last meeting.
Part 2: Confidential	
Spending Review	To consider LGA activity around the Spending Review.