

LGA Forward Plan

LGA Leadership Board LGA Executive Councillors' Forum

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.
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.
Communications Update Report	To consider the six-monthly Communications Report for October 2018 to March 2019.
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
Tobias Ellwood MP, Parliamentary Under Secretary of State at the Ministry of Defence (TBC)	To make a presentation on the Armed Forces Covenant (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.
Local Government Ethics	To consider a report on the LGA's work on local government ethics.
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.

September

LGA LEADERSHIP BOARD 11.09.19	
Item	Summary / Purpose
LGA Business	
Brexit	To update and take a steer on the LGA's Work Programme on Brexit.
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.
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 Business Plan	To agree and recommend the Business Plan to the LGA Executive.
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.
Layden House Update	To update on the Layden House refurbishment projects.

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

LGA EXECUTIVE 12.09.19	
Summary / Purpose	
Membership, Terms of Reference and Appointments to Governance Structures	To note membership, terms of reference and appointments
Brexit	To update on the LGA's work programme on Brexit.
Autumn Budget Submission	To discuss and approve the Autumn Budget submission to the 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.
LGA Business Plan	To agree the Business Plan as recommended by the Leadership Board.
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.