

## LGA Forward Plan

## LGA Leadership Board LGA Executive Councillors' Forum

June

<b>LGA LEADERSHIP BOARD 5.6.19</b>	
<b>Item</b>	<b>Summary / Purpose</b>
<b>LGA Business</b>	
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 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.
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 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.
LGA Gender Pay Gap	To consider a report on the LGA Gender Pay Gap.
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.
<b>Part 2: Confidential</b>	
Audit Committee Minutes	To note the Minutes of the Audit Committee.
Spending Review	To consider LGA activity around the Spending Review.
Annual Conference & Exhibition	To consider progress with the Annual Conference & Exhibition.
LGA Conference Publication	To consider work on the LGA's Conference publication.
Local Government Mutual	To consider an update and next steps for the Local Government Mutual.

<b>COUNCILLORS' FORUM 6.6.19</b>	
<b>Item</b>	<b>Summary / Purpose</b>
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.
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
<b>LGA Business</b>	
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.
LGA Work with Opposition Parties	To consider a report on possible LGA work with opposition parties.
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.
UK Municipal Bonds Agency Update	To receive an update on work on the UK Municipal Bonds Agency.
Layden House Update	To update on the Layden House refurbishment projects.
Spending Review	To consider LGA activity around the Spending Review.

<b>COUNCILLORS' FORUM 18.07.19</b>	
<b>Item</b>	<b>Summary / Purpose</b>
Kwasi Kwarteng MP, Parliamentary Under Secretary of State at the Department for Exiting the EU	Kwasi Kwarteng MP, Parliamentary Under Secretary of State at the Department for Exiting the EU, will address Members on the Department's work on Brexit.
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.

<b>LGA EXECUTIVE 18.07.19</b>	
<b>Summary / Purpose</b>	
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.
<b>Part 2: Confidential</b>	
Spending Review	To consider LGA activity around the Spending Review.

## September

<b>LGA LEADERSHIP BOARD 11.09.19</b>	
<b>Item</b>	<b>Summary / Purpose</b>
<b>LGA Business</b>	
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.
Government Adult Social Care Green Paper	To consider the LGA's response to the Government's Adult Social Care Green Paper (if published).
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.
<b>Part 2: Confidential</b>	
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.**

<b>LGA EXECUTIVE 12.09.19</b>	
<b>Summary / Purpose</b>	
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.
Government Adult Social Care Green Paper	To consider the LGA's response to the Government's Adult Social Care Green Paper (if published).
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.
<b>Part 2: Confidential</b>	
Spending Review	To consider LGA activity around the Spending Review.