**LGA Forward Plan LGA Leadership Board**

**LGA Executive**

**Councillors’ Forum**

**July**

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| **LGA LEADERSHIP BOARD 17.07.19** | |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |

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| 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. |

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| **COUNCILLORS’ FORUM 18.07.19** | |
| **Item** | **Summary / Purpose** |
| 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. |

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| **LGA EXECUTIVE 18.07.19** |
| **Summary / Purpose** |

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| 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**

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| **LGA LEADERSHIP BOARD 11.09.19** | |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |

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| 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.**

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| **LGA EXECUTIVE 12.09.19** |
| **Summary / Purpose** |

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| 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. |
| Part 2: Confidential | |
| Spending Review | To consider LGA activity around the Spending Review. |

**October**

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| **LGA LEADERSHIP BOARD 30.10.19** | |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |

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| Brexit | To update and take a steer on the LGA’s Work Programme on Brexit. |
| LGA Budget | To note a proposed LGA budget framework prior to full report in January. |
| Government Adult Social Care Green Paper | To consider the LGA’s response to the Government’s Adult Social Care Green Paper (if published). |
| LGA Subscriptions | To provide a steer on the overall level of subscriptions for the following year. |
| Communications Update | To consider communications activity in the first and second quarters. |
| Annual Perceptions Survey | To note the results of the Perceptions Survey and agree headline principles for a revised action plan. |
| 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. |
| Layden House Update | To update on the Layden House refurbishment projects. |

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| **COUNCILLORS’ FORUM 31.10.19** | |
| **Item** | **Summary / Purpose** |
| Rt Hon Tobias Ellwood MP, Parliamentary Under Secretary of State and Minister for Defence | Rt Hon Tobias Ellwood MP, Parliamentary Under Secretary of State and Minister for Defence, will address Councillors’ Forum on the department’s work on the Armed Forces Covenant. |
| 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 31.10.19** |
| **Summary / Purpose** |

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| 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. |
| Government Adult Social Care Green Paper | To consider the LGA’s response to the Government’s Adult Social Care Green Paper (if published). |
| 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. |