**LGA Forward Plan LGA Leadership Board**

 **LGA Executive**

 **Councillors’ Forum**

**September**

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

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| Brexit Update | 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. |
| UN Sustainable Development Goals | To consider the LGA’s work programme on UN Sustainable Development Goals.  |
| 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. |
| UK Municipal Bonds Agency Update | To receive an update on work on the UK Municipal Bonds Agency. |
| Spending Review | To consider LGA activity around the Spending Review.  |

**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 Update | 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 / ‘The Stills’ Update | To receive an update on the Layden House / ‘The Stills’ refurbishment project |

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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.  |

**December**

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| **LGA LEADERSHIP BOARD 05.12.19** |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |

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| Brexit Update | To update and take a steer on the LGA’s Work Programme on Brexit. |
| LGA Outside Body appointments | To note the list of bodies to which the LGA appoints each year  |
| Autumn Budget  | To discuss the Autumn Budget and the LGA’s response. |
| Local Government Finance Settlement  | To endorse the response to the Finance Settlement. |
| LGA Membership | To agree a proposed approach to the LGA membership offer for the following year |
| Performance Report | To review six month performance report. |
| 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.  |

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| **LGA EXECUTIVE 05.12.19** |
| **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. |
| Autumn Budget  | To discuss the Autumn Budget and the LGA’s response. |
| 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.  |