**LGA Forward Plan LGA Leadership Board**

 **LGA Executive**

 **Councillors’ Forum**

**December**

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

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| Local Partnerships Annual Report | To receive an annual report on Local Partnership’s activity. |
| 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. |
| UN Sustainable Development Goals and Climate Emergency | To receive an update on the LGA’s work programme on the UN Sustainable Development Goals and the Climate Emergency.  |
| LGA Membership | To agree a proposed approach to the LGA membership offer for the following year |
| Performance Report | To review six month performance report. |
| 2021 Census | To consider plans for the 2021 census including the role of local government. |
| 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. |
| 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. |
| 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.  |

**January**

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| **LGA LEADERSHIP BOARD 22.01.20** |
| **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 provide an outline LGA budget prior to this being agreed in March. |
| Local Government Finance Settlement  | To consider a summary of LGA activity on the LG Finance Settlement. |
| Treasury Management | To consider the performance of treasury management over the year. |
| Spring Statement  | To comment on the Spring Statement submission to 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. |
| 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.  |
| 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 23.01.20** |
| **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. |

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| **LGA EXECUTIVE 23.01.20** |
| **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. |
| Local Government Finance Settlement  | To consider a summary of LGA activity on the LG Finance Settlement. |
| Spring Statement  | To comment on and agree the Spring Statement submission to Treasury. |
| 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.  |

**March**

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| **LGA LEADERSHIP BOARD 11.03.20** |
| **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 agree the LGA’s Budget.  |
| Annual Conference & Exhibition | To provide a first progress update on arrangements for Annual Conference. |
| Freedom of Information Report | Annual report on the number of FOIA requests received, and LGA responses.  |
| 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 12.03.20** |
| **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. |

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| **LGA EXECUTIVE 23.01.20** |
| **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 Budget | To agree the LGA Budget.  |
| 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.  |