

LGA Forward Plan

Purpose of report

For discussion and direction.

Summary

The Leadership Board is responsible for driving the Association's activities and business, taking a lead in developing and overseeing delivery of the business plan and identifying the emerging and key issues to highlight to the LGA Executive.

As part of this, Members are invited to consider which items they would like to see on future agendas of the LGA Leadership Board, LGA Executive and Councillors' Forum.

The current draft agendas for June and July are attached at **Annex A.**

Recommendation

Members are invited to specify topics and items for future meetings of the LGA Executive, Leadership Board and Councillors' Forum.

Action

Officers to brief Members and officers in line with steer.

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June 2012

LGA Leadership Board - 13 June	
Item	Summary
Part 1	
Compact between the LGA and NHS	To consider a draft compact between the LGA and the NHS.
LGA Business	
LGA Special Interest Groups – Annual Reports	To note SIGs' annual reports and consider whether to invite any SIGs to Leadership Board to discuss their work.
Chief Executive's Report	To hold the Chief Executive to account against the delivery of business plan priorities
Public Affairs review and Forward Plan	To review forthcoming events, legislation, announcements
LGA Executive Agenda	To run through the items to be considered by the LGA Executive Agenda on 14 June
Note of last meeting	To approve the note of the last meeting of LGA Leadership Board.
Part 2	
Liberata Contract renegotiation	Report from Resources Panel to confirm the LGA's position
Councillors' Forum - 14 June	
Item	Summary
The Role of Councillors	Select Committee representatives will attend to present on the SC investigation into the role of councillors
Chairman's Report	To present the Chairman's monthly report
Chairs of Boards' Report	To present the Chairs of Programme Boards' monthly reports
LGA Executive - 14 June	
Item	Summary
Compact between the LGA and NHS	To consider a draft compact between the LGA and the NHS.
Hidden Talents	Update on the hidden talents campaign
Sustainable Funding	Update on the sustainable funding campaign
Resource Review	Update on the preparations for CSR
Community Budgets	Monthly update on the whole place community budget pilots and the role that the LGA is playing
Regional Update from the South East	Cllr Paul Carter to present on behalf of the South East
Children's Improvement Board	The new Director of the CIB will report on the Board's work
LGA Business	
LGA Communications Strategy	The Director of Communications will present the LGA's draft communications strategy for discussion.
Annual Report of the LGA Audit & Scrutiny Panel	To review the annual report of the Audit & Scrutiny Panel
Note of LGA Leadership Board	To highlight key issues from LGA Leadership Board the previous day
Note of last meeting	To approve the note of the last meeting of the LGA Executive.

July 2012

LGA Leadership Board - 11 July	
Item	Summary
Part 1	
LGA Business	
Annual Conference 2012	Oral report back from the 2012 Annual Conference
Chief Executive's Report	To hold the Chief Executive to account against delivery of business plan priorities
Public Affairs review and Forward Plan	To review forthcoming events, legislation, announcements
LGA Executive Agenda	To run through the items to be considered by the LGA Executive Agenda on 12 July.
Note of last meeting	To approve the note of the last meeting of LGA Leadership Board.
Part 2	
Liberata Contract renegotiation	Report from Resources Panel to confirm the LGA's position
Councillors' Forum - 12 July	
Item	Summary
Leeds Local Government – Commission into the Future of Local Government	Leader and Chief Executive of Leeds City Council. Further Commission member tbc.
Chairman's Report	To present the Chairman's monthly report
Chairs of Boards' Report	To present the Chairs of Programme Boards' monthly reports
LGA Executive - 12 July	
Item	Summary
Rt Hon Eric Pickles MP – Secretary of State for CLG	TBC
Regional Update from the North East	Councillor Paul Watson will present on behalf of the North East
Community Budgets	Monthly update on the whole place community budget pilots and the role that the LGA is playing
LGA Business	
Note of LGA Leadership Board	To highlight key issues from LGA Leadership Board the previous day
Note of last meeting	To approve the note of the last meeting of the LGA Executive.