

LGA Forward Plan

Purpose of report

For discussion and direction.

Summary

The LGA 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 July and September 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.

Contact officer:

Cathy Boyle

Position:

Manager, Member Services

Phone no:

020 7664 3205

E-mail:

cathy.boyle@local.gov.uk

July 2012

LGA Leadership Board - 11 July	
Item	Summary
Part 1	
National Audit Office	To discuss joint working with the National Audit Office
Governance of Cities and the Growth Agenda	To consider a further paper following discussion at the Board's May meeting.
LGA Business	
2012/2013 Membership	To note the Board's membership for 2012/2013.
LGA Leadership Board – review of the year	To look back at the work of the LGA Leadership Board over the past year.
Quarterly performance report for 2012/2013	To consider the LGA's first quarterly performance report for this year.
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 Forward Plan	To consider topics for future discussions at LGA Leadership Board, LGA Executive and Councillors' Forum.
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	To discuss issues of common concern.
NCB Concordat	Working with local commissioning groups and the wider health community after the Health and Social Care Act is implemented. A representative from the NCB will attend.
Community Budgets	To update the Executive on the whole place community budget pilots and the role that the LGA is playing.
Children's Improvement Board Report	The new Director of the CIB will report on the Board's work.

Regional Update from the North East	Councillor Paul Watson will present on behalf of the North East
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.

September 2012

LGA Leadership Board - 19 September	
Item	Summary
Part 1	
LGA Business	
Research Special Interest Group	Review of the Research Special Interest Group – one year on.
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 the following day.
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 - 20 September	
Item	Summary
Debate:	
Membership & Terms of Reference 2012/2013	To note the Forum's Membership and Terms of Reference for 2013/2013
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 - 20 September	
Item	Summary
Community Budgets	To update the Executive on the whole place community budget pilots and the role that the LGA is playing.
Regional Update from the East of England	East of England Regional representative to present on behalf of the region.
LGA Business	
LGA Communications Strategy	Director of Communications will present the LGA's draft communications strategy for discussion.
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.