**LGA Forward Plan LGA Leadership Board**

 **LGA Executive**

 **Councillors’ Forum**

**SEPTEMBER**

**LEADERSHIP BOARD**

|  |
| --- |
| **LGA LEADERSHIP BOARD 14.09.16** |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |
| Centre for Public Scrutiny | Annual report to the Board. |
| Local Partnerships | Annual report to the Board. |
| Review of Annual Conference | To review feedback from Annual Conference. |
| Autumn Statement | To consider the LGA’s priorities for the Autumn Statement |
| LGA Business Plan | To agree & recommend the Business Plan to 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. |
| Note of the last meeting | To approve the note of the last meeting. |
| Part 2: Confidential  |
| Note of the last CAB meeting | To note the minutes of the CAB last meeting. |
| **Business Rates Retention**  | **To receive an update on the LGA’s work on the government’s proposals for business rates Retention.**  |

**There is no Cllrs Forum in September. The LGA instead holds a briefing day for new and returning members appointed to its governance structures for 2016/17.**

**LGA EXECUTIVE**

|  |
| --- |
| **LGA Executive 15.9.16** |
| **Item** | **Summary / Purpose** |
| Autumn Statement | To consider the LGA’s priorities for the Autumn Statement |
| LGA Business Plan | To agree the Business Plan as recommended by the Leadership Board. |
| **LGA Business** |  |
| Membership, Terms of Reference and Appointments to Governance Structures | To note the new membership, terms of reference and appointments to all governance structures.  |
| Dates of Future Meetings | To note dates of future meetings |
| Note of LGA Leadership Board Meeting | To highlight key issues from the LGA Leadership Board meeting the previous day. |
| Note of the last Executive meeting | To agree the note of the last meeting. |

**OCTOBER**

**LEADERSHIP BOARD**

|  |
| --- |
| **LGA LEADERSHIP BOARD 10.10.16** |
| **Item** | **Summary / Purpose** |
| **Devolution**  | **To consider update and stocktake on devolution as requested by Leadership Board at their April meeting.**  |
| **LGA Business** |  |
| Communications Update | To consider communications activity in the first and second quarter. |
| LGA Subscriptions | To provide a steer on the overall level of subscriptions for the following year |
| LGA Budget | To note a proposed budget framework prior to full report in Jan. |
| Performance Report | To review six month performance report. |
| LGA Outside Body appointments | To note the list of bodies to which the LGA appoints each year  |
| Forward Plan | To consider topics for discussion at LGA Leadership Board, Executive and Councillors’ Forum. |
| Note of the last meeting | To approve the note of the last meeting. |
| Part 2: Confidential  |
| **Autumn Statement Submission** | **To comment on the Autumn Statement submission to Treasury and commend to Executive for approval the following day.** |
| **Business Rates Retention**  | **To receive an update on the LGA’s work on the government’s proposals for business rates Retention.**  |
| Commercial Advisory Board | Report from the Commercial Advisory Board.  |
| **Deadline for papers: Thursday 6 October 2016** |

|  |
| --- |
| **Councillors’ Forum 20.10.16**  |
| **Item** | **Summary / Purpose** |
| **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. |
| **Deadline for papers: Thursday 6 October 2016** |

**LGA EXECUTIVE**

|  |
| --- |
| **LGA Executive 20.10.16** |
| **Item** | **Summary / Purpose** |
| Business rates Retention – DCLG Consultation Response | To receive an update on the LGA’s work on the government’s proposals for business rates Retention, including the response to the DCLG consultation.  |
| **LGA Business** |  |
| **Devolution**  | **To consider update and stocktake on devolution as requested by Leadership Board at their April meeting and to consider the response to the Green Paper.**  |
| Note of LGA Leadership Board Meeting | To highlight key issues from the LGA Leadership Board meeting the previous day. |
| Note of the last LGA Executive meeting | To agree the note of the last meeting. |
| Part 2: Confidential  |
| **Autumn Statement Submission** | **To discuss and approve the Autumn Statement submission to the Treasury.** |
| **Deadline for papers: Thursday 6 October 2016** |

**DECEMBER**

**LEADERSHIP BOARD**

|  |
| --- |
| **LGA LEADERSHIP BOARD 08.12.16** |
| **Item** | **Summary / Purpose** |
| **Devolution**  | **To consider update and stocktake on devolution and the Green Paper.**  |
| **LGA Business** |  |
| 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 |
| Business Rates Retention  | To receive an update on the LGA’s work on the government’s proposals for business rates Retention.  |
| Forward Plan | To consider topics for discussion at LGA Leadership Board, Executive and Councillors’ Forum. |
| Note of the last meeting | To approve the note of the last meeting. |
| **Deadline for papers: Thursday 24 November 2016** |

**LGA EXECUTIVE**

|  |
| --- |
| **LGA Executive 08.12.16** |
| **Item** | **Summary / Purpose** |
| Autumn Statement | To discuss the Autumn Statement and the LGA’s response. |
| **LGA Business** |  |
| Note of LGA Leadership Board Meeting | To highlight key issues from the LGA Leadership Board meeting the previous day. |
| Note of the last LGA Executive meeting | To agree the note of the last meeting. |
| **Deadline for papers: Thursday 24 November 2016** |