**LGA Forward Plan LGA Leadership Board**

 **LGA Executive**

 **Councillors’ Forum**

**OCTOBER**

**LEADERSHIP BOARD**

|  |
| --- |
| **LGA LEADERSHIP BOARD 19.10.16** |
| **Item** | **Summary / Purpose** |
| Devolution  | To consider update and stocktake on devolution as requested by Leadership Board at their April meeting and to consider the response to the LGA’s Green Paper launched at conference. |
| Business Rates Retention  | To receive an update on the LGA’s work on the government’s proposals for business rates retention.  |
| **LGA Business** |  |
| Communications Update | To consider communications activity in the first and second quarter. |
| Review of Annual Conference | To review feedback from Annual Conference. |
| LGA Business Plan | To agree and recommend the Business Plan to the LGA Executive.  |
| 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 January. |
| 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  |
| 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. |
| Note of the last Commercial Advisory Board meeting | To note the minutes of the CAB last meeting. |
| Confidential  |  |
| Brexit  | To update and take a steer on the LGA’s Work Programme on Brexit  |
| Borrowing and Internal Lending Strategy  | To receive an update on the LGA’s Borrowing and Internal Lending Strategy |

|  |
| --- |
| **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. |

**LGA EXECUTIVE**

|  |
| --- |
| **LGA Executive 20.10.16** |
| **Item** | **Summary / Purpose** |
| **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 LGA’s Green Paper launched at conference.  |
| LGA Business Plan | To agree the Business Plan as recommended by the Leadership Board. |
| 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. |

**DECEMBER**

**LEADERSHIP BOARD**

|  |
| --- |
| **LGA LEADERSHIP BOARD 08.12.16** |
| **Item** | **Summary / Purpose** |
| Autumn Statement | To discuss the Autumn Statement and the LGA’s response. |
| Local Government Finance Settlement  | To receive a summary of the Local Government Finance Settlement and seek Members’ views to inform the LGA’s response. |
| Business Rates Retention  | To receive an update on the LGA’s work on the government’s proposals for business rates retention.  |
| **LGA Business** |  |
| LGA Membership | To agree a proposed approach to the LGA membership offer for the following year. |
| 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. |
| Confidential  |  |
| Note of the last Commercial Advisory Board meeting | To note the minutes of the CAB last meeting. |
| Brexit  | To update and take a steer on the LGA’s Work Programme on Brexit  |

**There is no Cllrs Forum in December.**

**LGA EXECUTIVE**

|  |
| --- |
| **LGA Executive 08.12.16** |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |
| Autumn Statement | To discuss the Autumn Statement and the LGA’s response. |
| Local Government Finance Settlement  | To receive a summary of the Local Government Finance Settlement and seek Members’ views to inform the LGA’s response. |
| Note of 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. |

**JANUARY**

**LEADERSHIP BOARD**

|  |
| --- |
| **LGA LEADERSHIP BOARD 18.01.17** |
| **Item** | **Summary / Purpose** |
| Business Rates Retention  | To receive an update on the LGA’s work on the government’s proposals for business rates retention.  |
| **LGA Business** |  |
| Communications Update | To consider communications activity in the third quarter |
| LGA Budget | To provide an outline budget prior to this being agreed in March. |
| Treasury Management | To consider the performance of treasury management over the year |
| 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. |
| Audit Committee Minutes | To note Audit Committee minutes of its last meeting |
| Confidential  |  |
| Note of the last Commercial Advisory Board meeting | To note the minutes of the CAB last meeting. |
| Brexit  | To update and take a steer on the LGA’s Work Programme on Brexit  |

|  |
| --- |
| **Councillors’ Forum 19.1.17**  |
| **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. |

**LGA EXECUTIVE**

|  |
| --- |
| **LGA Executive 19.1.17** |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |
| Local Government Finance Settlement  | To consider a summary of LGA activity on the LG Finance Settlement. |
| Note of Leadership Board Meeting | To highlight key issues from the LGA Leadership Board meeting the previous day. |
| Note of the LGA Executive meeting | To agree the note of the last meeting. |