**LGA Forward Plan LGA Leadership Board**

 **LGA Executive**

 **Councillors’ Forum**

**DECEMBER**

**LEADERSHIP BOARD**

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| **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 & 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** |  |
| Communications Update | To consider communications activity in the first and second quarter. |
| LGA Membership | To agree the LGA membership offer and subscriptions 2017/18 |
| Performance Report | To review six month 2016/17 performance report for the organsiation. |
| LGA Budget | To note a proposed budget framework prior to full report in January. |
| LGA Outside Body appointments | To note the list of bodies to which the LGA has appointed to for 2016/17.  |
| 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. |
| **Confidential**  |  |
| 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. |
| Borrowing and Internal Lending Strategy  | To receive an update on the LGA’s Borrowing and Internal Lending Strategy |
| Brexit  | To update & take a steer on the LGA’s Work Programme on Brexit  |
| Local Government House & Layden House Update  | To update on the Local Government House & Layden House refurbishment projects  |

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

**LGA EXECUTIVE**

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| **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. |
| LGA Business Plan | Agree the Business Plan as recommended by 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. |

**JANUARY**

**LEADERSHIP BOARD**

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| **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. |
| **Confidential**  |  |
| 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. |
| Audit Committee Minutes | To note Audit Committee minutes of its last meeting |
| Brexit  | To update and take a steer on the LGA’s Work Programme on Brexit  |
| Local Government House & Layden House Update  | To update on the Local Government House & Layden House refurbishment projects  |

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| **Councillors’ Forum 19.1.17**  |
| **Item** | **Summary / Purpose** |
| Secretary of State for Communities & Local Government | The Rt Hon. Sajid Javid MP, Secretary of State for Communities & Local Government to address the Forum.  |
| 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**

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| **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 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. |

**MARCH**

**LEADERSHIP BOARD**

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| **LGA LEADERSHIP BOARD 1.03.17** |
| **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** |  |
| LGA Budget  | To agree the LGA’s Budget for recommendation to the Executive. |
| Annual Perceptions Survey | To note the results of the Perceptions Survey and agree headline principles for a revised action plan. |
| Annual Conference & Exhibition | To update the Board for the first time on progress with arrangements for Annual Conference. |
| 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. |
| Audit Committee Minutes | To note Audit Committee minutes of its last meeting |
| Government Grant for improvement activity  | To consider the business case and plan for government grant funding for submission to CLG. |
| Brexit  | To update & take a steer on the LGA’s Work Programme on Brexit  |
| Local Government House & Layden House Update  | To update on the Local Government House & Layden House refurbishment projects  |

**COUNCILLORS’ FORUM**

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| **Councillors’ Forum 2.3.17**  |
| **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**

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| **LGA Executive 2.3.17** |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |
| LGA Budget  | To agree the Budget as recommended by the Leadership Board. |
| Annual Perceptions Survey | To note the results of the Perceptions Survey and agree headline principles for a revised action plan |
| 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  | To agree the note of the last meeting. |