

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 April, May and June 2014 are attached at **Appendix A.**

Recommendation

That the Leadership Board endorse the Forward Plan and specifies 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

Appendix A

April 2014

LGA Leadership Board - 9 April 2014	
Item	Summary
Part 1	
The Chancellors' Budget & Spending Review 2014	To discuss and agree the issues that the LGA will focus on in the next phase of the Review.
Queen's Speech	To consider a summary of Bills expected in the Queen's Speech in May
Lobbying and Bills	To consider progress on lobbying and bills
LGA Business	
Review of quarterly performance report	To review the performance report for 2013/14
Communications update – December 2013 to March 2014	To update the Board on public affairs activity, media coverage and review forthcoming priorities
LGA Proportionality 2014/15	To consider the proposed process and timetable for confirming changes to LGA proportionality in 2014/15.
General Assembly – outline programme	To endorse the proposed format and draft agenda for General Assembly on 8 July
Annual Conference & Exhibition	Update on 2014 Annual Conference & Exhibition
Chief Executive's Report	To hold the Chief Executive to account for delivery against the business plan
LGA Executive Agenda	To run through the items to be considered by the LGA Executive the following day
LGA Forward Plan	To consider topics for discussion at LGA Leadership Board, LGA Executive and Councillors' Forum
Note of the last meeting	To approve the note of the last meeting
Part 2 [CONFIDENTIAL]	
Company Governance Structures	To consider a report on company governance structures including proposals for a new Commercial Strategy Board
Councillors' Forum - 10 April 2014	
Nick Hurd MP [TBC]	Nick Hurd MP, Parliamentary Under Secretary of State for the Civil Society will present to the Forum [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	

LGA Executive - 10 April 2014	
Item	Summary
Part 1	
Queen's Speech	To consider a summary of Bills expected in the Queen's Speech in May
Local Government and the statutory agencies	To consider relationships between local government and the statutory agencies
Lobbying and Bills	To consider progress on lobbying and bills
LGA Business	
City Regions/People & Places Board	To agree the Terms of Reference for the two new Boards
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]	

May 2014

LGA Leadership Board - 14 May 2014	
Item	Summary
Part 1	
LGA Business	
LGA Vice-Presidents 2014/15	To approve nominations for Vice-Presidents for 2014/15 put forward by the political groups
General Assembly Motions	To agree General Assembly Motions for recommendation to the Executive
Chief Executive's Report	To hold the Chief Executive to account for delivery against the business plan
LGA Executive Agenda	To run through the items to be considered by the LGA Executive the following day
LGA Forward Plan	To consider topics for discussion at LGA Leadership Board, LGA Executive and Councillors' Forum
Note of the last meeting	To approve the note of the last meeting
Part 2 [CONFIDENTIAL]	
Local Government House	To consider the future of Local Government House

Councillors' Forum

COUNCILLORS' FORUM WILL NOT MEET IN MAY DUE TO THE LOCAL ELECTIONS TAKING PLACE ON THE 22nd

LGA Executive

LGA EXECUTIVE WILL NOT MEET IN MAY DUE TO THE LOCAL ELECTIONS TAKING PLACE ON THE 22nd

June 2014

LGA Leadership Board - 11 June 2014

Item	Summary
Part 1	
LGA Business	
Annual Conference & Exhibition	Update on the 2014 Annual Conference & Exhibition
Special Interest Groups	To consider the annual reports of the LGA's SIGs
LGA Consolidated Accounts 2013/14	To review the LGA's consolidated statutory accounts for 2013/14
LGA Proportionality 2014/15	To endorse the proportionality figures for 2014/15
Audit Committee Annual Report	To receive the Annual Report of the Audit Committee
Chief Executive's Report	To hold the Chief Executive to account for delivery against the business plan
LGA Executive Agenda	To run through the items to be considered by the LGA Executive the following day
LGA Forward Plan	To consider topics for discussion at LGA Leadership Board, LGA Executive and Councillors' Forum
Note of the last meeting	To approve the note of the last meeting
Part 2 [CONFIDENTIAL]	
Audit Committee Minutes	To consider the minutes of the Audit Committee meeting on 10 June 2014
Campaign for Conference	To consider the Campaign for the 2014 Annual Conference

Councillors' Forum - 12 June 2014

Edward Timpson, Parliamentary Under Secretary of State for Children & Families, and Carey Oppenheim, Chief Executive of the Early Intervention Foundation

Edward Timpson MP and Carey Oppenheim will 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

LGA Executive - 12 June 2014

Item	Summary
Part 1	
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.
Part 2 [CONFIDENTIAL]	