

## **LGA Forward Plan: LGA Leadership Board, LGA Executive & Councillors' Forum**

### **JANUARY**

#### **LEADERSHIP BOARD**

<b>LGA LEADERSHIP BOARD 18.01.17</b>	
<b>Item</b>	<b>Summary / Purpose</b>
<b>LGA Business</b>	
LGA Membership	To agree the LGA's membership offer.
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.
Scheme of Delegation	To agree an updated Scheme of Delegation.
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 meeting.
<b>Part 2: Confidential</b>	
Note of Commercial Advisory Board	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.
Brexit	To update & take a steer on the LGA's Work on Brexit.
Local Government House & Layden House Update	To update on the LGH & Layden House refurbishment projects

#### **COUNCILLORS' FORUM**

<b>Councillors' Forum 19.1.17</b>	
<b>Item</b>	<b>Summary / Purpose</b>
<b>Secretary of State for Communities &amp; Local Government</b>	<b>To hear from the Rt. Hon. Sajid Javid MP, Secretary of State for Communities &amp; Local Government</b>
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**

<b>LGA Executive 19.1.17</b>	
<b>Item</b>	<b>Summary / Purpose</b>
<b>LGA Business</b>	
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 LGA Executive meeting	To agree the note of the last meeting.

**MARCH**

**LEADERSHIP BOARD**

<b>LGA LEADERSHIP BOARD 1.03.17</b>	
<b>Item</b>	<b>Summary / Purpose</b>
<b>LGA Business</b>	
LGA Budget	To agree the LGA's Budget for recommendation to the Executive.
Annual Perceptions Survey	To note the results of the LGA's Perceptions Survey and agree headline principles for a revised action plan.
Annual Conference & Exhibition	To update on progress with arrangements for the LGA's 2017 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.
<b>Part 2: Confidential</b>	
Note of Commercial Advisory Board	To note the minutes of the CAB last meeting.
Audit Committee Minutes	To note Audit Committee minutes of its last meeting.
Business Rates Retention	To receive an update on the LGA's work on the government's proposals for business rates retention.
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**

<b>Councillors' Forum 2.3.17</b>	
<b>Item</b>	<b>Summary / Purpose</b>
<b>Strategic Transformation Plans</b>	<b>Rt. Hon Jeremy Hunt MP, Secretary of State for Health to address to Forum on Strategic Transformation Plans.</b>
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**

<b>LGA Executive 2.3.17</b>	
<b>Item</b>	<b>Summary / Purpose</b>
<b>LGA Business</b>	
LGA Budget	To agree the LGA's Budget as recommended by the Leadership Board.
Annual Perceptions Survey	To note the results of the LGA's 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 meeting	To agree the note of the last meeting.

**APRIL**

**LEADERSHIP BOARD**

<b>LGA LEADERSHIP BOARD 5.04.17</b>	
<b>Item</b>	<b>Summary / Purpose</b>
<b>LGA Business</b>	
The Budget	To receive a summary of the Chancellor's Budget announcements and LGA activity on it.
General Assembly Agenda	To consider and endorse the proposed format and agenda for the LGA General Assembly.
Timetable for LGA Proportionality	To agree the process and timetable for confirming changes to LGA's political balance.
Communications Update	To consider communications activity over the past year (3 <sup>rd</sup> and 4 <sup>th</sup> quarters).
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.
<b>Part 2: Confidential</b>	
Note of Commercial Advisory Board	To note the minutes of the CAB last meeting.
LGA Company Structures	To receive recommendations from the LGA Company Structures Task Group for Leadership Board's agreement.
LGA Constitution	To receive recommendations from the LGA Constitution Task Group for Leadership Board's agreement and recommendation to LGA General Assembly.
Business Rates Retention	To receive an update on the LGA's work on the government's proposals for business rates retention.
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.

**There is no Councillors' Forum or LGA Executive in April due to the local elections.**

**JUNE**

**LEADERSHIP BOARD**

<b>LGA LEADERSHIP BOARD 7.06.17</b>	
<b>Item</b>	<b>Summary / Purpose</b>
The Queen's Speech	To approve the suggested priority Bills for the LGA.
<b>LGA Business</b>	
LGA Political Balance	To endorse the LGA's proportionality figures as the basis for negotiating the allocation of chairs/vice-chairs and populating member structures.
General Assembly Motions	To consider and agree any Motions for General Assembly.
Vice-Presidents	To approve the nominations for LGA Vice Presidents for 2017/18 made by the political groups.

Audit Committee Report to General Assembly	To approve the Audit Committee report to General Assembly.
Audit Committee Minutes	To note the Minutes of the Audit Committee.
SIGs Annual Reports	To note the Annual Reports of the LGA's Special Interest Group.
LGA Consolidated Accounts	To approve the financial statements for the year to 31 March for presentation to the General Assembly.
Performance Report	To review the full year performance report for the LGA.
Annual Conference & Exhibition	To consider progress on the 2017 LGA 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 Commercial Advisory Board	To note the minutes of the CAB last meeting.
Audit Committee Minutes	To note Audit Committee minutes of its last meeting
Business Rates Retention	To receive an update on the LGA's work on the government's proposals for business rates retention.
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

### Councillors' Forum 8.6.17

Item	Summary / Purpose
<b>TBC</b> - Industrial Strategy	The Rt. Hon Greg Clark MP, Secretary of State for Business, Energy and Industrial Strategy, has been invited to address to Forum on the Government's Industrial Strategy and what it means for localities. <b>TBC</b>
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 8.6.17

Item	Summary / Purpose
<b>LGA Business</b>	
The Queen's Speech	To approve the suggested priority Bills for the LGA.
Audit Committee Report to General Assembly	To approve the Audit Committee report to General Assembly.
General Assembly Motions	To consider & agree Motions for discussion at General Assembly.
LGA Political Balance	To note the revised proportionality and the implications for the distributions of seats on governance structures
Note of LGA Leadership Board Meeting	To highlight key issues from the LGA Leadership Board meeting the previous day.
Note of last LGA Executive meeting	To agree the note of the last meeting.