**LGA Forward Plan LGA Leadership Board**

**LGA Executive**

**Councillors’ Forum**

**MARCH**

**LEADERSHIP BOARD**

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| **LGA LEADERSHIP BOARD 1.03.17** | |
| **Item** | **Summary / Purpose** |
| **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 on progress with arrangements for Annual Conference – first progress report |
| 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. |
| Part 2: Confidential | |
| Note of the last Commercial Advisory Board 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. |
| 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 |

**COUNCILLORS’ FORUM**

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| **Councillors’ Forum 2.3.17** | |
| **Item** | **Summary / Purpose** |
| **Strategic Transformation Plans** | Rt. Hon Jeremy Hunt MP, Secretary of State for Health to address to Forum on Strategic Transformation Plans |
| 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 meeting | To agree the note of the last meeting. |

**APRIL**

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| **LGA LEADERSHIP BOARD 5.04.17** | |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |
| 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 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 (3rd and 4th 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. |
| Part 2: Confidential | |
| Note of the last Commercial Advisory Board meeting | 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. |
| 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**

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| **LGA LEADERSHIP BOARD 7.06.17** | |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |
| 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 agree any Motions for recommendation to the General Assembly. |
| Vice-Presidents | To approve the Vice-President nominations made by the political groups. |
| Audit Committee Report to General Assembly | To approve the Audit Committee’s 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 LGA’s performance report. |
| Annual Conference & Exhibition | To consider progress on the LGA’s Annual Conference & Exhibition. |
| 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 Commercial Advisory Board 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. |
| 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 |

**COUNCILLORS’ FORUM**

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| **Councillors’ Forum 8.6.17** | |
| **Item** | **Summary / Purpose** |
| **TBC -** Industrial Strategy | Greg Clark, Secretary of State for Business, Energy and Industrial Strategy, has been invited to discuss the Government’s Industrial Strategy and what it means for localities. ***Attendance 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 8.6.17** | | |
| **Item** | **Summary / Purpose** | **Lead** |
| **LGA Business** |  |  |
| Queen’s Speech | To approve the suggested priority Bills for the LGA. | Lee Bruce |
| Audit Committee Report to General Assembly | To approve the Audit Committee report to General Assembly | Donna Gallagher / Claire Holloway |
| General Assembly Motions | To agree motions for submission to General Assembly | Claire Holloway |
| LGA Political Balance | To note the revised proportionality and the implications for the distributions of seats on governance structures | Claire Holloway |
| Note of LGA Leadership Board Meeting | To highlight key issues from the LGA Leadership Board meeting the previous day. | Frances Marshall |
| Note of the last LGA Executive meeting | To agree the note of the last meeting. | Paul Goodchild |