

LGA Forward Plan

LGA Leadership Board LGA Executive Councillors' Forum

MARCH

LEADERSHIP BOARD

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

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

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

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 (3 rd and 4 th 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

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

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

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