**LGA Forward Plan LGA Leadership Board**

**LGA Executive**

**Councillors’ Forum**

**APRIL**

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| **LGA LEADERSHIP BOARD 5.04.17** | |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |
| Annual Perceptions Survey | To note the results of the Perceptions Survey and agree headline principles for a revised action plan |
| 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. |
| 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 Commercial Advisory Board last meeting. |
| LGA Pay Policy Statement | To review the LGA’s Pay Policy Statement |
| Commercial Advisory Board Project | To bring forward a proposal from the Commercial Advisory Board. |
| LGA & IDeA Pensions | To explore options around the LGA & IDeA’s Pensions |
| 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. |
| 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**

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| **LGA LEADERSHIP BOARD 7.06.17** | |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |
| LGA Political Balance | To endorse the LGA’s 2017/18 proportionality figures as the basis for negotiating the allocation of chairs/vice-chairs and populating member structures. |
| 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 annual report to General Assembly. |
| Audit Committee Minutes | To note the Minutes of the previous Audit Committee. |
| LGA Consolidated Accounts | To approve the LGA’s financial statements for the year to 31 March for presentation to the General Assembly. |
| Performance Report | To review the LGA’s full year performance report. |
| Communications Update | To consider communications activity over the past year (3rd and 4th quarters). |
| Annual Conference & Exhibition | To consider progress on the 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 | |
| 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 |

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| **Councillors’ Forum 8.6.17** | |
| **Item** | **Summary / Purpose** |
| **TBC – Education** | **Rt. Hon Justine Greening MP, Secretary of State for Education & Minister for Women and Equalities, has been invited to address the June Cllrs’ Forum. *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. |

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| **LGA Executive 8.6.17** | |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |
| Queen’s Speech | To approve the suggested priority Bills for the LGA. |
| General Assembly Motions | To agree any Motions for recommendation to the 2017 General Assembly. |
| LGA Political Balance | To note the revised proportionality and the implications for the distributions of seats on governance structures |
| Audit Committee Report to General Assembly | To approve the Audit Committee’s annual report to General Assembly |
| 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. |

**JULY**

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| **LGA LEADERSHIP BOARD 19.07.17** | |
| **Item** | **Summary / Purpose** |
| LGA Business |  |
| Membership, Terms of Reference and future meeting dates | To note the new membership, terms of reference and meeting dates. |
| Annual Conference & Exhibition | To provide early feedback on the Annual Conference |
| Future Business Plan Priorities | To provide a steer on the high level priorities for business planning prior to full report in September. |
| Forward Plan | To consider topics for discussion at LGA Leadership Board, Executive and Councillors’ Forum. |
| Chief Executive’s Report | To hold the Chief Executive to account against delivery of business plan priorities. |
| Leadership Board’s Review of the Year | To reflect on the work of the Board and its key achievements over the previous 12 months. |
| Annual Reports of the LGA’s Special Interest Groups | To note the Annual Reports of the LGA’s Special Interest Groups. |
| Note of the last meeting | To approve the note of the last meeting. |
| Part 2: Confidential | |
| Business Rates Retention | To receive an update on the LGA’s work on the government’s proposals for business rates retention. |
| Local Government House & Layden House Update | To update on the Local Government House & Layden House refurbishment projects |

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| **Councillors’ Forum 20.7.17** | |
| **Item** | **Summary / Purpose** |
| **Industrial Strategy** | **The Rt. Hon Greg Clark MP, Secretary of State for Business, Energy and Industrial Strategy will speak on the Government’s Industrial Strategy and what it means for localities.** |
| 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. |

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| **LGA Executive 20.7.17** | |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |
| LGA Boards’ Annual Review of the Year | To note achievements against the objectives and deliverables agreed for the year. |
| 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. |

**SEPTEMBER**

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| **LGA LEADERSHIP BOARD 13.09.17** | |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |
| Centre for Public Scrutiny | To submit an annual report on CfPS’s activity for 2016/17. |
| Local Partnerships | To submit an annual report on Local Partnership’s activity for 2016/17. |
| Review of Annual Conference | To review feedback from the 2017 Annual Conference. |
| Autumn Budget Submission | To comment on the Autumn Budget submission to Treasury and commend to Executive for approval the following day. |
| LGA Business Plan | To agree and recommend the Business Plan to the LGA Executive. |
| 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 | |
| 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 in September as the LGA’s annual Member Induction takes place instead.**

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| **LGA EXECUTIVE 14.09.17** |
| **Summary / Purpose** |

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| Membership, Terms of Reference and Appointments | To note membership, terms of reference and appointments to LGA Governance Structures |
| LGA Business Plan | To agree the Business Plan as recommended by the 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. |
| Part 2: Confidential | |
| Autumn Budget | To discuss and approve the Autumn Budget submission to the Treasury |
| Note of LGA Leadership Board Meeting | To highlight key issues from the LGA Leadership Board meeting the previous day. |
| Note of LGA Executive meeting | To agree the note of the last meeting. |