

## **General Assembly 4 July 2017: Outline Programme**

### **Purpose of report**

For endorsement.

### **Summary**

This year's General Assembly will take place on Tuesday, 4 July 2017 in Birmingham. This report sets out for the LGA Leadership Board's endorsement the draft agenda for the meeting.

### **Recommendation**

That the LGA Leadership Board endorse the proposed agenda for this year's General Assembly.

### **Action**

Officers to take forward as set out in the report.

**Contact Officer:** Claire Holloway

**Position:** Head of Corporate Services

**Phone No:** 020 7664 3156

**Email:** [claire.holloway@local.gov.uk](mailto:claire.holloway@local.gov.uk)

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### **Background**

1. The Annual Meeting of General Assembly will be held on Tuesday, 4 July 2017 at the International Convention Centre Birmingham, immediately prior to the official opening of the LGA Annual Conference & Exhibition.
2. It is proposed for 2017 that we follow a similar format to 2016. The meeting will commence with the formal business of the General Assembly, required by the LGA Constitution, including elections to the formal positions of office.
3. The proposed agenda is attached at **Appendix A**. As last year, it is proposed that the Chairman's main address is made to all delegates at the start of LGA Annual Conference, rather than to the General Assembly.

### **Order of business**

4. The proposed order of business is as follows:
  - 4.1. Welcome by the Chief Executive of the LGA
  - 4.2. Election of President
  - 4.3. Election of Chairman
  - 4.4. Election of Vice-Chairs and Deputy Chairs
  - 4.5. Appointment of Vice-Presidents
  - 4.6. LGA Company Structures
  - 4.7. LGA Constitution
  - 4.8. LGA Consolidated Financial Statements for the year to 31 March 2017
  - 4.9. Minutes of the Meeting held on 5 July 2016
  - 4.10. Annual Report of the Audit Committee
  - 4.11. Motions for debate

### **General Assembly Motions**

5. In accordance with the LGA's Constitution, all member authorities have been invited to submit motions to this year's General Assembly to the Chief Executive by Wednesday 3 May 2017. A list of any motions received will be presented to the LGA Executive on Thursday 8 June to decide which will be debated in full at the General Assembly.

### **Voting at General Assembly**

6. Voting slips are included on the back of the agenda for the General Assembly meeting and will be available on the day if required. In accordance with the LGA Constitution, in the event of a vote, the Chairman will call for a show of hands. Should not less than one third of local authorities present at the meeting demand a ballot, voting members will detach and complete their voting slip and hand to the Hall Staff. The actual votes cast will be determined retrospectively and all member authorities will be notified of the result of the ballot as soon as possible.

### **Financial Implications**

7. There are no unbudgeted financial implications for the LGA in this report.