

LGA Forward Plan

LGA Leadership Board LGA Executive Councillors' Forum

March

LGA LEADERSHIP BOARD 07.03.18	
Item	Summary / Purpose
LGA Business	
LGA Budget	To agree the LGA's Budget for recommendation to the Executive.
Treasury Management	To consider the performance of treasury management over the year.
Annual Conference & Exhibition	To provide a first progress update on arrangements for Annual Conference.
Brexit	To update on and steer the LGA's Work Programme on Brexit.
Business Rates Retention and Fair funding	To receive an update on the LGA's work on the government's proposals for business rates retention and fair funding review.
Venues for LGA Annual Conference and Exhibition	To consider options for the location of the LGA Annual Conference and Exhibition in future years.
LGA Political Balance and Combined Authority Elected Mayors	To consider the position of Combined Authority Elected Mayors in the LGA's political balance calculations as directed by June 2017 Leadership Board meeting.
LGA Membership	To agree a proposed approach to the LGA membership offer for the following 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	
Commercial Advisory Board minutes	To note the minutes of the previous Commercial Advisory Board
18 Smith Square and Layden House Update	To update on the 18 Smith Square and Layden House refurbishment projects.
Update on Incorporation of the LGA	To receive an update on the LGA's work to become an incorporated organisation.

COUNCILLORS' FORUM 08.03.18	
Item	Summary / Purpose
Guest Speaker (TBC)	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 08.03.18	
Summary / Purpose	
Social Care Green Paper	To consider the Government's recently announced Social Care Green Paper. A Minister or Senior official from the Department of Health will be invited to attend.
LGA Budget	To agree the Budget as recommended by the Leadership Board.
Note of LGA Leadership Board	To highlight key issues from the LGA Leadership Board meeting.
Note of the last LGA Executive	To agree the note of the last meeting.

April

LGA LEADERSHIP BOARD 11.04.18	
Item	Summary / Purpose
LGA Business	
LGA General Assembly	To consider and endorse the proposed format and agenda for the General Assembly.
LGA Proportionality Timetable	To agree the process and timetable for confirming changes to LGA proportionality.
Pay Policy Statement	To review the LGA's Pay Policy Statement
Business Rates Retention and Fair funding	To receive an update on the LGA's work on the government's proposals for business rates retention and fair funding review.
Communications Update	To consider communications activity over the past year (3 rd and 4 th quarters).
Annual Perceptions Survey	To note the results of the Perceptions Survey and agree headline principles for a revised action plan.
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	
Commercial Advisory Board minutes	To note the minutes of the previous Commercial Advisory Board
Brexit	To update on and steer the LGA's Work Programme on Brexit.
Layden House Update	To update on the Layden House refurbishment project.

There is no Councillors' Forum or LGA Executive in April.

June

LGA LEADERSHIP BOARD 06.06.18	
Item	Summary / Purpose
LGA Business	
The Spring Statement	To receive a summary of the Chancellor's Spring Statement and the LGA activity on it.
Queen's Speech	To approve the suggested priority Bills for the LGA.
LGA Political Balance	Endorse proportionality figures as the basis for negotiating the allocation of chairs/vice-chairs and populating member structures.
General Assembly Motions	Agree motions for recommendation to General Assembly.
Vice-Presidents	To approve the nominations made by the political groups.

Audit Committee Report to General Assembly	To approve the Audit Committee report to General Assembly.
LGA Constitution	To agree changes to the LGA Constitution for recommendation to the General Assembly.
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.
Communications Update	To consider communications activity over the past year (3 rd and 4 th quarters).
Annual Conference & Exhibition	To consider progress on the Annual Conference & Exhibition
Business Rates Retention and Fair funding	To receive an update on the LGA's work on the government's proposals for business rates retention and fair funding review.
Brexit	To update and take a steer on the LGA's Work Programme on Brexit
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	
Audit Committee Minutes	To note the Minutes of the Audit Committee
Commercial Advisory Board minutes	To note the minutes of the previous Commercial Advisory Board
18 Smith Square and Layden House Update	To update on the 18 Smith Square and Layden House refurbishment projects.

COUNCILLORS' FORUM 07.06.18	
Item	Summary / Purpose
Local Government Insurance Mutual	To receive an update on progress with setting up a Local Government Insurance Mutual
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 07.06.18	
Summary / Purpose	
Queen's Speech	To approve the suggested priority Bills for the LGA.
The Spring Statement	To receive a summary of the Chancellor's Spring Statement and the LGA activity on it.
Audit Committee Report to General Assembly	To approve the Audit Committee report to General Assembly
General Assembly Motions	To agree motions for submission to 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	To highlight key issues from the LGA Leadership Board meeting.
Note of the last LGA Executive	To agree the note of the last meeting.