

## **LGA Forward Plan**

### **Purpose of report**

For discussion and direction.

### **Summary**

The LGA Leadership Board is responsible for driving the Association's activities and business, taking a lead in developing and overseeing delivery of the business plan and identifying the emerging and key issues to highlight to the LGA Executive.

As part of this, Members are invited to consider which items they would like to see on future agendas of the LGA Leadership Board, LGA Executive and Councillors' Forum.

The current draft agendas for May, June and July 2014 are attached at **Appendix A**.

### **Recommendation**

That the Leadership Board endorse the Forward Plan and specifies topics and items for future meetings of the LGA Executive, Leadership Board and Councillors' Forum.

### **Action**

Officers to brief Members and officers in line with steer.

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**Appendix A**

**May 2014**

<b>LGA Leadership Board - 14 May 2014</b>	
<b>Item</b>	<b>Summary</b>
<b>Part 1</b>	
<b>LGA Business</b>	
Review of Quarterly Performance Report	To review the performance report for 2014
Communications Update – December 2013 to March 2014	To update the Board on public affairs activity, media coverage and review forthcoming priorities
Chief Executive’s Report	To hold the Chief Executive to account for delivery against the business plan
LGA Executive Agenda	To run through the items to be considered by the LGA Executive the following day
LGA Forward Plan	To consider topics for discussion at LGA Leadership Board, LGA Executive and Councillors’ Forum
Note of the last meeting	To approve the note of the last meeting
<b>Part 2 [CONFIDENTIAL]</b>	
<b>Company Governance Structures</b>	<b>To consider a report on company governance structures including proposals for a new Commercial Strategy Board</b>
<b>After Leadership Board:</b>	
First 100 Days	Discussion for Leadership Board and Board Chairs

**Councillors’ Forum**

**COUNCILLORS’ FORUM WILL NOT MEET IN MAY DUE TO THE LOCAL ELECTIONS TAKING PLACE ON THE 22<sup>nd</sup>**

**LGA Executive**

**LGA EXECUTIVE WILL NOT MEET IN MAY DUE TO THE LOCAL ELECTIONS TAKING PLACE ON THE 22<sup>nd</sup>**

**June 2014**

<b>LGA Leadership Board - 11 June 2014</b>	
<b>Item</b>	<b>Summary</b>
<b>Part 1</b>	
<b>LGA Business</b>	
General Assembly Motions	To agree General Assembly Motions for recommendation to the Executive.
Annual Conference & Exhibition	Update on the 2014 Annual Conference & Exhibition
Special Interest Groups	To consider the annual reports of the LGA's SIGs
LGA Consolidated Accounts 2013/14	To review the LGA's consolidated statutory accounts for 2013/14
LGA Proportionality 2014/15	To endorse the proportionality figures for 2014/15
LGA Vice-Presidents 2014/15	To note nominations for Vice-Presidents appointed by the political groups
Audit Committee Annual Report	To receive the Annual Report of the Audit Committee
Chief Executive's Report	To hold the Chief Executive to account for delivery against the business plan
LGA Executive Agenda	To run through the items to be considered by the LGA Executive the following day
LGA Forward Plan	To consider topics for discussion at LGA Leadership Board, LGA Executive and Councillors' Forum
Note of the last meeting	To approve the note of the last meeting
<b>Part 2 [CONFIDENTIAL]</b>	
<b>Audit Committee Minutes</b>	<b>To consider the minutes of the Audit Committee meeting on 10 June 2014</b>
<b>First 100 Days</b>	<b>To consider the First 100 Days final report prior to sign off at Executive.</b>
<b>Councillors' Forum - 12 June 2014</b>	
<b>Edward Timpson, Parliamentary Under Secretary of State for Children &amp; Families, and Carey Oppenheim, Chief Executive of the Early Intervention Foundation</b>	<b>Edward Timpson MP and Carey Oppenheim will address the Forum</b>
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	

<b>LGA Executive - 12 June 2014</b>	
<b>Item</b>	<b>Summary</b>
<b>Part 1</b>	
<b>LGA Business</b>	
General Assembly Motions	To agree motions for debate at the 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.
<b>Part 2 [CONFIDENTIAL]</b>	
<b>First 100 Days</b>	<b>To sign off the First 100 Days campaign for launch at the Annual Conference</b>

## July 2014

<b>LGA Leadership Board - 16 July 2014</b>	
<b>Item</b>	<b>Summary</b>
<b>Part 1</b>	
<b>LGA Business</b>	
Communications Update	To update the Board on public affairs activity, media coverage and review forthcoming priorities
Review of Quarterly Performance Report 2014/15	To review the performance report for the first quarter
Treasury Management Report	To consider the annual Treasury Management Report
Chief Executive's Report	To hold the Chief Executive to account for delivery against the business plan
LGA Executive Agenda	To run through the items to be considered by the LGA Executive the following day
LGA Forward Plan	To consider topics for discussion at LGA Leadership Board, LGA Executive and Councillors' Forum
Note of the last meeting	To approve the note of the last meeting
<b>Part 2 [CONFIDENTIAL]</b>	
<b>Councillors' Forum - 17 July 2014</b>	
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	

<b>LGA Executive - 17 July 2014</b>	
<b>Item</b>	<b>Summary</b>
<b>Part 1</b>	
<b>LGA Business</b>	
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.
<b>Part 2 [CONFIDENTIAL]</b>	