**LGA Forward Plan LGA Leadership Board**

 **LGA Executive**

 **Councillors’ Forum**

**June**

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| **LGA LEADERSHIP BOARD 06.06.18** |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |

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| Queen’s Speech | To approve the suggested priority Bills for the LGA.  |
| Forward Planning for the Spending Review 2019 | To consider the LGA’s plans for the Comprehensive Spending Review in 2019.  |
| 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 (3rd and 4th quarters). |
| Annual Conference & Exhibition | To consider progress on the Annual Conference & Exhibition |
| Conference Publications | To consider proposed policy publications to be launched at the Annual Conference.  |
| 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  |
| Report of the Independent Remuneration Panel | To receive a report and recommendations from the Independent Remuneration Panel on Members’ allowances and expenses.  |
| 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. |

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| Part 2: Confidential  |

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| 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. |

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| **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. |

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| **LGA EXECUTIVE 07.06.18** |
| **Summary / Purpose** |

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| 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. |

**July**

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| **LGA LEADERSHIP BOARD 18.07.18** |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |

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| SIGs Annual Reports | To note the Annual Reports of the LGA’s Special Interest Groups |
| Membership, Terms of Reference and future meeting dates.  | To note the new membership, terms of reference and dates of future meetings. |
| Leadership Board: Review of the Year | Summarises the work of the Board since 1 September and its key achievements |
| Future Business Plan Priorities  | To provide a steer on the high level priorities for business planning prior to full report in September. |
| 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. |
| 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. |

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| Part 2: Confidential  |

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| Commercial Advisory Board minutes | To note the minutes of the previous Commercial Advisory Board |
| Layden House Update  | To update on the Layden House refurbishment project. |

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| **COUNCILLORS’ FORUM 19.07.18**  |
| **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. |

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| **LGA EXECUTIVE 19.07.18** |
| **Summary / Purpose** |

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| LGA Boards: Annual Review of the Year  | To note achievements against the objectives and deliverables agreed for the year. |
| 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. |

**September**

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| **LGA LEADERSHIP BOARD 12.09.18** |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |

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| Centre for Public Scrutiny | To submit an annual report on CfPS’s activity. |
| Local Partnerships | To submit an annual report on Local Partnership’s activity. |
| Review of Annual Conference | To review feedback from the 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.  |
| 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. |

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| Part 2: Confidential  |

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| Commercial Advisory Board minutes | To note the minutes of the previous Commercial Advisory Board |
| Layden House Update  | To update on the Layden House refurbishment project. |

**There is no Councillors’ Forum in September as the LGA’s annual Councillors’ Briefing (induction) day takes place instead.**

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| **LGA EXECUTIVE 13.09.18** |
| **Summary / Purpose** |

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| Membership, Terms of Reference and Appointments to Governance Structures | To note membership, terms of reference and appointments |
| LGA Business Plan | To agree the Business Plan as recommended by the Leadership Board. |
| Autumn Budget Submission  | To discuss and approve the Autumn Budget submission to the Treasury. |
| 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. |