

**LGA Forward Plan**

**LGA Leadership Board  
LGA Executive  
Councillors' Forum**

**June**

<b>LGA LEADERSHIP BOARD 06.06.18</b>	
<b>Item</b>	<b>Summary / Purpose</b>
<b>LGA Business</b>	
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 (3 <sup>rd</sup> and 4 <sup>th</sup> 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.
<b>Part 2: Confidential</b>	
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.

<b>COUNCILLORS' FORUM 07.06.18</b>	
<b>Item</b>	<b>Summary / Purpose</b>
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**

<b>Summary / Purpose</b>	
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**

### **LGA LEADERSHIP BOARD 18.07.18**

<b>Item</b>	<b>Summary / Purpose</b>
<b>LGA Business</b>	
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.
<b>Part 2: Confidential</b>	
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.

### **COUNCILLORS' FORUM 19.07.18**

<b>Item</b>	<b>Summary / Purpose</b>
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.

<b>LGA EXECUTIVE 19.07.18</b>	
<b>Summary / Purpose</b>	
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

<b>LGA LEADERSHIP BOARD 12.09.18</b>	
<b>Item</b>	<b>Summary / Purpose</b>
<b>LGA Business</b>	
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.
<b>Part 2: Confidential</b>	
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.**

<b>LGA EXECUTIVE 13.09.18</b>	
<b>Summary / Purpose</b>	
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.