**LGA Forward Plan LGA Leadership Board**

 **LGA Executive**

 **Councillors’ Forum**

**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. |

**October**

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| **LGA LEADERSHIP BOARD 17.10.18** |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |

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| LGA Budget | To note a proposed LGA budget framework prior to full report in January. |
| LGA Subscriptions | To provide a steer on the overall level of subscriptions for the following year. |
| Communications Update | To consider communications activity in the first and second quarters. |
| 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 18.10.18**  |
| **Item** | **Summary / Purpose** |
| Caroline Dinenage MP, Minister of State for Care | To receive a presentation by the Minister of State for Care.  |
| 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 18.10.18** |
| **Summary / Purpose** |

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| 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. |
| 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. |

**December**

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| **LGA LEADERSHIP BOARD 06.12.18** |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |

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| LGA Outside Body appointments | To note the list of bodies to which the LGA appoints each year. |
| Autumn Budget | To discuss the Autumn Budget and the LGA’s response.  |
| Local Government Finance Settlement  | To endorse the response to the Finance Settlement. |
| 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. |
| LGA Membership | To agree a proposed approach to the LGA membership offer for the following year |
| Performance Report | To review six month performance report. |
| 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. |
| Brexit  | To update and take a steer on the LGA’s Work Programme on Brexit  |

**There is no Councillors’ Forum in December.**

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| **LGA EXECUTIVE 06.12.18** |
| **Summary / Purpose** |

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| Autumn Budget | To discuss the Autumn Budget and the LGA’s response.  |
| Local Government Finance Settlement  | To endorse the response to the Finance Settlement. |
| 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. |
| 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. |