**LGA Forward Plan LGA Leadership Board**

**LGA Executive**

**Councillors’ Forum**

**March**

|  |  |
| --- | --- |
| **LGA LEADERSHIP BOARD 6.3.19** | |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |

|  |  |
| --- | --- |
| LGA Budget | To agree the LGA’s Budget for recommendation to the Executive. |
| Annual Conference & Exhibition | To provide a first progress update on arrangements for 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 |
| 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 |

|  |  |
| --- | --- |
| **COUNCILLORS’ FORUM 7.3.19** | |
| **Item** | **Summary / Purpose** |
| James Brokenshire MP, Secretary of State for Housing, Communities and Local Government | To receive a presentation by the Secretary of State. |
| 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 7.3.19** |
| **Summary / Purpose** |

|  |  |
| --- | --- |
| LGA Budget | To agree the LGA’s Budget as recommended by the Leadership Board. |
| Brexit | To update on 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. |
| 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 3.4.19** | |
| **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 |
| Annual Perceptions Survey | To note the results of the Perceptions Survey and agree headline principles for a revised action plan. |
| Communications Report | To consider the 6 monthly communications report for October 2018 to March 2019. |
| 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 | |
| Layden House Update | To update on the Layden House refurbishment projects |

**There is no Councillors’ Forum or LGA Executive in April.**

**June**

|  |  |
| --- | --- |
| **LGA LEADERSHIP BOARD 5.6.19** | |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |

|  |  |
| --- | --- |
| Brexit | To update and take a steer on the LGA’s Work Programme on Brexit. |
| The Spring Statement | To receive a summary of the Chancellor’s Spring Statement and the LGA activity on it. |
| 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 any motions for recommendation to General Assembly. |
| Government Adult Social Care Green Paper | To consider the LGA’s response to the Government’s Adult Social Care Green Paper (if published). |
| 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. |
| Annual Conference & Exhibition | To consider progress with the Annual Conference & Exhibition. |
| LGA 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 any 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. |
| 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. |
| Layden House Update | To update on the Layden House refurbishment projects. |

|  |  |
| --- | --- |
| **COUNCILLORS’ FORUM 6.6.19** | |
| **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 6.6.19** |
| **Summary / Purpose** |

|  |  |
| --- | --- |
| The Spring Statement | To receive a summary of the Chancellor’s Spring Statement and the LGA activity on it. |
| Brexit | To update on the LGA’s work programme on Brexit. |
| Government Adult Social Care Green Paper | To consider the LGA’s response to the Government’s Adult Social Care Green Paper (if published). |
| 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. |
| 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. |