**LGA Forward Plan LGA Leadership Board**

 **LGA Executive**

 **Councillors’ Forum**

**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. |
| Minutes 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  |
| Spending Review | To consider LGA activity around the Spending Review.  |

**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).  |
| Government Prevention Green Paper | To consider the LGA’s response to the Government’s Prevention Green Paper |
| 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. |
| Minutes 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. |
| Spending Review | To consider LGA activity around the Spending Review.  |

|  |
| --- |
| **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. |
| Minutes of LGA Leadership Board  | To highlight key issues from the LGA Leadership Board meeting. |
| Minutes of the last LGA Executive  | To agree the note of the last meeting. |
| Part 2: Confidential |
| Spending Review | To consider LGA activity around the Spending Review.  |

**July**

|  |
| --- |
| **LGA LEADERSHIP BOARD 17.07.19** |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |

|  |  |
| --- | --- |
| Brexit   | To update and take a steer on the LGA’s Work Programme on Brexit. |
| 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. |
| Minutes 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 Commercial Advisory Board. |
| Spending Review | To consider LGA activity around the Spending Review.  |

|  |
| --- |
| **COUNCILLORS’ FORUM 18.07.19**  |
| **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 18.07.19** |
| **Summary / Purpose** |

|  |  |
| --- | --- |
| 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. |
| LGA Boards: Annual Review of the Year  | To note achievements against the objectives and deliverables agreed for the year. |
| Minutes of LGA Leadership Board  | To highlight key issues from the LGA Leadership Board meeting. |
| Minutes of the last LGA Executive  | To agree the note of the last meeting. |
| Part 2: Confidential |
| Spending Review | To consider LGA activity around the Spending Review.  |