

LGA Forward Plan

Purpose of report

For discussion and direction.

Summary

The LGA Leadership Board is responsible for driving the Association's activities and business, taking a lead in developing and overseeing delivery of the business plan and identifying the emerging and key issues to highlight to the LGA Executive.

As part of this, Members are invited to consider which items they would like to see on future agendas of the LGA Leadership Board, LGA Executive and Councillors' Forum.

The current draft agendas for July and September 2014 are attached at **Appendix A**.

Recommendation

That the Leadership Board endorse the Forward Plan and specifies topics and items for future meetings of the LGA Executive, Leadership Board and Councillors' Forum.

Action

Officers to brief Members and officers in line with steer.

Contact officer: Cathy Boyle
Position: Manager, Member Services
Phone no: 020 7664 3205
E-mail: cathy.boyle@local.gov.uk

Appendix A

July

LGA Leadership Board - 16 July 2014	
Item	Summary
Part 1	
LGA Business	
Membership & Terms of Reference	To note the Board's membership for 2014/15 and its terms of reference
Dates of Future Meetings	To note the dates of meetings in 2014/15
Review of Quarterly Performance Report 14/15	To review the performance report for the first quarter
Communications Update – first quarterly report 14/15	To update the Board on public affairs activity, media coverage and review forthcoming priorities
LGA Financial Strategy	To review the LGA's financial strategy
Leadership Board – Review of the Year	Summarises the work of the Board since 1 September 2013 and its key achievements
Annual Conference & Exhibition 2014	To provide early feedback on the Annual Conference
Special Interest Groups – Annual Reports	To consider the annual reports of LGA Special Interest Groups
Chief Executive's Report	To hold the Chief Executive to account for delivery against the business plan
LGA Executive Agenda	To run through the items to be considered by the LGA Executive the following day
LGA Forward Plan	To consider topics for discussion at LGA Leadership Board, LGA Executive and Councillors' Forum
Note of the last meeting	To approve the note of the last meeting
Part 2 [CONFIDENTIAL]	
Company Governance Structures	To consider a report on company governance structures including proposals for a new Commercial Strategy Board
Local Government House	To consider a presentation from EC Harris on their interim findings and seek a steer from Members before finalising their recommendations

Councillors' Forum - 17 July 2014	
Role of Councillors in a Commissioning Council	To explore the role of councillors in a commissioning council
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	

LGA Executive - 17 July 2014	
Item	Summary
Part 1	
First 100 Days	To consider actions post conference launch
Role of Councillors in a commissioning council	To explore the role of Councillors in a commissioning council
Consultation on proposals to amend legislation relating to combined authorities and economic prosperity boards	To seek the Executive's views on the consultation paper
LGA Business	
Annual Conference & Exhibition 2014	To discuss early feedback from the Annual Conference
LGA Boards – Annual Review of the Year	To note achievements against the objectives and deliverables agreed for the year
Note of LGA Leadership Board Meeting	To highlight key issues from the LGA Leadership Board meeting the previous day
Note of the last LGA Executive meeting	To agree the note of the last meeting.
Part 2 [CONFIDENTIAL]	

September

LGA Leadership Board - 10 September 2014	
Item	Summary
Part 1	
LGA Business	
Local Partnerships – Annual Report	To consider Local Partnerships Annual Report to the Board
Centre for Public Scrutiny – Annual Report	To consider Centre for Public Scrutiny's Annual Report to the Board
Annual Conference & Exhibition 2014	To review feedback from Annual Conference
Chief Executive's Report	To hold the Chief Executive to account for delivery against the business plan
LGA Executive Agenda	To run through the items to be considered by the LGA Executive the following day

LGA Forward Plan	To consider topics for discussion at LGA Leadership Board, LGA Executive and Councillors' Forum
Note of the last meeting	To approve the note of the last meeting
Part 2 [CONFIDENTIAL]	

Councillors' Forum - 11 September 2014

Membership & Terms of Reference	To note Councillors' Forum Membership for 2014/15 and its Terms of Reference
Dates of Future Meetings	To note dates of meetings in 2014/15
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	

LGA Executive - 11 September 2014

Item	Summary
Part 1	
LGA Business	
Membership & Terms of Reference	To note LGA Executive Membership for 2014/15 and its Terms of Reference
Dates of Future Meetings	To notes dates of meetings in 2014/15
Annual Conference & Exhibition 2014	To review feedback from the Annual Conference
LGA Boards – Annual Review of the Year	To note achievements against the objectives and deliverables agreed for the year
Note of LGA Leadership Board Meeting	To highlight key issues from the LGA Leadership Board meeting the previous day
Note of the last LGA Executive meeting	To agree the note of the last meeting.
Part 2 [CONFIDENTIAL]	