

LGA Forward Plan

LGA Leadership Board LGA Executive Councillors' Forum

March

BOARD OF DIRECTORS OF THE LGA (THE LEADERSHIP BOARD) 11.03.20	
Item	Summary / Purpose
Redmond Review	To consider a report on the findings of the Redmond Review, the independent review of local authority audit.
LGA Budget	To agree the LGA's Budget.
Treasury Management	To consider the performance of treasury management over the year.
Annual Conference & Exhibition	To provide a first progress update on arrangements for Annual Conference.
Freedom of Information Report	Annual report on the number of FOIA requests received, and LGA responses.
Annual Perceptions Survey	To consider the findings of the Annual Perceptions Survey.
Communications Annual Report	To consider an annual report on communications activity.
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.
Part 2: Confidential	
Minutes of the last meeting	To approve the note of the last meeting.
Commercial Advisory Board Minutes	To note the Minutes of the Commercial Advisory Board.
Audit Committee Minutes	To note the Minutes of the Audit Committee.
LGA Properties Update	To receive an update on LGA properties.

COUNCILLORS' FORUM 12.03.20	
Item	Summary / Purpose
Guest Speaker TBC	TBC
Debate 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 12.03.20	
Item	Summary / Purpose
Brexit Update	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.
Care Leaver Covenant	To consider a report on LGA work on the Care Leaver Covenant.
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.
Local Government Ethical Standards	To consider the ethical standards code of conduct and other LGA work on recommendations from the CSPL.

April

BOARD OF DIRECTORS OF THE LGA (THE LEADERSHIP BOARD) 22.04.20	
Item	Summary / Purpose
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
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.
Part 2: Confidential	
Minutes of the last meeting	To approve the note of the last meeting.
Commercial Advisory Board Minutes	To note the Minutes of the Commercial Advisory Board.
LGA Properties Update	To receive an update on LGA properties.

There are no meetings of Councillors' Forum or the LGA Executive in April.

June

BOARD OF DIRECTORS OF THE LGA (THE LEADERSHIP BOARD) 03.06.20	
Item	Summary / Purpose
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.
LGA President and Vice-Presidents	To approve the nomination for LGA President and nominations for Vice-Presidents made by the political groups.
Audit Committee Report to General Assembly	To approve the Audit Committee report to 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.
Annual Conference & Exhibition	To consider progress on the Annual Conference & Exhibition
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.
Part 2: Confidential	
Minutes of the last meeting	To approve the note of the last meeting.
Commercial Advisory Board Minutes	To note the Minutes of the Commercial Advisory Board.
Audit Committee Minutes	To note the Minutes of the Audit Committee
LGA Properties Update	To receive an update on LGA properties.

COUNCILLORS' FORUM 04.06.20

Item	Summary / Purpose
Guest Speaker TBC	TBC
Debate 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 04.06.20

Item	Summary / Purpose
Brexit Update	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.
The Spring Statement / Spring Budget	To receive a summary of the Chancellor's Spring Statement / Spring Budget and the LGA activity on it.
Audit Committee Report to General Assembly	To consider the Audit Committee report 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.