

LGA Forward Plan

LGA Board Executive Advisory Board Councillors' Forum

April

LGA BOARD 22.04.20	
Item	Summary / Purpose
Confidential	
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.
Performance Report	To review the Q3/Q4 Performance Report.
Pay Policy Statement	To review the LGA's Pay Policy Statement
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.
LGA Properties Update	To receive an update on LGA properties.
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 Board, Executive Advisory Board and Councillors' Forum.
Minutes of the last meeting	To approve the note of the last meeting.
Commercial Advisory Board and LGA Commercial Services Limited Minutes	To note the Minutes of the Commercial Advisory Board and LGA Commercial Services Limited.

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

June

LGA BOARD 03.06.20	
Item	Summary / Purpose
Confidential	
Redmond Review (TBC)	To consider a report on the findings of the Redmond Review, the independent review of local authority audit.
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 Board, Executive Advisory Board and Councillors' Forum.
Minutes of the last meeting	To approve the note of the last meeting.
Commercial Advisory Board and LGA Commercial Services Limited Minutes	To note the Minutes of the Commercial Advisory Board and LGA Commercial Services Limited.
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.

EXECUTIVE ADVISORY BOARD 04.06.20

Item	Summary / Purpose
Brexit Update	To update on the LGA's work 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 Budget	To receive a summary of the Chancellor's Spring Statement / Spring Budget and the LGA activity on it.
LGA Political Balance	To note the revised proportionality and the implications for the distributions of seats on governance structures.
Minutes of the last LGA Executive	To agree the note of the last meeting.
Part 2: Confidential	
Conference Publication	To consider the LGA's Annual Conference publication.
Spending Review	To consider LGA activity around the Spending Review.

July

LGA BOARD 15.07.20

Item	Summary / Purpose
Confidential	
Membership, Terms of Reference and Meeting Dates	To note the new membership, terms of reference and dates of future meetings.
SIGs Annual Reports	To note the Annual Reports of the LGA's Special Interest Groups
LGA Properties Update	To update on LGA Properties.
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 Board, Executive Advisory Board and Councillors' Forum.
Minutes of the last meeting	To approve the note of the last meeting.
Commercial Advisory Board and LGA Commercial Services Limited Minutes	To note the Minutes of the Commercial Advisory Board and LGA Commercial Services Limited.

COUNCILLORS' FORUM 16.07.20	
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.

EXECUTIVE ADVISORY BOARD 16.07.20	
Item	Summary / Purpose
Brexit Update	To update on the LGA's work 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 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.