

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 September and October 2014 are attached at **Appendix A**.

Recommendation

That the Leadership Board endorses 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.

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Appendix A

September 2014

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
Review of 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	
Community Resilience	Presentation by James Brokenshire, Minister for Security & Immigration and Stephen Rimmer, Strategic Lead for Preventing Violence against Vulnerable People
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	
Finance Commission	To receive an update on the work of the Finance Commission
Independent Commission on Economic Growth and the future of public services in non-metropolitan areas	To receive a presentation from Sir John Peace, Chairman of the Independent Commission
National Standards – taking control of goods	To endorse the Ministry of Justice’s National Standards: Taking Control of Goods
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
Committee of the Regions	To note the English nominations to the Committee of the Regions delegation to take effect from January 2015
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]	

October 2014

LGA Leadership Board - 22 October 2014	
Item	Summary
Part 1	
LGA Business	
Performance Report	To review the six month performance report
Communications Update – second quarterly report	To consider communications activity in the second quarter
LGA Business Plan and Budget	To provide a steer on the high level priorities for business planning and to note a proposed budget framework prior to full report in January

LGA Subscriptions	To provide a steer on the overall level of subscriptions for the following year
Annual Conference & Exhibition 2014	To review feedback from the 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 - 22 October 2014

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 - 22 October 2014

Item	Summary
Part 1	
LGA Business	
LGA Outside Body appointments	To note the list of outside bodies to which the LGA appoints each 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]	