

LGA Forward Plan

LGA Board Executive Advisory Board Councillors' Forum

April

LGA BOARD 21.04.21	
Item	Summary / Purpose
Confidential	
Chief Executive's Report (including Headline Issues and Key Asks)	To hold the Chief Executive to account against delivery of business plan priorities and to consider the LGA's headline work on Covid-19 and key asks for the Government.
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.
ED&I Review	To receive an update on Red Quadrant's equality, diversity and inclusion review of the LGA.
Annual Conference & Exhibition	To provide a progress update on arrangements for Annual Conference.
Associate Membership Application	To consider an application for associate membership of the LGA.
Freedom of Information Report	Annual report on the number of FOIA requests received, and LGA responses.
18 Smith Square – Transfer of Mortgage	To update on work to transfer the mortgage of the 18 Smith Square building.
Business Continuity Update (including properties update)	To consider an update report on LGA business continuity during the Covid-19 crisis.
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 Councillors' Forum or Executive Advisory Board in April due to the local elections taking place in May 2021.

June

LGA BOARD 09.06.21	
Item	Summary / Purpose
Confidential	
Chief Executive's Report (including Headline Issues and Key Asks)	To hold the Chief Executive to account against delivery of business plan priorities and to consider the LGA's headline work on Covid-19 and key asks for the Government.
Annual Conference & Exhibition	To consider progress on the Annual Conference & Exhibition
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.
Audit Committee Minutes	To note the Minutes of the Audit Committee
LGA Consolidated Accounts	To approve the financial statements for the year to 31 March for presentation to the General Assembly
Communications Update	To consider an annual report on communications activity, as well as an update on activity over the previous period.
Membership Survey Results	To consider the outcome of the most recent LGA membership survey.
Performance Report	To review the full year performance report.
Business Continuity Update (including properties update)	To consider an update report on LGA business continuity during the Covid-19 crisis.
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 10.06.21

Item	Summary / Purpose
The Rt Hon Alok Sharma MP (TBC)	To receive a presentation from the Rt Hon Alok Sharma MP, President of COP 26 (TBC)
Panel Discussion TBC	A panel discussion on a particular topic of relevance to local government.
Chairman's Report	To present the Chairman's monthly report.
Board Chair's Reports	To present the Board Chair's monthly reports.
Minutes of the last meeting	To approve the note of the last meeting.

EXECUTIVE ADVISORY BOARD 10.06.21

Item	Summary / Purpose
Chief Executive's Report (including Headline Issues and Key Asks)	To hold the Chief Executive to account against delivery of business plan priorities and to consider the LGA's headline work on Covid-19 and key asks for the Government.
Queen's Speech	To approve the suggested priority Bills for the LGA.
Schools Update	To receive an update on Schools and Education policy work.
Social Care Reform	To receive an update on Social Care Reform policy work.
LGA Political Balance	To note the revised proportionality and the implications for the distributions of seats on governance structures.
Local Government Finance Update	To consider a report on ongoing financial policy issues.
Minutes of the last Executive Advisory Board	To agree the note of the last meeting.

July

LGA BOARD 14.07.21	
Item	Summary / Purpose
Confidential	
Chief Executive's Report (including LGA Covid-19 Headline Work and Key Asks)	To hold the Chief Executive to account against delivery of business plan priorities and to consider the LGA's headline work on Covid-19 and key asks for the Government.
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
Future Business Plan Priorities	To provide a steer on the high level priorities for business planning prior to full report in September.
Business Continuity Update (including properties update)	To consider an update report on LGA business continuity during the Covid-19 crisis.
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 15.07.21	
Item	Summary / Purpose
Guest Speaker TBC	To receive a presentation from a guest speaker (TBC).
Panel Discussion TBC	A panel discussion on a particular topic of relevance to local government.
Chairman's Report	To present the Chairman's monthly report.
Board Chair's Reports	To present the Board Chair's monthly reports.
Minutes of the last meeting	To approve the note of the last meeting.

EXECUTIVE ADVISORY BOARD 15.07.21	
Item	Summary / Purpose
Chief Executive's Report (including LGA Covid-19 Headline Work and Key Asks)	To hold the Chief Executive to account against delivery of business plan priorities and to consider the LGA's headline work on Covid-19 and key asks for the Government.
LGA Boards: Annual Review of the Year	To note achievements against the objectives and deliverables agreed for the year.
Local Government Finance Update	To consider a report on ongoing financial policy issues.
Minutes of the last Executive Advisory Board	To agree the note of the last meeting.