

# Appendix A: LGA Forward Plan

## LGA Leadership Board

## LGA Executive Councillors' Forum

October

<b>LGA Leadership 22.10.14</b>			
<b>Ref</b>	<b>Item</b>	<b>Summary / Purpose</b>	<b>Lead</b>
	<b>LGA Business</b>		
NI	Outside Body Appointments	To note the list of bodies to which the LGA appoints each year	Frances Marshall
NI	Commercial Advisory Board	Report from the Commercial Advisory Board.	Helen Platts
NI	The Scottish Referendum	To discuss the implications of the Scottish Referendum Result	Michael Lockwood
NI	Performance Report	To review six month performance report.	Helen Platts
3	Communications Update	To consider communications activity in the second quarter.	David Holdstock
3	LGA Business Plan & 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 Jan.	Helen Platts
3	LGA Subscriptions	To provide a steer on the overall level of subscriptions for the 2015/16 year.	Helen Platts
3	Review of Annual Conference	To review feedback from Annual Conference	David Holdstock
3	Autumn Statement Submission	To comment on the Autumn Statement submission to Treasury and commend to Executive for approval the following day.	Nicola Morton
3	Chief Executive's Report	To hold the Chief Executive to account against delivery of business plan priorities.	Carolyn Downs
3	LGA Executive Agenda	To run through the items to be considered by the LGA Executive the following day.	Carolyn Downs
3	Forward Plan	To consider topics for discussion at LGA Leadership Board, Executive and Councillors' Forum.	Cathy Boyle
3	Note of the last meeting	To approve note of the last meeting.	Cathy Boyle
	<b>PART 2</b>	<b>[CONFIDENTIAL]</b>	
3	Review of LGA Company Structures	To report back on the professional advice obtained on the optimal company arrangements for the LGA	Helen Platts
3	Land Charges	To update on the current position in the Property Searches litigation.	Thelma Stober
<b>Deadline for papers: Wednesday, 8 October 2014</b>			

<b>Councillors' Forum 23.10.14</b>			
<b>Ref</b>	<b>Item</b>	<b>Summary / Purpose</b>	<b>Lead</b>
NI	The Scottish Referendum	To discuss the implications of the Scottish Referendum Result	Michael Lockwood
3	Chairman's Report	To present the Chairman's monthly report	Chairman's PA
3	Chairs of Boards Reports	To present the Chairs of Boards' monthly reports.	PSOs (Member Services)
3	Digest of the last meeting		PSOs
<b>Deadline for papers: Wednesday, 8 October 2014</b>			

<b>LGA Executive 23.10.14</b>			
<b>Ref</b>	<b>Item</b>	<b>Summary / Purpose</b>	<b>Lead</b>
NI	The Scottish Referendum	To discuss the implications of the Scottish Referendum Result	Michael Lockwood
	<b>LGA Business</b>		
3	Note of LGA Leadership Board Meeting	To highlight key issues from the LGA Leadership Board meeting the previous day	Cathy Boyle
3	Note of the last LGA Executive meeting	To agree the note of the last meeting.	Frances Marshall
	<b>PART 2</b>	<b>CONFIDENTIAL</b>	
3	Autumn Statement Submission	To discuss and approve the Autumn Statement submission to the Treasury [Nov/Dec]	Nicola Morton
<b>Deadline for papers: Wednesday, 8 October 2014</b>			

## December

<b>LGA Leadership 11.12.14</b>			
<b>Ref</b>	<b>Item</b>	<b>Summary / Purpose</b>	<b>Lead</b>
NI	<b>Finance Settlement</b>	<b>To endorse the response to the Finance Settlement</b>	<b>Nicola Morton</b>
	<b>LGA Business</b>		
NI	Finance, City Regions and People & Places Commissions	To review the Finance, City Regions and People & Places Commissions	Claire Holloway
NI	LGA Membership	To agree a proposed approach to LGA Membership for 2015	Claire Holloway
3	Chief Executive's Report	To hold the Chief Executive to account against delivery of business plan priorities.	Carolyn Downs
3	LGA Executive Agenda	To run through the items to be considered by the LGA Executive the following day.	Carolyn Downs
3	Forward Plan	To consider topics for discussion at Leadership Board, Executive & Councillors' Forum.	Cathy Boyle
3	Note of the last meeting	To approve note of the last meeting.	Cathy Boyle
<b>Deadline for papers: Wednesday, 26 November 2014</b>			

### Councillors' Forum

**Councillors' Forum does not meet in December. The next meeting will be held on 22 January 2015**

<b>LGA Executive 11.12.14</b>			
<b>Ref</b>	<b>Item</b>	<b>Summary / Purpose</b>	<b>Lead</b>
NI	<b>Autumn Statement</b>	<b>To discuss the Autumn Statement and the LGA's responses</b>	<b>Nicola Morton</b>
	<b>LGA Business</b>		
3	Note of LGA Leadership Board Meeting	To highlight key issues from the LGA Leadership Board meeting the previous day	Cathy Boyle
3	Note of the last LGA Executive meeting	To agree the note of the last meeting.	Frances Marshall
	<b>PART 2</b>	<b>CONFIDENTIAL</b>	
<b>Deadline for papers: Wednesday, 26 December 2015</b>			