

## **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 December 2014 and January 2015 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**

**December 2014**

| <b>LGA Leadership Board - 11 December 2014</b>        |   |
|---|---|
| <b>Item</b>   | <b>Summary</b>  |
| <b>Part 1</b>   |   |
| <b>Finance Settlement</b>                             | <b>To endorse the response to the Finance Settlement</b>  |
| <b>Schools Places in England</b>                      | <b>To consider a report from the Children &amp; Young People Board on school places in England</b>        |
| <b>LGA Business</b>                                   |   |
| Commercial Advisory Board                             | To consider a report from the Commercial Advisory Board   |
| Treasury Management                                   | To consider a report on the LGA's treasury management   |
| Finance, City Regions and People & Places Commissions | To review the Finance, City Regions and People & Places Commissions                                       |
| LGA Membership  | To agree a proposed approach to LGA Membership for 2015   |
| 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   |
| <b>Part 2 [CONFIDENTIAL]</b>                          |   |
| <b>Review of LGA Company Structures</b>               | <b>To report back on the professional advice obtained on the optimal company arrangements for the LGA</b> |

**Councillors' Forum**

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

| <b>LGA Executive - 11 December 2014</b>                         |  |
|---|--|
| <b>Item</b>   | <b>Summary</b>   |
| <b>Part 1</b>   |  |
| <b>Autumn Statement</b>   | <b>To discuss the Autumn Statement and the LGA's response</b>  |
| <b>The Relationship between Councils and Voluntary agencies</b> | <b>To consider work undertaken since the Executive considered this item in April</b>                             |
| <b>RSA Cities Commission</b>                                    | <b>To consider the final report of the independent Commission and the interim report of the Peace Commission</b> |
| <b>LGA Business</b>   |  |
| Autumn Statement  | To discuss the Autumn Statement and the LGA's response.  |
| 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.   |
| <b>Part 2 [CONFIDENTIAL]</b>                                    |  |

| <b>LGA Leadership Board - 21 January 2015</b> |  |
|---|--|
| <b>Item</b>                                   | <b>Summary</b>   |
| <b>Part 1</b>                                 |  |
| <b>LGA Business</b>                           |  |
| LGA Business Plan and Budget 2014/15          | To review and give a steer on the LGA's draft Business Plan and outline budget prior to this being finally agreed in March |
| Performance Report                            | To review the third quarter performance report   |
| Communications Update                         | To consider communications activity in the third quarter.  |
| Audit Committee Minutes                       | To note the minutes of the last Audit Committee meeting  |
| 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  |

|                              |  |
|------------------------------|--|
| <b>Part 2 [CONFIDENTIAL]</b> |  |
|                              |  |

**Councillors' Forum - 22 January 2014**

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|----------------------------|--|
|                            |  |
| 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 January 2014**

| <b>Item</b>                                | <b>Summary</b>   |
|--|--|
| <b>Part 1</b>                              |  |
| <b>Local Government Finance Settlement</b> | <b>To consider a summary of LGA activity on the LG Finance Settlement and endorse the LGA response agreed by Resources Board</b> |
| <b>LGA Business</b>                        |  |
| 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.   |
| <b>Part 2 [CONFIDENTIAL]</b>               |  |
| <b>LGA Corporate Peer Review</b>           | <b>To consider the initial findings of the Corporate Peer Review team</b>  |