

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 January and March 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.

Contact officer: Cathy Boyle
Position: Manager, Member Services
Phone no: 020 7664 3205
E-mail: cathy.boyle@local.gov.uk

January 2015

LGA Leadership Board - 21 January 2015	
Item	Summary
Part 1	
LGA Business	
LGA Business Plan and Budget 2015/16	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
Membership Briefings	To consider the content of the 2015 Membership Briefings
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
Part 2 [CONFIDENTIAL]	
LGA Corporate Peer Challenge	To consider a report of the Peer Challenge Panel
LGA finances – position/structures	To consider a report on LGA finances
Layden House	To consider an update report on Layden House

Councillors' Forum - 22 January 2015	
Pay and Recruitment	To consider issues as the economy improves Sarah Messenger, Head of Workforce, to present
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 2015	
Item	Summary
Part 1	
Local Government Finance Settlement	To consider a summary of LGA activity on the LG Finance Settlement and endorse the LGA response agreed by Resources Board
School Places in England	To consider a report from the CYP Board on School Places in England
Devolution	To consider an update report on devolution in England
LGA Business	
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]	
Report of the Independent Finance Commission	To consider an update on the work of the Independent Finance Commission
LGA Corporate Peer Review	To consider the initial findings of the Corporate Peer Review team

March 2015

LGA Leadership Board - 04 March 2015	
Item	Summary
Part 1	
RSG	To consider the business case and plan for submission to CLG
LGA Business	
LGA Business Plan 2015/16	To agree the LGA's 2015/16 Business Plan for recommendation to the LGA Executive
LGA Budget 2015/16	To agree the LGA's 2015/16 Budget for recommendation to the LGA Executive
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]	
Review of LGA Company Structures	To report back on the professional advice obtained on the optimal company arrangements for the LGA
Annual Conference & Exhibition 2015	To update the Board on progress with arrangements for the Annual Conference & Exhibition.

Councillors' Forum - 05 March 2015

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 - 05 March 2015

Item	Summary
Part 1	
RSG	To consider the business case and plan for RSG for submission to DCLG
LGA Business	
LGA Business Plan 2015/16	To agree the business case and plan for RSG for submission to DCLG
LGA Budget 2015/16	To agree the budget as recommended by the Leadership Board
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]	