

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 February and March 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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February 2014

LGA Leadership Board - 19 February 2014	
Item	Summary
Part 1	
LGA Business	
Annual Conference & Exhibition	Monthly update on 2014 Annual Conference & Exhibition
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]	
Icelandic Banks Update	To consider an update on the recent activity in legal cases and progress on funds recovery.
Councillors' Forum - 20 February 2014	
LGA and the Media	Mike Sergeant, BBC Correspondent , will attend for this discussion.
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 - 20 February 2014	
Item	Summary
Part 1	
Rewiring Public Services: Progress Update	To include updates on lobbying, Bills and financial distribution
Rewiring Public Services: Devolved Arrangements	To agree proposed devolved arrangements for England
Business Rates Appeals – Consultation	To consider a response to the Business Rates Appeals Consultation.
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]	

March 2014

LGA Leadership Board - 19 March 2014	
Item	Summary
Part 1	
LGA Business	
LGA Business Plan & Budget	To consider the final LGA Business Plan & Budget 2014/15
Annual Conference & Exhibition	Monthly update on 2014 Annual Conference & Exhibition
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]	
Layden House	To consider final recommendations on the future of Layden House
LGA Commercial Strategy	To approve a new commercial strategy for the LGA
Councillors' Forum - 20 March 2014	
Public Health Leadership	Kevin Fenton, National Director, Public Health England, to address the Forum
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 - 20 March 2014	
Item	Summary
Part 1	
Public Services Rewiring:	To agree: alternative to the Barnett Formula; Funding Settlement linked to the life of Parliament; Localised Jobs Initiative for adults.
Public Services Rewiring Municipal Bonds Agency	To consider the Municipal Bonds Agency operational plan.
LGA Business	
LGA Business Plan & Budget	To agree the final budget and business plan for 2014/15.
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]	



LGA Leadership Board

22 January 2014

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