**LGA Governance**

**Purpose**

For decision.

**Summary**

At their last meeting on 8 June 2015, the Leadership Board discussed and broadly endorsed the Governance Task Group’s proposals for changes to the LGA’s governance arrangements, subject to wider discussions and agreement with Board chairs.

On 30 June, the LGA General Assembly agreed an additional clause to the Constitution to enable the flexible introduction of a portfolio and model. On 1 July, Board chairs met and endorsed the proposals and agreed to pilot them in two areas: Resources and Community Wellbeing. This paper seeks Leadership Board’s formal agreement to proceed with the two pilots.

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| **Recommendations**  That the LGA Leadership Board:   1. confirm that the new portfolio holder model will be piloted by the former Resources and Community Wellbeing Boards from September 2015; and 2. invite the Governance Task Group to monitor progress of the new model and to report back to Leadership Board in April 2016.   **Actions**   1. Officers and portfolio holders to meet to agree practical arrangements for the two pilot areas. 2. Officers to prepare revised job descriptions for members piloting the new arrangements. |

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