**LGA Forward Plan**

**December**

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| **LGA LEADERSHIP BOARD 10.12.15** |
| **Item** | **Summary / Purpose** |
| **Local Government Finance Settlement**  | To endorse the response to the Finance Settlement agreed by Resources Portfolio. |
| **Local Government Finance**  | To receive a report on the cross cutting work on local government finance led by the Resources Portfolio. |
| **Devolution**  | To receive a report on the cross cutting work on devolution led by the City Regions and People and Places Boards. |
| **LGA Business** |  |
| **Performance Report** | To review six month performance report. |
| **LGA Financial Strategy**  | To include: feedback on the last financial strategy and update on AMA pensions and budgets. |
| **LGA Budget**  | To note a proposed budget framework prior to a full report in January 2016. |
| **LGA Membership** | To agree a proposed approach to the LGA membership offer for the following year. |
| Appointments to Outside Bodies | To note the list of bodies to which the LGA is appointing. |
| Chief Executive’s Report | To hold the Chief Executive to account against delivery of business plan priorities. |
| Forward Plan | To consider topics for discussion at LGA Leadership Board, Executive and Councillors’ Forum. |
| Note of the last meeting | To approve the note of the last meeting. |
| **PART 2** | **CONFIDENTIAL** |
| **Commercial Advisory Board** | **To consider a report from the Commercial Advisory Board.** |
| **Layden House**  | **To receive an update on the Layden House refurbishment.**  |
| **Local Government House**  | **To consider the outcomes of the feasibility report into options for Local Government House.** |

**THERE IS NO COUNCILLORS’ FORUM IN DECEMBER.**

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| **LGA Executive 10.12.15** |
| **Item** | **Summary / Purpose** |
| **Autumn Statement** | To discuss the Autumn Statement and the LGA’s response |
| **Local Government Finance**  | To receive a report on the cross cutting work on local government finance led by the Resources Portfolio. |
| **Devolution**  | To receive a report on the cross cutting work on devolution led by the City Regions and People and Places Boards. |
| **LGA Business** |  |
| LGA Business Plan  | To agree an updated Business Plan. |
| Note of LGA Leadership Board  | To highlight key issues from the LGA Leadership Board meeting the previous day |
| Note of the last LGA Executive  | To agree the note of the last meeting. |

**January**

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| **LGA LEADERSHIP BOARD 20.01.16** |
| **Item** | **Summary/ Purpose** |
| **LGA Business** |  |
| **Performance Report** | To review the third quarter performance report. |
| **Communications Update** | To consider communications activity in the third quarter. |
| **Treasury Management** | To consider the performance of treasury management over the last year.  |
| Chief Executive’s Report | To hold the Chief Executive to account against delivery of business plan priorities. |
| Forward Plan | To consider topics for discussion at LGA Leadership Board, Executive and Councillors’ Forum. |
| Note of the last meeting | To approve the note of the last meeting. |
| Audit Committee Minutes | To note Audit Committee minutes of its last meeting. |
| **Part 2** | **CONFIDENTIAL** |
| Commercial Advisory Board | To note the Commercial Advisory Board minutes of its last meeting. |

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| **Councillors’ Forum 21.01.2016**  |
| **Item** | **Summary / Purpose** |
| **TBC** | **TBC** |
| 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 | To note the digest of the last meeting. |

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| **LGA Executive 21.01.16** |
| **Item** | **Summary / Purpose** |
| **Local Government Finance Settlement** | To consider a summary of LGA activity on the LG Finance Settlement and endorse the LGA response (agreed by Resources Portfolio). |
| **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. |