

## **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 March and April 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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**Appendix A**

**March 2014**

<b>LGA Leadership Board - 19 March 2014</b>	
<b>Item</b>	<b>Summary</b>
<b>Part 1</b>	
<b>LGA Business</b>	
UK Forum	To report back on the meeting of the UK Forum
LGA's Business Plan & Budget 2014/15	To review the final LGA Business Plan & Budget for 2014/15
City Regions/People & Places Board	To consider an update on the two new Boards
Annual Conference & Exhibition	To update the Board on progress to date on the 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
<b>Part 2 [CONFIDENTIAL]</b>	
<b>Relationships with Leadership Centre/CfPS/Local Partnerships and Geoplace</b>	To define and confirm relationships
<b>Layden House</b>	To consider final recommendations on the future of Layden House
<b>LGA Commercial Strategy</b>	To sign off a new commercial strategy for the LGA
<b>Councillors' Forum - 20 March 2014</b>	
<b>Public Health Leadership</b>	<b>Kevin Fenton, National Director, Public Health for England to speak to the Forum</b>
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	
<b>LGA Executive - 20 March 2014</b>	
<b>Item</b>	<b>Summary</b>
<b>Part 1</b>	
<b>Public Services Rewiring: Municipal Bonds Agency</b>	<b>To consider the Municipal Bonds Agency operational plan</b>
<b>LGA Business</b>	

City Regions and People & Places Boards	To receive an update on the City Regions and People & Places Boards.
LGA Business Plan & Budget	To agree the final Business Plan and Budget for 2014/15
Note of LGA Leadership Board Meeting	To highlight key issues from the LGA Leadership Board meeting the previous day
Leadership Centre/CfPS/Local Partnerships/Geoplace	To define and confirm relationships
Note of the last LGA Executive meeting	To agree the note of the last meeting.
<b>Part 2 [CONFIDENTIAL]</b>	

## April 2014

<b>LGA Leadership Board - 9 April 2014</b>	
<b>Item</b>	<b>Summary</b>
<b>Part 1</b>	
<b>The Chancellors' Budget &amp; Spending Review 2014</b>	<b>To discuss and agree the issues that the LGA will focus on in the next phase of the Review.</b>
<b>Queen's Speech</b>	<b>To consider a summary of Bills expected in the Queen's Speech in May</b>
<b>LGA Business</b>	
Review of quarterly performance report	To review the performance report for 2013/14
Annual Conference & Exhibition	Monthly update on 2014 Annual Conference & Exhibition
Communications Update – December 2013 to March 2014	To update the Board on public affairs activity, media coverage and review forthcoming priorities
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>Campaign for Conference</b>	<b>To update on conference campaign</b>
<b>Councillors' Forum - 10 April 2014</b>	
<b>Edward Timpson, Parliamentary Under Secretary of State for Children &amp; Families, and Carey Oppenheim, Chief Executive of the Early Intervention Foundation</b>	<b>Edward Timpson MP and Carey Oppenheim will address the Forum.</b>
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	
<b>LGA Executive - 10 April 2014</b>	
<b>Item</b>	<b>Summary</b>
<b>Part 1</b>	
<i>Rewiring Public Services:</i> <b>Lobbying and Bills</b>	<b>To consider progress on lobbying and bills</b>
<i>Rewiring Public Services:</i> <b>Local Service User Champions</b>	<b>To agree a proposed model for local service user champions</b>
<b>Queen's Speech</b>	<b>To consider a summary of Bills expected in the Queen's Speech in May</b>
<b>LGA Business</b>	
City Regions/People & Places Board	To agree the Terms of Reference for the two new Boards
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>Campaign for Conference</b>	<b>To update on conference campaign</b>