**LGA Forward Plan LGA Leadership Board**

 **LGA Executive**

 **Councillors’ Forum**

**January**

**LEADERSHIP BOARD**

|  |
| --- |
| **LGA LEADERSHIP BOARD 20.01.16** |
| **Item** | **Summary/ Purpose** |
| **LGA Business** |  |
| **Communications Update** | **To consider communications activity in the third quarter.** |
| **LGA Budget** | **To review and give a steer on the LGA’s outline budget prior to this being agreed in March.** |
| **LGA Financial Strategy**  | **To include: feedback on the last financial strategy and update on AMA pensions and budgets.** |
| **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. |
| **Part 2** | **CONFIDENTIAL** |
| Note of the last Commercial Advisory Board meeting | To note the Commercial Advisory Board minutes of its last meeting. |
| **Layden House and Local Government House Refurbishment**  | **To update the refurbishment of Layden House & Local Government House and seek a decision on funding.** |
| **Property Companies’ Funding**  | **To seek a decision on funding in preparation for a final decision on whether to proceed with both options in March.** |
|  |

 **COUNCILLORS’ FORUM**

|  |
| --- |
| **Councillors’ Forum 21.01.2016**  |
| **Item** | **Summary / Purpose** |
| **Local Government Finance** | **To discuss the outcome of the Spending Review on the latest on the Business Rates retention and the Local Government Finance Settlement.** |
| 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. |
|  |

**LGA EXECUTIVE**

|  |
| --- |
| **LGA Executive 21.01.16** |
| **Item** | **Summary / Purpose** |
| **2016/17 Local Government Finance Settlement Consultation** | **To consider a summary of LGA activity on the LG Finance Settlement.**  |
| **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. |
|  |

**March**

**LEADERSHIP BOARD**

|  |
| --- |
| **LGA LEADERSHIP BOARD 2.3.16** |
| **Item** | **Summary / Purpose** |
|  |  |
| **LGA Business** |  |
| **Revenue Support Grant**  | **To consider the business case and plan for RSG for submission to CLG.** |
| **LGA Budget**  | **To agree the LGA’s Budget for recommendation to the Executive.** |
| **Annual Conference & Exhibition** | **To update the Board on progress with arrangements for Annual Conference – first progress report.** |
| 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  |
| Note of the last Commercial Advisory Board meeting | To note the minutes of the CAB last meeting. |
| **Layden House and Local Government House Refurbishment**  | **To update the refurbishment of Layden House & Local Government House and seek decision on funding.** |
|  |

 **CLLRS FORUM**

|  |
| --- |
| **Councillors’ Forum 3.03.2016**  |
| **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. |
|  |

**LGA EXECUTIVE**

|  |
| --- |
| **LGA Executive 3.3.16** |
| **Item** | **Summary / Purpose** |
| **The Budget**  | **To receive a summary of the Chancellor’s Budget announcements.**  |
| **LGA Business** |  |
| **Revenue Support Grant** | **To consider the business case and plan for RSG for submission to CLG.** |
| **Annual Perceptions Survey** | **To note the results of the Perceptions Survey and agree headline principles for a revised action plan.** |
| **LGA Budget**  | **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. |
|  |