**LGA Forward Plan LGA Leadership Board**

**LGA Executive**

**Councillors’ Forum**

**March**

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| **LGA LEADERSHIP BOARD 2.3.16** | |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |
| **Revenue Support Grant** | **To consider the business case and plan for Revenue Support Grant for submission to DCLG.** |
| **LGA Budget** | **To agree LGA’s Budget for recommendation to Executive.** |
| **Communications Update** | **To consider communications activity in the third quarter.** |
| **Annual Conference & Exhibition** | **To update on progress with arrangements for the 2016 Annual Conference.** |
| 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 decisions on funding.** |

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| **Councillors’ Forum 3.03.2016** | |
| **Item** | **Summary / Purpose** |
| **Integration and Community Cohesion** | **To hear from Louise Casey on her review into improving the integration of Britain's minorities as part of a broader effort to tackle extremism.** |
| 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 3.3.16** | |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |
| **Revenue Support Grant** | **To consider the business case and plan for Revenue Support Grant for submission to DCLG.** |
| **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 last LGA Executive meeting | To agree the note of the last meeting. |

**APRIL**

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| **LGA LEADERSHIP BOARD 6.4.16** | |
| **Item** | **Summary / Purpose** |
| **The Budget** | **To receive a summary of the Chancellor’s Budget announcements.** |
| **LGA Business** |  |
| General Assembly | To consider and endorse the proposed format and agenda for the General Assembly. |
| LGA Proportionality | To agree the process and timetable for confirming changes to LGA proportionality. |
| Communications Update | To consider communications activity over the past year. |
| Annual Conference & Exhibition | For comment and approval of the emerging programme and activities for the Conference. |
| LGA Governance | Review of Governance Pilots |
| 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 minutes of the CAB last meeting. |

**NB – Councillors’ Forum and the LGA Executive do not meet in April.**

**JUNE**

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| **LGA LEADERSHIP BOARD 8.6.16** | |
| **Item** | **Summary / Purpose** |
| **LGA Business** |  |
| Annual Conference & Exhibition | To consider progress on the Annual Conference & Exhibition |
| Performance Report | To review the full year performance report. |
| LGA Consolidated Accounts | To approve the financial statements for the year to 31 March for presentation to the General Assembly. |
| LGA Political Balance | Endorse proportionality figures as the basis for negotiating the allocation of chairs/vice-chairs and populating member structures. |
| General Assembly Motions | Agree motions for recommendation to General Assembly. |
| LGA Vice-Presidents | To approve the nominations made by the political groups. |
| Audit Committee Report to General Assembly | To approve the Audit Committee report to General Assembly. |
| SIGs Annual Reports | To note the Annual Reports of the LGA’s Special Interest Group. |
| 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. |
| Note of the last Audit Committee | To note the minutes of the last Audit Committee. |
| Part 2: Confidential | |
| Note of the last Commercial Advisory Board meeting | To note the minutes of the last Commercial Advisory Board meeting. |

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| **Councillors’ Forum 9.06.2016** | |
| **Item** | **Summary / Purpose** |
| **2012 Olympic and Paralympics Legacy** | **To reflect on the 2012 Olympic and Paralympic legacy.** |
| 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 9.6.16** | |
| **Item** | **Summary / Purpose** |
| **Queen’s Speech** | **To approve the suggested priority Bills for the LGA.** |
| **LGA Business** |  |
| Audit Committee Report to General Assembly | To approve the Audit Committee report to General Assembly. |
| General Assembly Motions | To agree motions for submission to General Assembly. |
| LGA Constitution | To agree changes to the LGA Constitution for recommendation to the General Assembly. |
| LGA Political Balance | To note the revised proportionality and the implications for the distributions of seats on governance structures. |
| 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. |