**LGA Forward Plan**

**JUNE**

**LEADERSHIP BOARD**

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| **LGA LEADERSHIP BOARD 8.6.16** |
| **Item** | **Summary / Purpose** |
| **EU Referendum**  | **To consider the implications of the EU referendum result for local government.**  |
| **LGA Perceptions Survey Action Plan**  | **To consider an action plan to take forward issues identified in the annual Perceptions Survey.**  |
| **LGA Business** |  |
| Annual Conference & Exhibition | To consider progress on the Annual Conference & Exhibition. |
| Communications Update | To consider communications activity over the past year. |
| 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 Governance | Review of Portfolio Governance Model Pilots |
| 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. |
| 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. |
| LGA Constitution  | To agree changes to the LGA Constitution for recommendation to the 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 CAB last meeting. |
| Devolution Update | To consider progress on the LGA’s Devolution work prior to Annual Conference.  |
| 100 per cent Business Rate Retention | To receive an update on the LGA’s work on 100 per cent BRR. |
| LGA Group Finance | To update on group finances  |

**CLLRS FORUM**

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| **Councillors’ Forum 9.06.16**  |
| **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. |

**LGA EXECUTIVE**

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| **LGA Executive 9.6.16** |
| **Item** | **Summary / Purpose** |
| **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 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 last LGA Executive meeting | To agree the note of the last meeting. |

**JULY**

**LEADERSHIP BOARD**

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| **LGA LEADERSHIP BOARD 20.7.16** |
| **Item** | **Summary / Purpose** |
| **Future Business Plan Priorities**  | **To provide a steer on the high level priorities for business planning prior to full report in September.** |
| **LGA Business** |  |
| Membership & Terms of Reference  | To note the new membership and terms of reference. |
| Dates of Future Meetings | To note dates of future meetings |
| Communications Update | To consider communications activity in the first quarter |
| Leadership Board – Review of the Year | Summarises the work of the Board since 1 September and its key achievements |
| Annual Conference & Exhibition | To provide early feedback on the 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. |
| Note of the last Audit Committee  | To note the minutes of the last Audit Committee. |
| Part 2: Confidential  |
| Note of last CAB meeting | To note the minutes of the CAB last meeting. |

**CLLRS FORUM**

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| **Councillors’ Forum 21.07.2016**  |
| **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**

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| **LGA Executive 21.7.16** |
| **Item** | **Summary / Purpose** |
| **Queen’s Speech**  | **To approve the suggested priority Bills for the LGA.**  |
| **LGA Business** |  |
| LGA Boards – Annual Review of the Year  | To note achievements against the objectives and deliverables agreed for the year. |
| 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. |

**SEPTEMBER**

**LEADERSHIP BOARD**

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| **LGA LEADERSHIP BOARD 14.09.16** |
| **Item** | **Summary / Purpose** |
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| **LGA Business** |  |
| Centre for Public Scrutiny | Annual report to the Board. |
| Local Partnerships | Annual report to the Board. |
| Review of Annual Conference | To review feedback from Annual Conference. |
| LGA Business Plan | To agree and recommend the Business Plan to the LGA Executive.  |
| 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. |

**There is no Cllrs Forum in September. The LGA instead holds a briefing day for new and returning members appointed to its governance structures for 2016/17.**

**LGA EXECUTIVE**

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| **LGA Executive 15.9.16** |
| **Item** | **Summary / Purpose** |
| **SEPTEM BER** |  |
| LGA Business Plan | To agree the Business Plan as recommended by the Leadership Board. |
| **LGA Business** |  |
| Membership, Terms of Reference and Appointments to Governance Structures | To note the new membership, terms of reference and appointments to all governance structures.  |
| Dates of Future Meetings | To note dates of future meetings |
| 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. |