**LGA Forward Plan LGA Leadership Board**

**LGA Executive**

**Councillors’ Forum**

**JULY**

**LEADERSHIP BOARD**

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| **LGA LEADERSHIP BOARD 20.7.16** | |
| **Item** | **Summary / Purpose** |
| EU Referendum | To consider the implications of the EU referendum result for local government. |
| 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. |
| Annual SIG Reports | To review the annual reports of the LGA’s Special Interest Groups. |
| Leadership Board – Review of the Year | Summarises the work of the Board since 1 September and its key achievements. |
| 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.** |
| **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 21.07.2016** | |
| **Item** | **Summary / Purpose** |
| **Post-EU Referendum** (or Business Rates Reform if result is to remain in the EU) | **To consider the implications of the EU referendum result for local government.** |
| 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** |
| **LGA Business** |  |
| LGA Boards – Annual Review | To note achievements against the objectives and deliverables agreed for the year. |
| Note of LGA Leadership Board | To highlight key issues from the LGA Leadership Board meeting the previous day. |
| Note of the last 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** |
| **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 & recommend the Business Plan to 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 CAB meeting | To note the minutes of the CAB last meeting. |
| 100 per cent Business Rate Retention | To receive an update on the LGA’s work on 100 per cent BRR. |

**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 Executive meeting | To agree the note of the last meeting. |