

Lancashire Association of Local Councils Affiliated to the National Association of Local Councils

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LALC Executive Committee ANNUAL

432nd Executive Committee meeting of the Lancashire Association of Local Councils

Saturday, 20 January 2024 at 10.00 am

Virtual meeting via Zoom Meeting ID: 881 0036 2471 Passcode: 756038

https://us06web.zoom.us/j/88100362471?pwd=jGKg3K5OKZ1pPchMqNZZe4Y1bproAA.1

AGENDA

- 1. Welcome and apologies
- 2. Election of Chairman to the LALC Executive Committee
- 3. Election of Vice Chairman to the LALC Executive Committee
- 4. Election of Representatives to outside organisations (list enclosed)
- 5. Election of Representatives to Finance and Management Committee (list enclosed)
- 6. Minutes of the 431st Executive Committee meeting held on 9 September 2023 circulated to approve
 - Drafted Minutes of the 79th Annual General Meeting of 4 November 2023 circulated to action motions
- 7. Matters of update
- 8. Lancashire County Council update Cty Cllr Rigby
 - Devolution deal and how Town & Parish Councils are involved, affected or can contribute to the process
- 9. LALC Finance & Management Committee meeting verbal update if required
- NALC matters report from Cllr Neal (please also see the enclosed circulated NALC Committee Members list, highlighting LALCs members on NALC)
 - a. concerns over lack of response from NALC officers to delegates
 - b. notice of motions being withdrawn without any discussions by delegates to NALC
 - c. delegates appointed to relevant committees of NALC not being sent info such as agenda or minutes of relevant committees
- 11. Officer update reports
- 12. Area Committee Reports
- 13. Reports from representatives on outside bodies
- 14. Regional Matters

- 15. Long Service Award consider nomination enclosed
- 16. Any other urgent business
- 17. Future meeting arrangements: Saturdays at 10 am on the following dates: LALC Executive Committee members 2023~2024

Executive Committee Saturdays 10am	Finance & Management meetings 4pm
Saturday 20 January 2024 Virtual	
	Monday 18 March 2024 Virtual
Saturday 13 April 2024 Virtual	Tuesday 7 May 2024 Virtual
Saturday *tbc* 2024 Conference & F2F	Monday 19 August 2024 Virtual
Saturday 7 September 2024 Virtual	Monday 28 October 2024 Virtual
Saturday 2 November 2024 – AGM F2F	Tuesday 7 January 2025 Virtual

Debra Platt County Secretary