

## LANCASHIRE ASSOCIATION OF LOCAL COUNCILS

(Affiliated to the National Association of Local Councils)
Howick House, Howick Park Ave, Penwortham, Preston, PR1 0LS
Tel 01772 750900 E-mail info@lalc.org.uk

## TO MEMBERS OF THE EXECUTIVE COMMITTEE

The 425th Meeting of the County Executive Committee of the Lancashire Association of Local Councils will be held at **10.00am** on Saturday **5th February 2022** via Zoom.

## **AGENDA**

- 1. Welcome and Apologies.
- 2. Election of Chairman
- 3. Election of Vice Chairman.
- 4. Election of Representatives to Outside Organisations (list enclosed)
- 5. Election of Representatives to Finance and Management Sub-committee (list enclosed)
- 6. Minutes of the 424<sup>th</sup> Meeting held on 11<sup>th</sup> September 2021 (enclosed)
- 7. Matters Arising from the Minutes.
- 8. Finance (report enclosed)
- 9. Recommended actions from the AGM resolutions(enclosed)
- 10. Area Committee Reports
- 11. Reports from Representatives on Outside Bodies
- 12. Regional Matters
- 13. National Association Matters.
- 14. Training.
- 15. Any Other Urgent Business
- 16. Dates of meetings 2022.
- 9<sup>th</sup> April, 18<sup>th</sup> June, 10<sup>th</sup> September, 21st January 2023 AGM 19<sup>th</sup> November 2022