

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

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LALC Executive Committee ANNUAL

435th Executive Committee meeting of the Lancashire Association of Local Councils

Saturday, 8 March 2025 at 10.00 am

Virtual meeting via Zoom Meeting ID: 840 9852 6432 Passcode: 764968

https://us06web.zoom.us/j/84098526432?pwd=YEbS8tdxr5OgwzUKxx0u72NeZTUSLh.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 434th Executive Committee meeting held on 22 June 2024 circulated to approve
 - Drafted Minutes of the 80th Annual General Meeting of 2 November 2024 circulated to action motions
- 7. Matters of update
- 8. Lancashire County Council update Cty Cllr Rigby
- 9. LALC Finance & Management Committee meeting verbal update if required
 - 9.1 Discussion on devolution and how to communicate with our members
- 10. NALC matters updates from Cllr Alan Neal & Cllr Iain Hamilton
- 11. Constitution Working Group, reports circulated
 - 11.1 revised constitution for Executive Committee decision
 - 11.2 revised job roles for Executive Committee decision
- 12. Area Committee and Officer Reports
- 13. Reports from representatives on outside bodies
- 14. Regional Matters
- 15. Any other urgent business
- 16. Future meeting arrangements as circulated and listed below

Finance & Management Committee				LALC Executive Committee				
Wednesdays at 4.30 to 5.30pm				Saturdays at 10am				
Virtual				virtual unless indicated				
Tuesday	7	January	2025					
Wednesday	19	February	2025	Saturday	Ω	March	2025	Exec AGM
Wednesday	2	April	2025	Saturday	0	March	2023	LAGE AGIN
Wednesday	14	May	2025	Caturday	7	June	2025	Face to face
				Saturday	/	Julie	2025	also LALC Spring Conference
Wednesday	2	July	2025					tbc
Wednesday	13	August	2025					
		· ·		Saturday	30	August	2025	
Wednesday	24	September	2025					
				Saturday	1	November	2025	AGM @ LCC conference tbc
Wednesday	3	December	2025					
				Saturday	13	December	2025	