



Lancashire Association of Local Councils
Affiliated to the National Association of Local Councils
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LALC Finance & Management Committee

Tuesday, 7 January 2025 at 4.00 pm

Virtual meeting via Zoom – Meeting ID: 826 1405 6993 Passcode: 244402

<https://us06web.zoom.us/j/82614056993?pwd=gTbxfVkSTcqb75oGCjy5PnjwuM3WpP.1>

AGENDA

1. Welcome and apologies
2. Minutes of the F&M Committee meeting held 28 October 2024 – to approve
3. Matters of update
4. Officer updates to be received

4.1 Finance updates to 31/12/24 - circulated

4.2 Area Support Officer update report - circulated

5. Key issues arising from the AGM, 2 December 2024

Attached is the current LALC constitution, a notes page PH, DP & PO, please read this as background to the following discussions

5.1 Do we amend the current constitution or draft another one on the lines of Cheshire/Lincolnshire's (2 examples attached)

5.2 If we decide to amend clause 3a Do we need an additional Clause to reflect financial arrangements and online meetings?

5.3 Do we use this opportunity to look at the model of working we currently use?

6. Recommendations to the full executive 1st March
7. Any items to be discussed for future agenda or actions
8. Future meetings listed below – for your diary

Debra Platt
County Secretary

Finance & Management Committee Members:

Chairman Cllr Phil Orme, Vice Chair Cllr Pat Hastings,
Cllr Darren Cranshaw, Cllr Jan Finch, Cllr Iain Hamilton, Cllr Keith Martin, Cllr Alan Neal,
Cllr Gordon Smith

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

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