

## **2020 NALC ANNUAL GENERAL MEETING | AGENDA**

27 OCTOBER 2020 at 11.00-13.00

ZOOM

### **1. Election of chairman of AGM**

1.1. It is proposed that national chairman, Cllr Sue Baxter, chairs the meeting subject to agreement by the AGM.

### **2. Presentation by Luke Hall MP, Minister of State for Regional Growth and Local Government**

2.1. The Minister has agreed to address the AGM, subject to Parliamentary business. As background please find [attached](#) the Association's submission to the comprehensive spending review. If the Minister is unavailable we will have a discussion of devolution

### **3. Minutes of the 2019 Annual General Meeting - 28 October 2019**

3.1. To approve the minutes of the meeting of the NALC Annual General meeting held on 28 October 2019 and to note any matters arising not covered elsewhere on the agenda.

3.2. Policy committee election results

### **4. Annual report and annual accounts**

4.1. To receive and approve the annual report for 2020/2021.

4.2. To receive and approve the audited annual accounts for 2020/2021.

### **5. Subscriptions to the National Association**

5.1. To consider the recommendation by National Assembly on 14 July 2020 to increase the affiliation fee to in 2021/22 to 7.42 pence per elector with a cap of £1, 900 for larger councils.

5.2. A draft three year budget for 2020/2021/2022 as reported in National Assembly is attached for information and subject to ongoing review due to the pandemic. Finance and Scrutiny committee agreed a new draft budget on 15 October and will be circulated next week.

## **6. Planning White Paper**

6.1. The Association's Policy Committee is responding to the Government's current planning consultations which are due to close on 29 October. The Committee wished the AGM to note the attached general policy statement. The AGM is also invited to issue the following statement:

“NALC's AGM on behalf of 10000 local councils in England urges the government to ensure any changes to the planning regime enshrine a continued strong role for our sector, the closest level of democratic input to planning the future development of communities and places”

## **7. Appointments**

7.1. Election of President - A verbal update will be given

7.2. Election of Vice Presidents – it is proposed to continue with current vice president until next year's elections.

7.3. Appointment of Auditor of the Association - AGM invited to agree to extend Milton Avis contract for 2021.

## **8. Date and time of next meeting**

8.1. Date and location to be confirmed but it will most likely be held on week commencing of 25 October 2021.