



## ISLE OF WIGHT ASSOCIATION OF LOCAL COUNCILS

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### EXECUTIVE COMMITTEE MEETING TO BE HELD AT 7.00 P.M. ON THURSDAY 27 JANUARY 2022 VIA ZOOM

#### AGENDA

1. Welcome and apologies.
2. Minutes of the meeting held on 25 November 2021: To approve Minutes.
3. Finance:
  - To receive reports from Treasurer, Cllr Hardy.
  - To consider and agree budget for 2022/23.
4. Constitution: To consider amendments to Constitution proposed by Constitutional Review Working Group, prior to submission to 2022 AGM in July (see Paper 1 and related attachments).
5. Training:
  - a) To receive report of meeting of Training Group held on 17 December 2021 and consider recommendation regarding increase in training fees.
  - b) To agree the appointment of Cllr Shirley Smart (Newport and Carisbrooke CC) to the Training Group.
6. Communications: To receive report of meeting of Communications Group held on 19 January 2022 and consider any recommendations therein.
7. Meetings with IW Council: To receive verbal report from Cllr Fuller.
8. February Topic Meeting: To consider and agree topic(s) and venue for Topic Meeting on 24 February.
9. NALC Lobby Day (23 March): To receive report from Cllr Blezzard and consider what action to take.
10. Roads Policing Unit: To consider a request by the MP, Bob Seely, that IWALC support his efforts to have a dedicated Roads Policing Unit on the Island.

11. Reports from representatives and delegates to other organisations: To receive the following reports:

- NALC
- IW Corporate Scrutiny Committee
- IW Health and Wellbeing Board
- Age Friendly Island
- Others

12. Dates of Future Meetings:

- Thursday 24 February: Topic meeting
- Thursday 31 March: Executive meeting

13. CONFIDENTIAL: Staffing: To consider paper prepared by Chair (Paper 2) and recommend accordingly.