



## ISLE OF WIGHT ASSOCIATION OF LOCAL COUNCILS

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### EXECUTIVE COMMITTEE MEETING TO BE HELD AT 7.00 P.M. ON THURSDAY 29 SEPTEMBER 2022 AT RIVERSIDE CENTRE, NEWPORT

#### AGENDA

1. Welcome and apologies.
2. Minutes of meeting held on 26 May 2022: To approve Minutes of meeting (attached).
3. Finance: To receive reports from Treasurer, Cllr Hardy.
4. Training: To receive report of meeting of Training Group held on 22 September 2022 (to follow).
5. Communications: To receive report of meeting of Communications Group held on 14 September 2022 (attached).
6. IWALC Open Day: To receive feedback on Open Day held on 24 September 2022.
7. Meeting of Mayors and Chairs: To receive feedback on meeting held in July and consider whether to have future such meetings.
8. NALC Civility and Respect Project: To receive verbal briefing from Cllr Blezzard and agree IWALC's response.
9. NALC AGM 25 October: To receive verbal briefing from Cllr Blezzard, nominate three people to attend online meeting and agree IWALC's position on NALC voting system.
10. Future of SERCAF: To discuss report by Cllr Blezzard (attached) and establish IWALC's position.
11. Protocol 16 of IWC Constitution (Relations between IWC and Local Councils): To agree whether to accept IWC's invitation to propose amendments to Protocol 16 (attached) and, if so, how to do this.
12. Financial support for Voluntary Community and Social Enterprise (VCSE) Sector: To discuss members' response to IWC's request to local councils to provide financial support to VCSE sector in next financial year.

13. IWALC meetings 2022/23: To agree revised list of meetings (attached).
14. 2022 Climate and Ecology Bill: To consider proposal by Cllr Acton that IWALC support the Bill.
15. Planning: To receive verbal report from Cllr Alldred, IWALC's representative on IWC Planning Committee.
16. Reports from representatives and delegates to other organisations: To receive the following reports:
  - NALC?
  - IW Corporate Scrutiny Committee
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17. Dates of Future Meetings:
  - Thursday 27 October: Topic Meeting on Road Safety
  - Thursday 24 November: Executive Meeting