



ISLE OF WIGHT ASSOCIATION OF LOCAL COUNCILS

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**EXECUTIVE COMMITTEE MEETING
TO BE HELD AT 7.00 P.M. ON THURSDAY 30 SEPTEMBER 2021
IN COUNCIL CHAMBER, COUNTY HALL, HIGH STREET, NEWPORT**

AGENDA

1. Welcome and apologies
2. Minutes of the meeting held on 24 June 2021 (attached): To approve Minutes.
3. Finance: To receive report from Treasurer, Cllr Hardy (to follow)
4. NALC AGM: To receive report from Cllr Blezzard on NALC Assembly meeting held on 16 September (attached) and to:
 - Appoint three voting delegates to the NALC AGM to be held via Zoom at 11 am on Tuesday 26 October; and
 - Consider mandating delegates on: (i) proposed 1% increase in affiliation fees; (ii) proposal to bring forward date for payment of 80% of fees from 30 June to 31 May; and (iii) any other matters.
5. Training Group: To receive report of meeting of Training Group held on 12 August (attached) and receive update on training activities.
6. Communications Group: To receive report of meeting of Communications Group held on 31 August (attached) and to:
 - Endorse following as members of Group for 2021/22: Cllrs Diana Conyers, Mick Lyons, Sue Hardy, John Graney, Dave Hardy, Helena Hewston, Alex Watts;
 - Endorse decision that Cllrs Alex Watts and Dave Hardy contact Wight Computers regarding upgrading of IWALC website; and
 - Discuss proposal that Cllr Watts conduct course for members on use of social media.
7. IWALC Representative on IWC's Planning Committee: To endorse appointment of Cllr Smart as IWALC's representative and to appoint deputy.

8. IWALC submission on Draft Island Planning Strategy: To agree IWALC's submission (paper to follow).
9. October Topic Meeting: To discuss request by Cllr Phil Jordan, Cabinet Member for Highways, Transport and Infrastructure, to attend Topic Meeting on 28 October to brief members on the impact of changes to the Island Roads PFI.
10. Community Resilience Workshop: To receive feedback from Workshop.
11. Age Friendly Island (AFI): To agree that IWALC sign up to AFI's new Digital Friendly Island Scheme, the aim of which is to make the Island digitally friendly for everyone.
12. To receive any reports from delegates and representatives to outside bodies not already discussed.
13. **CONFIDENTIAL** - IWALC staffing: To discuss confidential report by Chair (attached) and consider recommendations therein.
14. Dates of Future Meetings:
 - Thursday 28 October: Topic meeting
 - Thursday 25 November: Executive