



## ISLE OF WIGHT ASSOCIATION OF LOCAL COUNCILS

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### EXECUTIVE COMMITTEE MEETING TO BE HELD AT 7.00 P.M. ON THURSDAY 28 SEPTEMBER 2023 AT COUNTY HALL, NEWPORT

#### AGENDA

1. Welcome and apologies.
2. Minutes of meetings held on 31<sup>st</sup> August 2023 and 25<sup>th</sup> May 2023: To approve Minutes of meetings (attached).
3. Finance: To receive reports from Treasurer, Cllr Hardy.
4. Chair: To receive the report from the Chair, Cllr Bamford
5. Training: To receive report of meeting of Training Group held on 30 August 2023.
6. Communications: To receive update on the appointment of the Communications Officer.
7. To receive an update from the IWC following the Teams Meeting held on 8<sup>th</sup> August 2023 (letter from Wendy Perera attached).
8. To agree a letter of support in principle for a Rural Housing Enabler – email received from John Prickett, Community Led Housing Officer, Community Action IW (copy attached).
9. To approve the updated job description for the County Officer.
10. Venue for Executive and Topic Meetings for 2024.
11. Reports from representatives and delegates to other organisations: To receive the following reports:
  - NALC
  - IW Planning Committee
  - IW Corporate Scrutiny Committee
  - IW Health and Wellbeing Board
  - IWBRUG
  - Voluntary Sector Forum

12. Dates of Future Meetings:

- Thursday 26 October: Topic Meeting
- Thursday 30 November: Executive Meeting