



SOMERSET ASSOCIATION OF LOCAL COUNCILS

Serving Local Councils in Somerset
Affiliated to the National Association of Local Councils

Meeting of the County Committee

DATE: Thursday 19th July
TIME: 5 - 7 pm
PLACE: Edgar Hall, Somerton

AGENDA

1. Introductions and Apologies (apologies received from Peter Seib and Ann Reeder)
2. Minutes of the January County Committee and matters arising
3. NALC Strategic Review – to consider the report from NALC (attached) and agree key areas for response (a further report summarising CALC responses to date is also attached, in case you need some inspiration)
4. SALC AGM – to agree the date, arrangements for the day, theme and guest speakers
5. Status of the Association: members to receive a report from the chairman (Revised Articles of Association, as reviewed by our solicitor, attached). Members are also asked to give some consideration to succession planning
6. Finance reports (to be tabled) and investment of reserves: to receive a verbal report from the chairman and CEO
7. GDPR – to adopt a Privacy Notice/Policy (draft attached)
8. The unitary authority discussions – to consider a request from several member town councils that the association takes a lead in representing the interests of the sector during this ongoing debate



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9. Reports from outside bodies, area meetings and NALC, to include any matters to be referred to the next regional meeting/NALC National Council
10. Service, Policy and Training Updates
11. Update on SID briefing meeting and to consider further actions
12. Any other urgent business
13. Dates of future meetings

Justin Robinson
County Executive Officer