

Slide	Notes
1	See page 3 for the message form the Lalc chair
2	Nalc was contacted and they responded to say that they have no set position on incorporation. Nalc is an Association and are currently not thinking of changing but recognises that many CALC's are.
3	The financial breakdown for 2026 of membership fees split between Lancs/ Merseyside / Manchester (Bolton, Manchester City, Oldham, and Wigan are shown under Greater Manchester) shows the % of members in each area. The majority of combined LALC and NALC net income is generated from Lancashire-based members, contributing approximately 74.4% of total net income. Merseyside provides the second-largest contribution at 15.9%, while Greater Manchester contributes the smallest proportion at 9.7% Currently Lancashire contributes 74.4% of LALC's income, Merseyside 15.9% and Manchester 9.7%.
4	There is a 2nd task and finish group led by our Chief Officer that is looking at our future structure. This will look at all the LALC membership including Merseyside and greater Manchester. This is not targeted at the move to a company limited by guarantee and will continue over the next six months and link to preparing for the Local government review which is currently paused by central government.
5	The question is whether a modern incorporated structure would better protect the Association, its volunteers and its members.
6	Refer to pack
7	<i>No notes</i>
8	<i>No notes</i>
9	This model is widely used across the not-for-profit sector and increasingly by county associations of local councils. If agreed to move to a CLG Tozers would prepare for the Company Limited by guaranteed documentation. The Association Constitution would become the Articles of Association

	But the Board composition, voting arrangements and membership will need to be agreed and developed with member councils before final approval between November and the EGM, with Tozers guidance. Tozers have assisted other CALC's in this process. All current policies and procedures will be rewritten to reflect the new status of LALC
10	<i>No notes</i>
11	LALC is not yet asking member councils to approve incorporation. It is asking whether members support the Executive Committee continuing to develop the proposal. If the motion is passed to "support in principle," the Executive Committee and officers would continue collaborating with legal advisers to prepare draft Articles of Association and develop detailed governance proposals. The delegated responsibility for this work will be to the Finance & Management Committee seeking further advice from members. If any members have experience of setting up CLG's their assistance would be welcomed. LALC will then circulate the final proposals to the membership prior to the EGM before incorporation. LALC employed staff will need to be involved at this stage as we have a duty of care to them that will then move to the formal TUPE processes
12	<i>No notes</i>
13	<i>No notes</i>
14	The "pack" and motion wording were agreed by executive committee on 5 th September
	<i>The consultation responses will be collated for a report for the AGM so please remember to return the form promptly</i>