

## **LALC Executive Committee**

437th Executive Committee meeting of the Lancashire Association of Local Councils

Saturday, 13<sup>th</sup> December 2025 at 10.00 am

Virtual meeting via Zoom Meeting ID: **810 5472 7232** Passcode: **764336**

<https://us06web.zoom.us/j/81054727232?pwd=vERVzxAUpGQgpIIYE7mCH5PbL3Gda6.1>

## **AGENDA**

1. Welcome and apologies
2. Election of Chair and Vice Chair
3. Election of representatives to outside organisations – (list enclosed)
4. Election of representatives to Finance and Management Committee (list enclosed)
5. Minutes of meetings to consider
  - 5.1 436<sup>th</sup> Executive Committee meeting held on 30<sup>th</sup> August 2025
  - 5.2 AGM meeting held on 1<sup>st</sup> November 2025
  - 5.3 Amendments to AGM meeting held on 2<sup>nd</sup> November 2024
  - 5.4 F&M Committee meeting held 3<sup>rd</sup> December 2025 to approve
6. Comments on reports received
  - 6.1 President Report and framework
  - 6.2 LALC reinvented
  - 6.3 Cllr J Hampson on Area Committee Page
  - 6.4 LALC Governance & Legal Risk
7. Matters of update
8. Officer updates to be received
  - 8.1 Finance Report
  - 8.2 Area Support Officer update report - circulated
  - 8.3 Chief Officer report, verbal
9. Membership of Task and Finish Groups
10. Budget Planning for year 2026-2027
11. Lancashire Offshore Wind Energy motion update
12. NALC matters – updates from Cllr Alan Neal & Cllr Iain Hamilton
13. Reports from representatives on outside bodies
14. Future meeting dates to be agreed

Jessica Dibble  
Secretary