

LALC Executive Committee

440th Executive Committee meeting of the Lancashire Association of Local Councils

Saturday, 5th September 2026 at 10.00 am

Virtual meeting via Zoom Meeting ID: 874 3186 5508 Passcode: 245698

<https://us06web.zoom.us/j/87431865508?pwd=sYMyRiKH2EAljNyUJaB3ybmY5lNYxf.1>

AGENDA

1. Welcome and apologies
2. Minutes of the 439th Executive Committee meeting held on 13th June 2026 circulated to approve
3. To note the Finance and Management Minutes dated 15th August 2026 for information only.
4. Reports:
 - 4.1 President Report - Cllr. A Neal
 - 4.2 Lancashire Offshore Wind Energy Update - Cllr G. Smith
5. Matters of update
6. Officer updates:
 - 6.1 Finance Report – July, August and Monitoring Statement
 - 6.2 Chief Officer Report and Budget Update
 - 6.3 LALC Fees Report –The executive committee to agree wording for AGM motion: ***“That the Association Members agree to accept the Finance and Management Committees’ rationale to set the LALC fees for the next three years at the levels to support a balanced budget”***
 - 6.4 Secretary Report – For information on projects only
7. LALC Future Entity:
 - 7.1 To agree the consultation pack and circulation after this Executive meeting.
 - 7.2 To propose that the Area Committees meet in September or October for consultations based on the pack and feed back to the office before the end of October.
 - 7.3 The executive committee to agree the wording for the AGM motion: ***“That the Association Members agree in Principle to work towards a company limited by guarantee and instruct XXX to prepare the***

documentation required.” (EGM in January/February to accept the report and start the processes required)

8. LALC AGM:

8.1 To note the revised date for the AGM as Saturday 14th November

8.2 To note and agree the revised schedule as proposed by Lancashire County Council.

9. NALC:

9.1 Chairs report

9.2 Keystone Survey progress report

10. Reports from representatives on outside bodies:

10.1 CPRE

10.2 LCC working group

10.3 Forrest of Bowland Joint Advisory Committee

11. Future meeting arrangements in the table below, please put in your diary.

12. Private and Confidential Item – To receive an update from the Finance & Management Personnel Committee

Jessica Dibble
Secretary

Finance & Management Committee Wednesdays at 5pm. (Virtual)	LALC Executive Committee Saturday at 10am Virtual unless indicated
Wednesday 25th November 2026	Saturday 14th November 2026 – AGM & LCC Conference
	Saturday 12th December 2026
	LALC Conference & EGM 30 th January or 27 th February, Delta Marriot, Broughton
Wednesday 3 rd March 2027	Saturday 13 th March 2027
Wednesday 12 th June 2027	Saturday 15 th June 2027