



## **West Sussex Association of Local Councils Limited.**

### **Agenda for a Board Meeting to be held remotely by Zoom on Friday 21<sup>st</sup> January 2022 at 2.00pm**

<https://us06web.zoom.us/j/85128970404>

Meeting ID: 851 2897 0404

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1. **West Sussex County Council, general update** – To welcome Becky Shaw, CEO, Lee Harris Executive Director of Place Services and Emily King, Director of Communities, to provide the Board with an update on current issues and challenges.
2. **Apologies for absence**
3. **To approve the Minutes of the previous meeting held on 5<sup>th</sup> October 2022**
4. **SLA with Mulberry & Co.** – The Board is recommended to extend the current service support arrangement to 31<sup>st</sup> March 2023 on existing terms and conditions.
5. **Financial update** – to receive an update from Mark Mulberry.
6. **Services update** – to receive an update from Anna Beams.
7. **WSSC** – to discuss matters arising from item 1 and any implications for member councils.
8. **Operating in a pandemic or similar emergency**
9. **Rampion 2 Windfarm** – To consider WSALC's position
10. **Health & Wellbeing survey** – CEO to update the Board
11. **Reports by District Associations:**
  - Adur
  - Arun
  - Chichester
  - Horsham
  - Mid-Sussex
12. **Calendar of WSALC Board meetings for 2022**