

**West Sussex Association of Local Councils Limited**

 **Agenda for a virtual Board Meeting**

**10.00am on Tuesday 28th July 2020**

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| 1. **Apologies for absence**
 | **10.00 (2)** |
| 1. **To approve the minutes of meeting held on 28th May 2020**
 | **10.02 (3)** |
| 1. **Matters Arising (not on this Agenda) and update on actions from the last meeting**
 | **10.05 (5)** |
| 1. **Emily King, WSCC new Director of Communities** - to brief the Board on the WSCC ‘New Direction’ Policy paper she is drafting.
 | **10.10 (30)** |
| 1. **Parish & Town Council future -** update from theCEO (local support questionnaire circulated previously to DALCs for comments).
 | **10.40 (15)** |
| 1. **Policing update -** update from theCEO.
 | **10.55 (15)** |
| 1. **Covid 19 –** update from theCEO.
 | **11.10 (15)** |
| 1. **Possible impact on local councils resulting from financial pressures on principal authorities –** update from theCEO.
 | **11.25 (10)** |
| 1. **Update on virtual training programme -** update from theCEO.
 | **11.35 (10)** |
| 1. **Reports by District Associations**
2. Adur
3. Arun
4. Chichester
5. Horsham
6. Mid Sussex
 | **11.45 (20)** |
| 1. **Statutory Accounts Year Ended 31st March 2020 –** resolution to be signed by the Chairman
 | **12.05 (5)** |
| 1. **Report on the clarification of relationship between WSALC and SSALC [to be circulated 14 days in advance] -** update from theCEO.
 | **12.10 (20)** |
| 1. **Commissioning of an independent report for Member Councils on**
	1. the options for WSALC to secure best value for the range of services currently being delivered to member councils;
	2. to agree that, the report having been submitted to the board, it be presented to Member councils at the next AGM/EGM with the board’s recommendations; and
	3. to agree a working budget for the report and to give, if necessary, appropriate delegation to certain members of the board to implement the board’s instructions.
 | **12.30 (30)** |
| 1. **Any other urgent matters to be raised by Board Members**
 | **13.00** |

**Next Meeting Date –** 27th October 2020 - subject to Covid-19 lockdown changes