

## **NATIONAL ASSEMBLY | DRAFT MINUTES**

Date: 2 February 2023  
Time: 10:00 – 13.00  
Venue: Zoom

### **Present:**

Cllr Mike Drew, Avon Association of Local Councils Cllr Liz Luder, Bedfordshire Association of Local Councils Cllr Paul Harvey, Buckinghamshire and Milton Keynes Association of Local Councils, Cllr Graham Ford, Cornwall Association of Local Councils, Cllr Lillian Burns, Cheshire Association of Local Councils, Cllr John Plant, Derbyshire Association of Local Councils, Cllr Ian Cowling, Devon Association of Local Councils, Cllr Janet Wallace, Dorset Association of Local Councils, Cllr Allan Blakemore, Durham Association of Local Councils, Cllr Keith Stevens, East Sussex Association of Local Councils, Cllr Peter Davey, Essex Association of Local Councils, Cllr Richard Page, Gloucestershire Association of Local Councils, Cllr Loraine Rappe, Hampshire Association of Local Councils, Cllr Bob Blezzard, Isle of Wight Association of Local Councils, Cllr Richard Parry, Kent Association of Local Councils, Cllr Colin Peacock, Lancashire Association of Local Councils, Cllr Tony Howard, Lincolnshire Association of Local Councils, Cllr David Francis, Northumberland Association of Local Councils, Cllr Mick Baker, Nottinghamshire Association of Local Councils, Cllr Mike Scott, Northamptonshire Association of Local Councils, Cllr Katharine Keats-Rohan, Oxfordshire Association of Local Councils, Cllr Jenny Lawrence, Somerset Association of Local Councils, Cllr Patricia Ansell, Staffordshire Association of Local Councils, Cllr Rosie Weaver BEM, Warwickshire Association of Local Councils, Cllr Peter Allison, West Yorkshire Association of Local Councils, Cllr Douglas St Pinnock, West Sussex Association of Local Councils, Cllr Peter Allison, West Yorkshire Association of Local Councils, and Cllr John Scragg, Wiltshire Association of Local Councils.

### **Also present:**

Neil Wedge, county officer, Harry Gelder, Lambeth Smith Hampton, and David Earle, Lambeth Smith Hampton.

### **Apologies received:**

Cllr Sue Lintern, Norfolk Association of Local Councils and Cllr Tony Hirons, Leicestershire Association of Local Councils.

## **NALC staff**

Jonathan Owen, chief executive, Steve Walker, head of finance and administration, Farhana Miah, executive officer, and Claire FitzGerald, administration manager

### **1. Special meeting**

The chair welcomed representatives to the meeting. The assembly received an update from the chief executive on the future use of 109 Great Russell Street and agreed the following resolution confirming the delegation of any future sale to Management Board:

*"That national assembly delegates to the Management Board its responsibility to dispose of 109 Great Russell Street on the basis that the offer accepted is in excess of the current balance sheet value of £2.5m and has been recommended by our professional agents as the best offer at the current time taking account of market conditions."*

**Resolution:** That the motion be carried.

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