

POLICY COMMITTEE | AGENDA

Date and time: 13 December 2021, 10:30

Any member wishing to submit an apology for this meeting please contact NALC at committees@nalc.gov.uk or call on 020 7637 1865.

1. Apologies

2. Introductions

2.1. All committee members and NALC officers to introduce themselves.

3. Election of chair and vice chair of the committee

Previously
issued

3.1. To elect the chair and vice chair of the committee

4. Representation on the Rural Services Network

4.1. To elect a new representative on the RSN to replace Cllr Burns.

5. Committee terms of reference

Previously
issued

5.1. To review the terms of reference for the committee.

6. Filling vacant positions

6.1. To consider how best to fill vacancies in this committee through co-option taking account of the need to address diversity issues, expertise/experience and geographical balance etc.

7. Work programme for 2022 and 23

7.1. To consider the work programme for the next 2 years.

8. Overview of the work of the committee

9. Date and time of next meeting

To note that the next meeting of the committee be held on Tuesday, 15 March 2022 starting at 10:00 via zoom. The following meetings will be held on:

- Tues 21-Jun-22
- Tues 13-Sep-22
- Weds 19-Oct-22