

## AGENDA FOR SPARSE RURAL AND RURAL SERVICE NETWORK EXECUTIVE AND BOARD OF DIRECTORS OF THE RURAL SERVICES PARTNERSHIP LTD MEETING

Venue:- Rathbone Room, LGA, Smith Square, London.
Date: Monday 23<sup>rd</sup> June 2014
Time: 11.30am to 2.30pm

### 1. Notes of the Previous Meeting

27<sup>th</sup> January 2014 - Attachment 1

### 2. Budget Report

- a. Graham Biggs to Report (to follow)
- b. Membership variations

# 3. Constitution

Graham Biggs to report

# 4. The Rural Conference

Graham Biggs to report

- 5. Fairer Funding Programme 2015/16 Settlement Graham Biggs to report
- 6. Programme for APPGs Graham Biggs to report
- 7. Independent Growth and the Future of Public Services in Non-Metropolitan England To consider the RSN response (report to follow)

## 8. Transport Group Graham Biggs to report

#### Providing a voice for rural communities and service providers

David Inman, Director Kilworthy Park, Tavistock, Devon PL19 0BZ Tel: 01822 813693 www.rsnonline.org.uk email: admin@sparse.gov.uk twitter: @rsnonline



- 9. Manifesto Development Graham Biggs to report
- **10.** Our Programme (30 Services Leaflet) Graham Biggs to report
- **11. Government Transformation Fund** Graham Biggs to report
- 12. Reports Back:
  - a. Unitaries Group
  - b. Fire Group
  - c. Rural England
  - d. Rural Crime Network
  - e. Rural Health Network
  - f. Rural Housing Alliance

#### 13. Any Other Business

Providing a voice for rural communities and service providers

David Inman, Director Kilworthy Park, Tavistock, Devon PL19 0BZ Tel: 01822 813693 www.rsnonline.org.uk email: admin@sparse.gov.uk twitter: @rsnonline