



**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. SW1

Date: Monday 15th September 2014

Time: 11.30am to 2.30pm

- 1. Notes of the Previous Meeting**
23rd June 2014 - Attachment 1

- 2. Notes of the Main Meeting**
14th July 2014
Sparse Rural Sub SIG - Attachment 2
Rural Assembly Sub SIG – Attachment 3

- 3. Budget Report 2014/2015 and 2015/2016**
To consider these and to recommend to the AGM their approval
Attachment 4 (to follow)

- 4. Rural Fair Shares Campaign**
(a) DCLG/DEFRA research study
(b) Campaign this year

- 5. Rural Manifesto**
To consider the draft Manifesto and to approve the “Calls” for final consultation with the membership” – Attachment 5 (to follow)

- 6. Independent Commission on Local Government Finance**
To consider our submission – Attachment 6

- 7. Rural Conference**
To be held on 9th September 2014 in Chester

- 8. Rural Assembly**
To report the responses from previous Rural Commission members

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- 9. Progress on Service Groups**
David Inman to Report
- 10. Transport**
Presentation on current topics by John Birtwistle – Attachment 7
- 11. Rural England**
To report the current position
- 12. Constitution**
To consider the constitutional position after the discussion at the main meeting
- 13. Service Charges 2015-16**
To consider the level of service charges to be recommended to the Annual General Meeting
- 14. AGM**
To consider the format for the Annual General Meeting
- 15. Schedule of Meetings**
Proposed schedules - Attachments 8 and 9
- 16. Any Other Business**

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