



**AGM OF RURAL ASSEMBLY Sub SIG
(incorporating SPARSE Rural Members and
the Rural Services Partnership Meeting)**

Venue;- Local Government House, Smith Square, London. SW1

Date: 16th November 2015

Time: 1.00 pm to 3.30 pm (Westminster Suite)

1. Apologies for absence

- . **2. Constitution** To adopt the revised Constitution approved in principle at the July meeting (Attachment 1)

At this point the meeting will be adjourned for the inaugural AGM of The Rural Services Network Special Interest Group. All those present are able to attend this meeting.

3. Election of a Chairman and any Vice Chairman

4. Minutes of the last full meeting – 13th July 2015
(Attachment 2)

5. Minutes of the last Executive meeting – 14th September 2015
(Attachment 3)

6. Minutes of the last Rural Unitary Councils Community Group – 28th September 2015
(Attachment 4)

7. Membership (*Constitutional Requirement*)

To consider the annual report on membership (verbal report)

8. Budget 2014/15 and 2015/16 (*Constitutional Requirement*)

Budget report for 2014-15 and 2015/16 (to follow as Attachment 5)

Providing a voice for rural communities and service providers

David Inman, Director Kilworthy Park, Tavistock, Devon PL19 0BZ

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9. RSN Services and Schedule of Meetings for 2015 (*Constitutional Requirement*)

The following dates are suggested:-

Main Meetings;- Monday 11th April, Monday 11th July, Monday 14th of November.

Executive;- Monday 18th January; Monday 20th June; Monday 26th September.

10. Rural Conference

To discuss arrangements for September 2016

(Graham Biggs to give presentation on the results of the Outcomes Questionnaire)

11. Rural Sounding Board

Report on the latest consultation about the impact of austerity measures on local services

(To follow as attachment 6)

12. Issues Facing Rural Housing Associations

Jo Lavis – Director of Rural Housing Solutions

13. Buses Bill Briefing

(Attachment 7)

14. Julia Mulligan-

Chair – National Rural Crime Network and the Police and Crime Commission for North Yorkshire

15. Any Other Business

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