

**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: 17th November 2014

Time: 1.00 pm to 3.30 pm (Westminster Suite)

1. **Apologies for absence**
2. **Minutes** of the last full meeting – 14th July 2014
(Attachment 1)
3. **Minutes** of the last Executive meeting – 15th September 2014
(Attachment 2)
4. **Membership (*Constitutional Requirement*)**
To consider the annual report on membership (verbal report)
Constitution
To adopt the revised Constitution approved in principle at the EGM held on 17th March 2014
(Attachment 3)
5. **Budget 2014/15 and 2015/16 (*Constitutional Requirement*)**
Budget report for 2014-15 and 2015/16 (Attachment 4 to follow)
6. **RSN Services and Schedule of Meetings for 2015 (*Constitutional Requirement*)**
The schedule of meetings for the Executive and Main Meetings are attached
(Attachment 5 and 6)
7. **Rural Manifesto**
To consider the draft Manifesto (attachment 7) and to approve the “Calls” for final consultation with the membership” (to follow)
8. **Rural Sounding Board**
Kerry Booth to report (Attachment 8) (to follow)

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- 9. Presentation - Rural Transport Briefing (Defra)**
Andrew McWhir Rural Communities Policy Unit, Defra
Supporting documents - Attachments 9 and 10
- 10. Update on the work of the All Party Parliamentary Group on Rural Services**
Verbal report from Graham Stuart MP, Chair of the All Party Parliamentary Group on Rural Services, Chair of the Rural Fair Share Group and Chair of the Education Select Committee
- 11. Community Issue**
Richard Kirlew, Church in Wales, to report
- 12. UK Policy & Practitioners Group**
Brian Wilson to report
- 13. Website Update**
Johann Tasker to report
- 14. Report on the RSP Service Groups**
 - (a) Housing
 - (b) Health
 - (c) Crime
 - (d) Fire
 - (e) Transport
- 15. Community Group**
To receive any representations/appearances from an email circulated in October
- 16. Any Other Business**

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