



**AGENDA**  
**SPARSE RURAL Sub SIG**

**Venue:- City of Westminster Archives Centre, 10 St Ann's Street, London SW1P 2DE**

**Date: Monday 30<sup>th</sup> January 2017**

**Time: 12.00 pm to 3.00 pm**

**Please note change of venue as the LGA is not available for meetings for a year.**

The meeting is being held at the City of Westminster Archives, 10 St Ann's St, Westminster, London SW1P 2DE. Visitor information and a map for the venue can be found in the links below:

[City of Westminster Archives Centre Visitor Information](#)

[City of Westminster Archives Centre Map](#)

1. Apologies for absence
2. To confirm the minutes of the last meeting (Appendix A) held on the 21<sup>st</sup> November 2016 and to discuss any matters arising.
3. To receive the minutes of the Executive Meeting held on the 9<sup>th</sup> January 2017 (to be tabled at the meeting) and to discuss any matters arising.
4. Provisional Settlement: Presentation by Dan Bates (Pixel) followed by discussion (copy of RSN response to the Provisional Settlement attached (Appendix B)
5. To receive a report on the Rural Fair Share Group activity in respect of the Provisional Settlement (actual and planned).
6. To consider the suggestion in the Future Directions report of a wider financial topic remit for the group and to discuss the level of work to be undertaken and the practical options for undertaking such work.  
(Verbal Report)
7. Business Rate Retention – update  
(Appendix C)
8. To receive a report on any planned joint work between RSN/DCN/CCN on Business Rates

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

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9. To consider the suggestions arising from the Future Directions Report relating to Vulnerability (Appendices D & E)
  
10. Any Other Business

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