



**AGM
SPARSE RURAL Sub SIG**

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

Date: 17th November 2014

Time: 11.30am to 12.30pm (Westminster Suite)

**AGENDA
MEETING OF THE SPARSE RURAL Sub SIG
11.30am**

- 1. Election of Chairman for the ensuing year**
Current Chair: Cllr Cecilia Motley – Shropshire

- 2. Election of Vice Chairmen for the ensuing year**
The normal requirements are Vice Chairs representing (1) Counties; (2) Unitaries; (3) South West and South; (4) Midlands; (5) East; (6) North plus 2 ex officio.
Current Vice Chairs: Cllr C L Strange – Lincolnshire; Cllr R Begy – Rutland; Cllr G Nicholson – Eden; Cllr Alex Folkes (sub - tbc) – Cornwall; Cllr R Heseltine – North Yorkshire; Peter Stevens – St Edmundsbury; Peter Thornton – South Lakeland
Without Portfolio – H Carrick – Cumbria; D Haley – Mid Suffolk

- 3. Election of First Vice Chair**
Current First Vice Chair Cllr Robert Heseltine

- 4. Constitution**
To adopt the revised Constitution approved in principle at the EGM held on 17th March 2014 (Attachment A)

- 5. Fairer Funding Campaign**
Latest position – verbal report

- 6. Performance**
Dan Bates to report

Providing a voice for rural communities and service providers



7. Transformation Challenge Briefing Note – Kerry Booth
(Attachment B)

8. Successful Bidders at the Transformation Fund
Speakers to be confirmed

Providing a voice for rural communities and service providers

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