

ISLE OF WIGHT ASSOCIATION OF LOCAL COUNCILS

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EXECUTIVE COMMITTEE MEETING TO BE HELD AT 7.00 P.M. ON THURSDAY 31 MARCH 2022 IN TRAFALGAR ROOM, RIVERSIDE CENTRE, NEWPORT

<u>AGENDA</u>

- 1. Welcome and apologies.
- 2. Minutes of the meeting held on 27 January 2022: To approve Minutes.
- 3. Finance: To receive reports from Treasurer, Cllr Hardy.
- 4. Training: To receive report of meeting of Training Group held on 30th March 2022.
- 5. Communications: To receive verbal update from Communications Officer.
- 6. Meetings with IW Council: To get feedback from first meeting held on 10 March and discuss time and format of future meetings.
- 7. April Topic Meeting: To discuss request by IW NHS Trust to attend the meeting on 28 April and consider combining that with presentations on new Living Well and Early Help Service and Community Action's Resilience Project.
- 8. IW Bus and Rail Users Group (IWBRUG): To consider becoming member of IWBRUG.
- 9. Representative on IWC Planning Committee: To accept Cllr Shirley Smart's resignation as representative and appoint a replacement to hold office until AGM.
- 10. Issues raised by members:
 - Road safety (Newport and Carisbrooke CC)
 - Police response to incident reports (Northwood PC)
 - Quality of work done by Island Roads (Cowes TC)
 - Aid to Ukraine (Newchurch PC)
- 11. Reports from representatives and delegates to other organisations: To receive the following reports:
 - NALC
 - SERCAF
 - HIWLGA

- IW Corporate Scrutiny Committee
 Voluntary Sector Forum
 Age Friendly Island

- Others

12. Dates of Future Meetings:

- Thursday 28 April: Topic meeting
 Thursday 26 May: Executive meeting