

CUMBRIA ASSOCIATION OF LOCAL COUNCILS

EXECUTIVE COMMITTEE

Minutes

In line with government guidance regarding the Covid-19 pandemic announced on 23rd March 2020, the scheduled meeting of the CALC Executive Meeting on 19th May 2022 was held remotely via the internet.

Minutes of a meeting of CALC's Executive Committee held on **Thursday 19th May 2022 at 7pm.**

Present:

Sue Castle-Clarke - Chair

Bryan Craig – Vice-Chair

Mary Bradley

Jonathan Davies

Mike Higginbotham

Andy Pratt

Doug Sim

Jane Tea

David Wilson

In attendance: Sonia Hutchinson Chief Officer

1. APOLOGIES FOR ABSENCE

Apologies were received from Councillors M. Kidd and B. Pink

2. DECLARATIONS OF INTEREST

No declarations of interest

3. MINUTES OF THE MEETING HELD ON 23RD APRIL 2022

The Committee approved the minutes of the meeting held on 23rd April 2022.

4. LEGAL STRUCTURE OF CALC – PRESENTATION CLLR. S. CASTLE-CLARKE FOLLOWED BY OPPORTUNITY FOR QUESTIONS.

Following the presentation from Cllr. Sue Castle-Clarke, the Executive Committee had a long debate and a number of concerns were raised which included: -

The current Executive Committee being replaced by a Board of Trustees,

Geographical Member representation on the Board of Trustees,

How members are nominated for the Board of Trustees,

The term of office for Board of Trustee members,

The timing of the application with regards to Local Government Re-organisation,

Whether or not it was necessary to hold an Extraordinary meeting of the membership to sign off the application prior to the Annual General Meeting,

As a result of the number of concerns raised, the Chair proposed that the recommendation outlined in 4a below would not be voted on and Executive members should email their concerns to the Chief Officer by Thursday 26th May so that the changes requested could be incorporated into the draft CIO Constitution.

- a. to approve the draft Constitution of a Charitable Incorporated Organisation (appendix 2) to be submitted to an Extraordinary General Meeting

5. NEXT MEETING DATE

It was also agreed that a further meeting of the Staffing and Governance committee would take place to sign off the revised CIO application. Date to be confirmed.