



# **YORKSHIRE LOCAL COUNCILS ASSOCIATIONS**

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## **HARROGATE BRANCH MEETING**

YLCA branches are an opportunity for councillors and clerks of member councils to meet together to discuss issues of mutual interest and concern. Branches can and do invite speakers on parish matters. Your council can influence local, regional and national issues via the branch meeting.

Clerks, it is important that you pass this on to your branch representatives

(If there are no branch representatives elected please make the chairman aware or take this notice to a council meeting)

**The next meeting of the Harrogate Branch of  
the YLCA will be held on**

**MONDAY, 20 FEBRUARY 2017  
AT 7.00PM**

**IN THE JUBILEE ROOM (above the Library),  
ST JAMES SQUARE, BOROUGHBRIDGE,  
YO51 9AR**

**(right in the centre of Boroughbridge)**

### ***Governance of YLCA***

*Please note that at agenda item 4.3 there is an important item that requires discussion as this involves recommendations from the Joint Executive Board of YLCA regarding changes to the future governance of the Associations. A detailed paper accompanies this agenda*

# **A G E N D A**

1. **APOLOGIES**

Members are asked to note any apologies in the attendance book

2. **MINUTES**

To approve the minutes of the meeting held on 3 October 2016 **(Paper Enclosed/Attached)**

3. **MATTERS ARISING**

4. **JOINT EXECUTIVE BOARD**

- 4.1 To receive a report from the branch Joint Executive Board representatives
- 4.2 To receive the approved minutes of the meetings of the Joint Executive Board held on 16 July and 15 October 2016 and to receive the draft minutes of the Executive Board meeting held on 14 January, 2017 **(Papers Enclosed/Attached)**
- 4.3 To receive recommendations of the Joint Executive Board regarding the future governance of the Yorkshire Local Councils Associations

5. **WORK OF THE ASSOCIATIONS**

To receive a report on current work and issues

6. **BRANCH BUSINESS**

- 6.1 To consider Branch resolutions to the YLCA Joint Annual Meeting 15 July 2017

7. **TO DISCUSS CURRENT ISSUES FOR LOCAL COUNCILS**

- 7.1 Council Tax Referendum Principles
- 7.2 Sector Led Body – Appointment of External Auditors for 2017/2018
- 7.3 Transparency Fund for Smaller Authorities
- 7.4 Workplace Pensions and Automatic Enrolment

8. **OPEN FORUM FOR LOCAL ISSUES**

To provide an opportunity to ask questions about or to share local issues with the branch

9. **TO AGREE A SPEAKER IF REQUIRED**

10. **DATE OF NEXT MEETING**

To confirm the date and venue of the next meeting

Branch Chairman: Cllr S P Fawcett – Spofforth with Stockeld Parish Council  
Vice-chairman: Cllr R Lynn – Killinghall Parish Council

**SCHEDULE OF MEETINGS 2017**

Meeting Date	Venue	Closing Date for Agenda Items
Monday, 5 June	To be confirmed	Monday, 8 May
Monday, 2 October	To be confirmed	Monday, 4 September

**Please ensure that these dates are passed to your representative(s).**