

Dear Colleague

Larger Local Councils Committee

I write to confirm that the next meeting of the Committee will be held as follows:

Wednesday 16 April 2025

10:30 am to 1:00 pm

To be held on a remote basis using Zoom Software using the following link:

Please use your full name when joining the remote meeting as this will lead to a more accurate record of attendance.

Paul Egan is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Apr 16, 2025 10:30 AM Greenwich Mean Time

Join Zoom Meeting

<https://us06web.zoom.us/j/84292031215?pwd=82uCAFe5TorxdVD7GHfRmztNPyblfs.1>

Meeting ID: 842 9203 1215

Passcode: 101851

Yours sincerely



David Collins

Governance and Policy Practice Development Officer

dcollins@onevoicewales.wales

Agenda

1. Apologies for absence.
2. Declarations of personal interests.

Keynote Speaker

3. Owen Struthers, Head of National Consenting at Welsh Government will attend on 16 April 2025 to discuss the implementation of the Infrastructure (Wales) Act 2024

Governance Matters

4. To approve the attached minutes of the meeting held on the 12 February 2025.

5. Matters arising, not otherwise included on the agenda.

Focal points for today's meeting

6. To report that the new One Voice Wales website is now live.
<https://onevoicewales.wales>
<https://unllaiscymru.cymru>
7. To report progress in relation Senedd Cymru's Local Government and Housing Committee inquiry into the role, governance and accountability of the community and town council sector, and the Democratic Health Task and Finish Group.
[Senedd report published on Role, Governance and Accountability of Community and Town Council Sector - One Voice Wales](#)
8. Improved working arrangements with Principal Councils/WLGA.

To receive an oral report on progress from Lyn Cadwallader, Chief Executive.
9. Sharing of Best Practice: Attendees to share examples of their own areas of best practice.

Councils are invited to give a brief description of initiatives that are being planned or have been implemented in the past 18 months. This will assist in the sharing of good practice.
10. Good Practice Guidance

To consider an oral update from the Deputy Chief Executive and Resources Manager.

General Business Matters

11. One Voice Wales AGM 1 October 2025

To confirm the arrangements for the above.

An EGM will consider the new Constitution in early September 2025.
12. Innovative Practice Conference

To consider suggestions for inclusion in the conference programme for the Innovative Practice Conference to be held on 2 July 2025.
13. Councillor Training and Consultancy work

To receive an oral report from Paul Egan, Deputy Chief Executive and Resources Manager.
14. Policy Matters

To receive an oral report from Lyn Cadwallader, Chief Executive.
15. Communications Matters (including the new One Voice Wales website)

To receive an oral report from Lyn Cadwallader, Chief Executive.

16. Finance Matters

To receive an oral report from Paul Egan, Deputy Chief Executive and Resources Manager.

17. Forthcoming events

To note the following planning events:

(i) Joint Event with the SLCC on Ethics: 14 May 2025.

18. Guest Presenters for Future Meetings

To receive any proposals for guest speakers at future meetings.

It has been suggested that other speakers to be invited were the Chief Executive of the Democracy and Boundary Commission Cymru on community boundary reviews and Rachel Carter, Local Places for Nature Officer (Vision for next 2 years).

19. To Consider any matters to be referred to the National Executive Committee

20. Dates of future meetings

To note that forthcoming meetings will be held on the following dates:

- Wednesday 2 July 2025 (Innovative Practice Conference)