

Annual Meeting of the General Assembly

12 December 2007

QEII Conference Centre, Westminster, London SW1

Present

160 authorities in full membership and 19 authorities in corporate membership were represented at the meeting.

Councillor Sir Simon Milton (Chairman) welcomed members to the General Assembly meeting.

Sir Simon referred to the programme for the Joint LGA/CLG conference to be held in the afternoon and, in particular, to the Central-Local Concordat that would be signed by the LGA and HM Government.

Sir Simon addressed the General Assembly on the theme "Reconnecting the citizen to the state." Sir Simon's speech can be accessed at www.lga.gov.uk

1. Minutes of the Annual Meeting of the General Assembly held on 3 July 2007

Decision

The minutes were **agreed** as a correct record of the Annual Meeting held on 3 July 2007.

2. LGA Revenue Budget 2008-2009

The General Assembly received a report setting out the proposals of the LGA Executive for the Association's outline budget for 2008-2009, based on a 1% increase in subscriptions for member authorities.

Decision

The General Assembly **agreed** the budget for the Association in 2008-09 as outlined in the report.

3. Changes to the Constitution

The General Assembly received a report setting out a proposed amendment to the LGA Constitution recognising meetings of the LGA office holders.

Decision

The General Assembly **agreed** the amendment to the Constitution.

4. Dates of Future Meetings in 2008

The General Assembly **noted** the dates for meetings of the Assembly to be held in 2008 which are set out below:

Tuesday, 1 July 2008 (Venue: Bournemouth International Centre)

Wednesday, 10 December 2008 (Venue: QEII Conference Centre, London).

Signed: _____

Councillor Sir Simon Milton
Chairman
Local Government Association