

**EAST MIDLANDS SOLACE BRANCH**  
**SOUTH KESTEVEN DISTRICT COUNCIL**  
**ANNUAL GENERAL MEETING**

**20th MAY 2005**

**1. Present**

Roberta Norris	
Nicola Bulbeck	Boston DC
Peter Murphy	Office of the Deputy Prime Minister
Stephen Baker	East Northamptonshire DC
Hilary Patterson	EMRLGA
Richard Goad	Mansfield DC
Chris Collison	Mansfield DC
Richard Dix	Newark & Sherwood DC
Ruth Marlow	North Kesteven DC
Adrian Belton	Nottingham City Council
Duncan Kerr	South Kesteven DC

**2. Apologies**

Alf Dewis	
Patricia Coleman	
Mel Brown	Broxtowe BC
Steve Atkinson	Daventry DC
Janet Ward	EMRLGA
John Rice	Erewash BC
Peter Sloman	High Peak BC
David Cook	Kettering BC
Rodney Green	Leicester City Council
Anthony Harrop OBE	Leicestershire CC
Lynn Aisbett	Melton BC
Paul Crowson	North East Derbyshire DC
Gordon Mitchell	Nottingham City Council
Roger Latham	Nottinghamshire CC
Keith Beaumont	Rushcliffe BC
Frank McCardle	South Derbyshire DC
Lyn Martin-Bennison	Wellinborough BC

### 3. Branch Business

#### a) Chairman's Report

The Chairman circulated a brief report outlining the activities of the East Midlands Branch over the last 12 months. Four meetings had been held including a successful joint event with the West Midlands Branch. The report was noted.

#### b) Treasurer's Report

##### Accounts

A report was received on behalf of the Honorary Treasurer which was approved. The payments normally made to the Honorary Secretary for honorarium and expenses have been waived for this year as a contribution from EMRLGA. The allowances for Honorary Secretary and Treasurer were agreed as £150 for Honorary Secretary and £50 for Honorary Treasurer, and a fee for Membership (including retired) of £5 with non-Members attendance of £30.

#### c) Election of Officers – East Midlands Branch

Chairman	Stephen Baker
Vice Chairman	Duncan Kerr
Honorary Secretary	to be confirmed
Honorary Treasurer	Mel Brown
Honorary Auditor	Pete Murphy
National Council Representatives	Stephen Baker and Duncan Kerr

Thanks were recorded to Richard Goad and Hilary Patterson for their contributions to the branch. Richard Goad encouraged Members to get involved with the International SOLACE programme.

#### d) Deputy Regional Resilience Forum District Council representative

Stephen Baker agreed to contact Northamptonshire colleagues to see who could attend meeting on 7th June 2005 and provide feedback to the branch.

### 4. Public Health

Presentations attached from Professor Lindsey Davies and Adrian Belton.

### 5. Pete Murphy – Office of the Deputy Prime Minister

Pete provided an update on national and regional developments.

### 6. Feedback form national LGA meetings

Stephen Baker and Richard Goad provided an update of recent meetings between district Chief Executives and the national LGA.

### 7. Any other Business

RCE report was circulated for information.