

---

## Agenda

### RSN AGM & Rural Assembly meeting

---

**Hosted: Online via Zoom**  
**Date: Monday, 14<sup>th</sup> November 2022**  
**Time: 1:00pm – 3:30pm**

---

### RSN AGM meeting

1. **Attendance & Apologies.**
  
2. **Appointment of Chairman, Deputy Chairman and Members of the Executive.**  
 Details of present members set out below.

Councillor Motley has decided not to stand for re-election as the Chair of the Rural Services Network.

<b>RSN Executive Role</b>	<b>Title</b>	<b>Name</b>	<b>Surname</b>	<b>Organisation</b>
Chair	Cllr	Cecilia	Motley	Shropshire Council
Deputy Chair	Cllr	Roger	Phillips	Herefordshire County
First Vice Chair	Cllr	Robert	Heseltine	North Yorkshire County Council
Vice Chair (Unitary)	Cllr	Robert	Waltham MBE	North Lincolnshire Council
Vice Chair (County 1)	Vacancy			
Vice Chair (County 2)	Cllr	Philip	Atkins OBE	Staffordshire County Council
Vice Chair (Without Portfolio)	Cllr	Peter	Thornton	South Lakeland District Council
Vice Chair (East)	Cllr	Peter	Stevens	West Suffolk Council
Vice Chair (North)	Cllr	Mary	Robinson	Eden District Council
Vice Chair (North East)	Cllr	Trevor	Thorne	Northumberland County Council
Vice Chair (South West)	Cllr	Adam	Paynter	Cornwall Council
Vice Chair (South East)				
Vice Chair (Without Portfolio)	Cllr	Sue	Sanderson	Cumbria County Council
Vice Chair (Without Portfolio)	Cllr	Jeremy	Savage	South Norfolk District Council
Vice Chair (Without Portfolio)	Cllr	Mark	Whittington	Lincolnshire County Council South Kesteven District Council

In addition, there are also other members of the Executive that represent the Rural Services Partnership.

**Providing a voice for rural communities and service providers**

3. **Notes from the last RSN AGM & Rural Assembly meeting.** ([Attachment 1](#))  
Held on 15<sup>th</sup> November 2021 to consider any relevant updates and approve the minutes.
4. Report of the RSN Executive: (1) 2022/23 Budget Report (2) 2023/24 Estimates and (3) Membership Subscriptions 2023/24 ([Attachment 2](#) and [Attachment 3](#))
5. **Report on Revised RSN Campaigning Priorities.** ([Attachment 4](#))  
Kerry Booth, Chief Executive Designate
6. **2023 RSN Meeting Schedule.** ([Attachment 5](#))

## Rural Assembly meeting

7. **Notes from the previous RSN Executive meetings.** ([Attachment 6](#) & [Attachment 7](#))  
Held on 5<sup>th</sup> September and 24<sup>th</sup> October 2022 to note the minutes and to consider any relevant updates/matters arising.
8. **Philip Dunne MP (TBC) – Chair of APPG for Rural Services**
9. **Annual Review of RSN Work.** ([Attachment 8](#) and [Attachment 9 – Video of RSN work](#))  
Kerry Booth, Chief Executive Designate
10. **National Rural Conference 2022.**  
Verbal report from Kerry Booth, Deputy Chief Executive of the RSN.
11. **Guest Speaker Presentations with Short Q&A's.**
  - **Sarah McClelland**, Principal Consultant of Turner & Townsend **on behalf of BEIS** - *Introduction to HUG 2 and the Home Upgrade Hub*
  - **Helen Wright, East Riding Council** – *Rural Strategy and Partnership at East Riding*
12. **Discussion with Members about Key Challenges Facing Rural Areas in 2022/23.**
13. **Any Other Business.**  
The next Rural Assembly meeting is scheduled for Monday, 17<sup>th</sup> April 2023.  
The next joint RSN AGM & Rural Assembly meeting is scheduled for Monday, 13<sup>th</sup> November 2023.

**Providing a voice for rural communities and service providers**