



Northumberland Association of Local Councils

Dear colleagues

County Committee

There will be a meeting of the County Committee on Saturday **11** March 2017 at 10.15 am in Storey Park Community Centre, St Mary's Field, Morpeth NE61 2QF.

Yours sincerely

Stephen Rickitt

NALC Chief Officer

3 March 2017

AGENDA

1: Welcome, introductions and apologies for absence

2: Committee Membership

2.1 To note the current vacancies.

2.2 To consider and candidates for co-option

2.3 To elect one or more Vice-Chairmen (Deferred from the January Meeting)

2.4 Cllr Mike Wood (Greenhead) has stepped down as the NALC representative on the CAN Board. The Committee is asked to nominate a replacement representative (Deferred from January meeting)

3: Minutes of the 14 January 2017 meeting (further copy attached)

3.1 To consider and adopt

3.2 To consider any issues arising not elsewhere on the agenda

4: NALC Finance:

A copy of the bank statement taken electronically on 28 February 2017 is attached.

5: NALC Chief Officer Report including

- *Planning in Newcastle*
- *Housing White Paper*
- *Training summary*
- *Election Issues*
- *Business Plan*
- *Code of Conduct*

6: Newcastle Issues

- *A meeting of the Newcastle Member Councils is being held in the week following the Committee*
- *Please see above for Planning*

7: Northumberland Issues

There is a meeting of the County Council's Town & Parish Liaison Working Group on 8 March. A verbal report will be given regarding any key issues raised.

8: County Committee's Member Issues

- *Cllr Dobson – Business Rate Relief on Asset Transfers, especially public toilets*
- *Monica Anderton – Publication of statutory notices in West Northumberland by the County Council*

9: National ALC issues

Report to follow

10: Any other urgent business

11: Date of next meeting – Saturday 13 May 2017

Further meetings are programmed for

- Saturday 8 July 2017
- Saturday 9 September 2017
- *Saturday 7 October 2017 – AGM*
- Saturday 4 November 2017