



Northumberland Association of Local Councils

Dear Colleagues,

County Committee

There will be the annual meeting of the County Committee on Saturday 16 November 2019 at 10.15 am at the Storey Park Community Centre, Morpeth NE61 2QF

Yours sincerely

Stephen Rickitt

NALC Chief Officer

6 November 2019

AGENDA

1: Welcome, introductions, congratulations and apologies for absence

2: Election of Chairman and Vice-Chairmen

2.1 To elect a Chairman for the forthcoming year

2.2 To elect one or more Vice-Chairmen for the forthcoming year

3: Committee Membership and Appointments

To consider the candidates for formal co-option

Cllr	Council	Substitute for	Constituency
<i>Tom Gillanders</i>	<i>Hexham TC</i>	<i>Bob Hull</i>	<u>Hexham and Hexhamshire</u>

4: Minutes of the 14 September 2019 meeting (further copy attached)

4.1 To consider and adopt

4.2 To consider any issues arising not elsewhere on the agenda

5: Minutes of the AGM held on 28 September 2019

5.1 To note the draft minutes

5.2 To consider any follow-up actions

6: NALC Finance

The financial summary (to follow). As at 6 November, there are only four Councils with outstanding 2019/2020 subscriptions.

7: NALC Chief Officer Report

Please see the attached report

8: Newcastle Issues

- *The measures to improve air quality*
- *Improvements to the A1*

9: Northumberland Issues

9.1 To receive reports on the following meetings

- *Rob Murfin – Chairman, Vice-Chairmen & Chief Officer – 30 September 2019*
- *The Town & Parish Council Conference – 3 October 2019*
- *Kris Westerby – Chairman, Vice-Chairmen & Chief Officer – 24 October 2019*

9.2 To note the weekly reports from Rob Murfin on the progress of the examination in the draft Northumberland Local Plan

10: County Committee's Member Issues

- *Public Transport and CPRE – Cllr Rook*

11: National ALC issues

To receive a report on the national Conference held on 28 & 29 October 2019 in Milton Keynes

12: Any other urgent business

13: Date of next meeting – Saturday 18 January 2020

Further meetings of the County Committee are programmed for

- 21 March 2020
- 6 June 2020
- 5 September 2020
- 26 September 2020 – AGM
- 14 November 2020

From this meeting onwards, the Storey Park Community Centre will no longer be available for meetings. The Committee may wish to express its gratitude to Morpeth Town Council for allowing its use at no charge.

Members are asked to consider possible options for future meetings.