



Northumberland Association of Local Councils

Dear Colleagues,

**County Committee**

There will be meeting of the County Committee on Saturday 18 January 2020 at 10.15 am at the Storey Park Community Centre, Morpeth NE61 2QF

Yours sincerely

**Stephen Rickitt**

**NALC Chief Officer**

9 January 2020

**AGENDA**

1: Welcome, announcements, introductions, congratulations and apologies for absence

*To mark the passing of Ray Butler, a Vice-President of the Association*

2: Committee Membership and Appointments

*To consider the candidates for formal co-option*

<b><i>CLLr</i></b>	<b><i>Council</i></b>	<b><i>Substitute for</i></b>	<b><i>Constituency</i></b>

3: Minutes of the 16 November 2019 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

*The financial summary is attached. As at 7 January, there are only 3 Councils with outstanding 2019/2020 subscriptions.*

#### 5: NALC Chief Officer Report

*Please see the attached report. I hope to circulate a supplementary report next week dealing with a number of outstanding matters.*

#### 6: Newcastle Issues

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

#### 7: Northumberland Issues

##### *7.1 To receive reports on the following meetings*

- *Kris Westerby – 13 December 2019*
- *Kelly Angus – 10 January 2020*
- *The Town & Parish Liaison Working Group – 16 January 2020*

#### 8: County Committee's Member Issues

- *Venue for meetings of the Committee – Cllr Wakeling*

#### 9: National ALC issues

#### 10: Any other urgent business

#### 11: Date of next meeting – Saturday 21 March 2020

Further meetings of the County Committee are programmed for

- 6 June 2020
- 5 September 2020
- 26 September 2020 – AGM – would the Committee agree to this being changed
- 14 November 2020