



Northumberland Association of Local Councils

Dear colleagues

**County Committee**

There will be a meeting of the County Committee on Saturday 23 March 2019 at 10.15 am at the Storey Park Community Centre, Morpeth NE61 2QF

Yours sincerely

**Stephen Rickitt**

**NALC Chief Officer**

18 March 2019

**AGENDA**

1: Welcome, introductions, congratulations and apologies for absence

2: Committee Membership and Appointments

*To consider any candidates for formal co-option*

*Cllr Peter Coates (Longhirst Parish Council) has expressed a wish to join the Committee. He was the County Surveyor before taking retirement.*

3: Minutes of the 19 January 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 (to follow)*

5: NALC Chief Officer Report

*Please see the attached report*

6: Newcastle Issues

- *May 2019 Elections*

7: Northumberland Issues

- *Items arising from the Town and Parish Council Liaison Working Group on 1 February 2019*

8: County Committee's Member Issues

9: National ALC issues

*To receive a report from Cllr Francis*

10: Safeguarding

*To consider the attached draft policy for potential use by Member Councils*

11: Any other urgent business

12: Date of next meeting – Saturday 8 June 2019

Further meetings of the County Committee are programmed for

- 7 September 2019
- 28 September 2019 – AGM
- 16 November 2019