



Northumberland Association of Local Councils

Dear colleagues

**County Committee**

There will be a meeting of the County Committee on Saturday 24 March 2018 at 10.15 am at the Community Centre, Storey Park, Morpeth NE61 2QF

Yours sincerely

**Stephen Rickitt**

**NALC Chief Officer**

15 March 2018

**AGENDA**

1: Welcome, introductions and apologies for absence

2: Committee Membership and Appointments

*2.1 To consider candidates for formal co-option*

*2.2 To consider whether, and if so, how to encourage substitute attendance if Members are unable to attend a particular meeting*

*PRESENTATION BY IAN CLOUGH – The County Council’s Civil Contingencies Manager*

3: Minutes of the 20 January 2018 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

*4.1 Finance Report to follow*

*4.2 Three Councils remain in arrears with the current year’s subscription although one has special circumstances.*

5: NALC Chief Officer Report

*Please see the attached report, attention is particularly drawn to*

*A3: North of Tyne Devolution Deal*

*A4: CSPL Review*

Northumberland ALC County Committee March 2018

1

*A6: Transport for the North*

*B4: Data Protection*

*B5: Self-Assessment Capability Tool for Councils*

6: Newcastle Issues, *including*

- *Community Infrastructure Levy*

7: Northumberland Issues, *including*

- *A report on the Town & Parish Liaison Working Group held on 1 February 2018*
- *Car Parking Charges*
- *The Officer Who's Who – Cllr Hedley*

8: County Committee's Member Issues

- *New Homes Bonus – Cllr Parks*

9: National ALC issues

- *Report to follow*

10: The Association's Constitution

*To consider the report and, if appropriate, agree to recommend its adoption at the AGM*

11: Memorandum of Understanding with CAN

*The Committee is asked to consider and, if considered appropriate, endorse the attached revised agreement*

12: Any other urgent business

13: Date of next meeting – Saturday 23 June 2018 - (Morpeth Town Council have been able to change our booking and so the meeting will be at the Storey Park Community Centre as normal)

Further meetings of the County Committee are programmed for

- 8 September 2018
- 29 September 2018 – AGM – The Sill, Bardon Mill *NB Date Change*
- 17 Nov 2018