



Northumberland Association of Local Councils

Dear colleagues

**County Committee**

There will be a meeting of the County Committee on Saturday 8 July 2017 at 10.15 am at the Community Centre, Storey Park, Morpeth NE61 2QF

Yours sincerely

**Stephen Rickitt**

**NALC Chief Officer**

30 June 2017

**AGENDA**

1: Welcome, introductions and apologies for absence

2: Committee Membership and Appointments

*2.1 To consider candidates for formal co-option*

- *Cllr Peter Dawson – Rothbury*
- *Cllr Tracy Gilmore (Prudhoe)*
- *Cllr Karin Graham (Berwick upon Tweed)*
- *Cllr Alan Sambrook – Pegswood*
- *Cllr Max Taylor - Woolsington*
- *Cllr Keith Trobe - Wylam*

*2.2 To make the annual appointment of a representative for the national NALC Council. As at the time of dispatch the one Candidate is*

- *Cllr David Francis (Newton on the Moor and Swarland)*

3: Minutes of the 20 May 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

*Please see the audited accounts for 2016/2017*

5: NALC Chief Officer Report

*Please see the attached reported*

6: Newcastle Issues

*Any issues to be raised by Newcastle Committee Members*

7: Northumberland Issues, *including*

*7.1 Refresh of the Charter*

*7.2 Any feedback from the initial round of Local Area Councils*

8: County Committee's Member Issues

9: National ALC issues

*Report to follow*

10: Annual Report

*The first draft of the 2016/2017 Annual report for the October AGM is attached. Comments would be appreciated on any significant omissions-  
Deferred from May meeting*

11: Business Plan

*To consider the attached report – Deferred from May Meeting*

12: Any other urgent business

13: Date of next meeting – Saturday 9 September 2017

Further meetings are programmed for

- *Saturday 7 October 2017 – AGM*
- *Saturday 4 November 2017*