



Northumberland Association of Local Councils

Dear Colleagues,

County Committee

There will be an electronic meeting of the County Committee on Friday 19 March 2021 at 10.00 am

The ZOOM link is in the accompanying email

Yours sincerely

Stephen Rickitt

NALC Chief Officer

12 March 2021

AGENDA

1: Welcome, introductions, congratulations and apologies for absence

2: Committee Membership and Appointments

To consider any candidates for formal co-option [None known at the time of agenda preparation]

3: Draft minutes of the digital meeting held on 27 November 2020 (copy attached)

3.1 To consider and adopt

3.2 To consider any issues arising not elsewhere on the agenda

NB: For the items 4-9, please see the Chief Officer's Report for background information

4: Coronavirus

To consider any current issues, and the Road Map issued by Govt.

5: The May 2021 Elections

6: The LGA Model Code of Conduct

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7: The Briefing Programme for 2021

8: External Audit

9: The Memorandum of Understanding with CAN

10: The recent Coastal Summits in Northumberland

Committee Members, who attended, are asked to give views on the issues raised at the recent summits

11. The County Council's Climate Change Steering Group

The County Council has asked the Association to nominate two representative, one from a rural Local Council and the other from an urban Local Council

12: Any other current issues raised by members of the County Committee

13: NALC Finance

The financial summary – copy enclosed

14: NALC Chief Officer Report

Please see the attached report for any other issues not covered above which will be amplified and/or updated at the meeting.

15: National NALC issues

15.1 There will be a report from Cllr Francis

15.2 The national Smaller Councils Committee met on 9 February and the clerk to Meldon Parish Council will provide an update to the Committee

16: The Association's AGM

The Association is 75 years old this year and the Committee may feel it appropriate to mark the occasion at the AGM. Members thoughts are requested.

17: Future Meetings

It is suggested there is a meeting on Friday 23 April and then one on Thursday 3 June – 4 June is not available.