



Northumberland Association of Local Councils

Dear Colleagues,

County Committee

There will be an electronic meeting of the County Committee on Friday 23 October 2020 at 10.00 am

The ZOOM link will follow in a separate email

Yours sincerely

Stephen Rickitt

NALC Chief Officer

16 October 2020

AGENDA

1: Welcome, introductions, congratulations and apologies for absence

2: Election of Chairman and Vice-Chairmen

2.1 To elect a Chairman for the forthcoming year

2.2 To elect one or more Vice-Chairmen for the forthcoming year

Given the current pandemic, the current Chairman, Cllr Wallace, and the Vice-Chairmen, Cllrs Barrell, Hood, Potts and Wood, have all expressed a willingness to continue in office.

3: Committee Membership and Appointments

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

4: Draft minutes of the digital meeting held on 24 April 2020 (copy attached)

4.1 To consider and adopt

4.2 To consider any issues arising not elsewhere on the agenda

5: Draft minutes of the AGM held on 3 October 2020 (copy attached)

5.1 To note the draft minutes

5.2 To consider any follow-up actions

6: Coronavirus

To consider any current issues, including any change in the Risk Levels for our area

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

8: NALC Finance

The financial summary (to follow).

9: NALC Chief Officer Report

There will be a verbal update

10: Future Meetings

It is recommended that the informal fortnightly digital meetings continue with guests where possible to facilitate in-depth discussion of current issues.