**NORTHUMBERLAND NATIONAL PARK AUTHORITY**

**ANNUAL MEETING AGENDA**

Wednesday 11 July 2018 from 1000

National Park Offices, Eastburn, South Park, Hexham NE46 1BS

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**PART ONE**

*It is expected that matters included in Part Two of the Agenda will be dealt with in private*

<table>
<thead>
<tr>
<th>Ref</th>
<th>Item</th>
<th>Title</th>
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<tbody>
<tr>
<td>NPA25-2018</td>
<td>Election of Authority Chairman and Deputy Chairman to elect a Chairman and Deputy Chairman of the Authority until the date of the Authority’s Annual Meeting in 2019</td>
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<tr>
<td>NPA26-2018</td>
<td>Apologies for Absence</td>
<td></td>
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<tr>
<td>NPA27-2018</td>
<td>Chairman’s Introduction</td>
<td></td>
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<td>NPA28-2018</td>
<td>Question Time</td>
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<td>NPA29-2018</td>
<td>Declarations of Member and Officer Interests members and officers are asked to declare any interest/s they may have in relation to items on the agenda and sign the Declaration of Interest form accordingly</td>
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</tbody>
</table>
| NPA30-2018 | Minutes of Meetings:  
   i. Authority Meeting held on 21 March 2018  
   ii. Special Authority Meeting held on 27 April 2018 |
| NPA31-2018 | ITEM 1 Receive Chairman’s Annual Report 2017 – 2018 provides an overview from the Chairman of the governance of the Authority for the year ending 31 March 2018 |
| NPA32-2018 | ITEM 2 Receive Chief Executive’s Review of Performance 2017 – 2018 provides an overview of the Authority’s performance and overall achievement of the annual work programme in year to 31 March 2018 |
| NPA33-2018 | ITEM 3 Annual Accounts to 31 March 2018 Ernst & Young LLP will present their report to the meeting and provide members of the Authority with an opportunity to discuss their findings. |
Ref | Item | Title
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NPA34-2018 | ITEM 4 | The Annual Assurance Framework
  provides an overview of various assurance processes which operate within the Authority and asks members to agree the annual assurance framework for the financial year 2018-2019.

NPA35-2018 | ITEM 5 | Annual Review of the Authority’s Corporate Documents
  updates members on the governance arrangements for the National Park Authority including amendments to terms of reference for committees and groups.

NPA36-2018 | ITEM 6 | Election of Office Bearers and to Committees and Groups
  election of members to the Authority’s committees and groups.

NPA37-2018 | ITEM 7 | Forward Work Plan
  presents the Operational Plan 2018 – 2019 to members and informs them of the implementation and monitoring of the National Park Management Plan 2016-2021 and presents the Strategic Risk Register for approval.

NPA38-2018 | ITEM 8 | Local Plan Preferred Options
  seeks members approval of the Preferred Options Draft Local Plan for public consultation.

NPA39-2018 | ITEM 9 | Medium Term Budget Update and Treasury Management Strategy including revisions to key financial documents
  requests formal approval for budget carry forward adjustments from 2017/18, summarises the effect on the overall reserves position, details strategy for treasury management for approval for year ahead and seeks approval to update Standing Orders Relating to Contracts, Financial Regulations and Anti-Fraud and Corruption Strategy.

NPA40-2018 | ITEM 10 | The Sill Quarterly Update
  provides members with an update on The Sill for the reporting period.

NPA41-2018 | ITEM 11 | Authority Review Meeting Update
  informs members of 22 February 2018 Authority Review meeting on Youth Engagement recommendations and seeks endorsement for actions planned or currently underway to address recommendations.

NPA42-2018 | ITEM 12 | Designated Landscapes Review
  informs members of the recently launched designated landscape review and asks members to agree a framework for shaping the Authority’s input to the review.

NPA43-2018 | ITEM 13 | General Data Protection Regulations (GDPR) Update
  provides members with details relating to the new General Data Protection Regulations (GDPR) and the Authority’s progress in ensuring compliance.

NPA44-2018 | | Delegated Decisions
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<tr>
<td>NPA45-2107</td>
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<td><strong>Urgent Business (if any) to consider such business which, in the opinion of the Chairman, should by reason of special circumstances, be considered as a matter of urgency.</strong></td>
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<tr>
<td>NPA46-2018</td>
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<td><strong>Members’ Question Time</strong></td>
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Part One will be followed by Part Two – Exempt Items

**PART TWO – EXEMPT ITEMS**

It is expected that matters in Part Two of the Agenda will be dealt with in private. Reports [coloured pink, referenced (P) and marked “Not for Publication”] are for Members and Officers only.

Exclusion of the public: Members are invited to consider passing the following resolution:

“That under section 100A (4) of the Local Government Act 1972, the press and public be excluded from meeting as it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A of the 1972 Act”:

NPA47-2018: ITEM P (1) Exempt Minutes Authority Meeting 21 March 2018

NPA48-2018: ITEM P (2) Estates report - Proposal for land around Greenlee Lough

Tony Gates, Chief Executive (National Park Officer)
Northumberland National Park Authority
Eastburn
South Park Media enquiries to: Head of Communications (01434 605 555)
Hexham Other enquiries to: Marion Hume or Sharon Robson (01434 605 555)
NE46 1BS or e-mail committees@nnpa.org.uk
Meetings of Northumberland National Park Authority will be held in public in accordance with Section 100A (4) of the Local Government Act 1972. Agenda and reports will be available on the Authority’s web-site prior to the meeting in accordance with Section 100B (1) of the Local Government Act 1972.

Northumberland National Park Authority Members from May 2018:
Secretary of State National: Mr Michael Bell, Ms Fiona Gough, Mr Peter Murray, Ms Jean Davidson (Deputy Chairman), Ms Pippa Ross, Mr Chris Mullin. 
Northumberland County Council: Cllr Anthony Murray MBE, Cllr John Riddle OBE, Cllr Glen Sanderson (Chairman), Cllr Alan Sharp, Cllr Eileen Cartie, Cllr Julie Foster. 
Secretary of State Parish: Cllr Sue Bolam, Cllr Johnny Wilson, Cllr Val Gibson, Cllr Chris France, Cllr Andrew Saunders, Cllr Julian Morrison-Bell.

Northumberland National Park Authority Vision Statement (2016):
Northumberland National Park will be a truly welcoming and distinctive place, easily accessible to all. Its inspiring and changing landscapes, characterised by open spaces, tranquillity, diverse habitats, geology and rich cultural heritage, will be widely recognised and valued. The living, working landscape will contribute positively to the well-being of thriving and vibrant communities in and around the Park.

National Park Statutory Purposes:
The purposes of designation and the primary statutory objectives of all National Parks are:

i) to conserve and enhance the natural beauty, wildlife and cultural heritage of the areas; and

(ii) to promote opportunities for the understanding and enjoyment of the special qualities of those areas by the public.

In pursuing these purposes, National Park Authorities shall seek to foster the economic and social well-being of local communities within the National Park, but without incurring significant expenditure in doing so, and shall for that purpose co-operate with local authorities and public bodies whose functions include the promotion of economic or social development within the area of the National Park (Section 61/62 of the Environment Act 1995).