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>
</tr>
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<tbody>
<tr>
<td>NPA01-2019</td>
<td>Item 1</td>
<td>Medium Term Budget Plan requests the Authority approves the Budget Plan for next three years</td>
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<tr>
<td>NPA02-2019</td>
<td>Item 2</td>
<td>Review Panel Report 13 February 2019 informs members of the recommendations of the Authority Review of Governance at the meeting held on 13 February 2019 and seeks endorsement for the actions planned or currently underway to address the recommendations</td>
</tr>
<tr>
<td>NPA03-2019</td>
<td>Item 3</td>
<td>Third Quarter Performance including Quarterly Operational Plan, Strategic Risk Register and Management Plan Action Plan updates informs members of Q3 position relating to delivery of Operational Plan 2018-19; informs Members of progress of Management Plan Partnership towards goals of 2018-19 Annual Action Plan; and provides Members with an update on actions taken to mitigate risks to Business Plan 2017-21 delivery as recognised in Strategic Risk Register 2018-21</td>
</tr>
<tr>
<td>NPA04-2019</td>
<td>Item 4</td>
<td>The Sill Quarterly Update provides members of the Authority with an update on The Sill Project for the reporting period.</td>
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<tr>
<td>NPA05-2019</td>
<td>Item 5</td>
<td>Third Quarter Financial Performance and Budget Update updates members on the third quarter financial performance and the Medium Term Budget.</td>
</tr>
<tr>
<td>NPA06-2019</td>
<td>Item 6</td>
<td>Delegated Decisions</td>
</tr>
</tbody>
</table>

NORTHUMBERLAND NATIONAL PARK AUTHORITY
Authority Meeting Agenda
Wednesday 20 March 2019 at 1000 - 1300
Jubilee Hall, Bridge Street, Rothbury, Morpeth NE65 7SD (01669 621311)
**Agenda for Authority Meeting 20 March 2019**

**NPA12-2019**

**Urgent Business** to consider such business which, in the Chairman’s opinion should, by reason of special circumstance, be considered as a matter of urgency

**NPA13-2019**

Members’ Question Time

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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 Reports [coloured pink, referenced (P) and marked “Not for Publication”] are for Members and Officers only.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”:

- **NPA14-2019**  **Item (P) 1**  Authority Meeting Exempt Minutes 12 December 2018
- **NPA15-2019**  **Item (P) 2**  Estates: Greenlee Lough
- **NPA16-2019**  **Item (P) 3**  National Parks Partnership Ltd Future Funding
- **NPA17-2019**  **Item (P) 4**  Estates: Falstone Old School Tea Room

**Tony Gates, Chief Executive (National Park Officer)**
Northumberland National Park Authority
Eastburn
South Park  
Hexham  
NE46 1BS
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Other enquiries to: Sharon Robson or Marion Hume (01434 605 555)
or e-mail committees@nnpa.org.uk

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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 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).