NORTHUMBERLAND NATIONAL PARK AUTHORITY

ANNUAL MEETING AGENDA

Wednesday 10 July 2019 from 0930 - 1300

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

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>NPA23-2019</td>
<td></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 2020</td>
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<td>NPA24-2019</td>
<td></td>
<td>Apologies for Absence</td>
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<tr>
<td>NPA25-2019</td>
<td></td>
<td>Chairman’s Introduction</td>
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<td>NPA26-2019</td>
<td></td>
<td>Question Time</td>
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<td>NPA27-2019</td>
<td></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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<tr>
<td>NPA29-2019</td>
<td>ITEM 1</td>
<td>Receive Chairman’s Annual Report to 31 March 2019 provides an overview from the Chairman of the governance of the Authority in the year to 31 March 2019.</td>
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<td>NPA30-2019</td>
<td>ITEM 2</td>
<td>Receive Chief Executive’s Performance Review to 31 March 2019 provides an overview of the Authority’s activities and achievement of the annual work programme in the year to 31 March 2019 and reports on the budget outturn for the same period.</td>
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<tr>
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| NPA31-2019 | ITEM 3 | Annual Accounts to 31 March 2019  
Ernst & Young LLP will present their audit report to the meeting and provide members of the Authority with an opportunity to discuss their findings and any significant implications. |
| NPA32-2019 | ITEM 4 | The Annual Assurance Framework  
provides an overview of various assurance processes in place within the Authority and asks members to approve the overall annual assurance framework for the year ended 31 March 2020. |
| NPA33-2019 | 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 |
| NPA34-2019 | ITEM 6 | Election of Office Bearers and to Committees and Groups  
election of members to the Authority’s committees and groups |
|          |       | Short break                                                        |
| NPA35-2019 | ITEM 7 | Forward Work Programme and Strategic Risk Register  
| NPA36-2019 | ITEM 8 | Medium Term Budget Update and Treasury Management Strategy  
requests formal approval for a series of budget carry forwards from the 2018/19 financial year, summarises the effect on the overall reserves position of the Authority and details the strategy for treasury management for approval for the year ahead. |
| NPA37-2019 | ITEM 9 | The Sill Quarterly Update  
provides members with an update on The Sill for the reporting period (for discussion at The Sill Advisory Board. |
| NPA38-2019 | ITEM 10 | Authority Review Meeting update April 2019  
informs members of the Authority Review recommendations of the Revitalising Redesdale Landscape Partnership Scheme and seeks endorsement for actions planned or currently underway to address the recommendations. |
| NPA39-2019 | ITEM 11 | Climate Change Update  
updates members on the Authority’s current work in relation to climate change. |
| NPA40-2019 |       | Delegated Decisions                                           |
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”:

NPA43-2019: ITEM P (1) Exempt Minutes of the Authority Meeting 20 March 2019

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Tony Gates, Chief Executive (National Park Officer)
Northumberland National Park Authority
Eastburn
South Park Media enquiries to: Caroline O’Doherty (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:
Secretary of State National: Mr Michael Bell, Ms Fiona Gough, Mr Peter Murray, Mrs Jean Davidson (Deputy Chairman), Mrs 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 Mark Purvis from 1 May 2019.

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).