

NORTHUMBERLAND NATIONAL PARK AUTHORITY MANAGEMENT GROUP

**MEETING TO BE HELD ON TUESDAY 25 APRIL 2006
at NATIONAL PARK HEADQUARTERS, EASTBURN, HEXHAM at 1030**

AGENDA - PART ONE

It is expected that the matters included in Part One will be dealt with in public.

- MG-0825 Apologies for Absence**
- MG-0826 Declarations of Interest**
- MG-0827 Minutes of Meeting held on 22 February 2006**
- MG-0828 Matters Arising / Brought Forward from Last Meeting**
- MG-0829 Financial Update (verbal)**
- MG-0830 Sustainable Development Fund Review Paper**
- MG-0831 Review Panel Meetings**
Report from the Review Panel Meetings February and March 2006
- MG-0832 Matters brought forward by Officers to obtain added value from the Management Group**
 - MG-0832a Member/Officer Communication (verbal)**
 - MG-0832b Corporate Diary and Events List**
 - MG-0832c Working with Parliamentarians (verbal)**
- MG-0833 Any Other Business which the Chairman considers is urgent:**
- MG-0834 Matter/s brought forward by Members to obtain added value from the Management Group**
- MG-0835 Matters / items for future Management Group meetings**

PART TWO – Exclusion of the Public

It is expected that matters included in this part of the Agenda will be dealt with in private. Reports are enclosed for members of the Management Group and Officers only, coloured PINK and marked "Not for Publication". Exclusion of the Public: members of the Management Group are invited to consider passing the following resolution:

"That under section 100A (4) of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006, the press and public be excluded from the meeting during consideration of Items MG(P) of the Agenda as they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 and as indicated below":

MG-(P)0836 Refinements to Staff Restructuring Paper

This report contains information in the Local Government Act 1972, Schedule 12A, Part 1, Paragraph 1 – information relating to any individual and Part 1, Paragraph 2 – information which is likely to reveal the identity of an individual.

MG-(P) 0837 Internalising the Planning Service (verbal)

This report contains information in the Local Government Act 1972, Schedule 12A, Part 1, Paragraph 3 – information relating to the financial and business affairs of any particular person (including the authority holding that information).

- Members of the public and press are welcome to attend this meeting. Copies of papers will be available on the Northumberland National Park Authority website at www.northumberland-national-park.org.uk
- Enquiries to: Team Leader: Corporate Administration (01434 611515) or e-mail at: committees@nnpa.org.uk
- Or write to Northumberland National Park Authority, Eastburn, South Park, Hexham NE46 1BS

Membership of Management Group from April 2006 John Riddle (Chairman); Adrian Hinchcliffe (Deputy Chairman); Anthony Murray - Lead Member; Michael Walton - Lead Member

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

- To conserve and enhance the natural beauty, wildlife and cultural heritage of the areas; and
- 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.

THE VISION STATEMENT: Northumberland National Park Authority will be proactive, innovative and forward-looking, working towards a National Park with thriving communities and a sustainable local economy grounded in its special qualities, including a richness of cultural heritage and biodiversity, a true sense of tranquillity and a distinct character associated with a living, working landscape, in which everyone has an opportunity to understand, enjoy and contribute to those special qualities.