

NORTHUMBERLAND NATIONAL PARK AUTHORITY

MEETING AGENDA

Wednesday 22 June 2022 at 1000

<https://www.northumberlandnationalpark.org.uk/stream>

Venue: Eastburn, South Park, Hexham NE46 1BS

PART ONE – open to the public

Reference	Item	Title
NPA18-2022		Apologies for Absence
NPA19-2022		Election of Chair for Northumberland National Park Authority <i>to elect the Chair of the Authority until the date of the Authority's Annual Meeting in 2023</i>
NPA20-2022		Election of Deputy Chair for Northumberland National Park Authority <i>to elect the Deputy Chair of the Authority until the date of the Authority's Annual Meeting in 2023</i>
NPA21-2022		Chair's Introduction
NPA22-2022		Questions received from members of the public
NPA23-2022		Declarations of member and officer interests <i>Members and officers are asked to declare interest/s they have in relation to any item/s on the agenda and sign the Declaration of Interest form accordingly.</i>
NPA24-2022	Minutes	Minutes of the Authority Meeting held 16 March 2022
NPA25-2022	Report 1	Chair's Annual Report 2021/22 <i>To provide an overview from the Chair of the governance of the Authority in the year to 31 March 2022.</i>
NPA26-2022	Report 2	Chief Executive's Performance Review 2021/22 <i>To provide an overview of the Authority's activities and achievement of the annual work programme in the year to 31 March 2022 and reports on the budget outturn for the same period.</i>
NPA27-2022	Report 3	Annual Assurance Framework <i>To provide an overview of the various assurance processes in place within the Authority and asks members to approve the overall annual assurance framework for the year ending 31 March 2022.</i>

Tony Gates

Chief Executive (National Park Officer)

www.northumberlandnationalpark.org.uk

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Northumberland National Park Authority

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- NPA28-2022 Report 4 Appointments to all Committees and Groups**
Election of members to the Authority's committees and groups.
- NPA29-2022 Report 5 Medium Term Budget Update**
To provide members with a budget plan update.
- NPA30-2022 Report 6 Defra Financial Grant Agreement**
To update members on changes to the Defra Financial Grant Agreement and seek members agreement to sign the revised agreement.
- NPA31-2022 Report 7 The Management Plan Update**
To update members on the progress on the preparation of the National Park Management Plan and revised programme (timetable) for the review.
- NPA32-2022 Urgent Business (if any)**
To consider such business which, in the Chair's opinion, should by reason of special circumstances be considered as a matter of urgency.
- NPA33-2022 Members' Question Time**

PART TWO: Confidential and 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 this part of the meeting as it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A of the 1972 Act".

NPA34-2022 Item 1 (P) Exempt Minutes of Authority Annual Meeting 16 March 2022

Tony Gates, Chief Executive (National Park Officer)

Northumberland National Park Authority
Eastburn

South Park **Media enquiries to:** Caroline O'Doherty (Tel: 01434 605 555)
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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 website prior to the meeting in accordance with Section 100B (1) of the Local Government Act 1972.

Northumberland National Park Authority Members (as of 9 June 2022) Secretary of State National: Ms Jean Davidson (Chair), Ms Liz Ellis, Ms Marie Fallon, Ms Fiona Gough, Mr Chris Mullin, and Ms Pippa Ross, Northumberland County Council: Cllr Eileen Cartie, Cllr Mark Mather, Cllr Mark Purvis Cllr John Riddle (Deputy Chair), Cllr Catherine Seymour and Cllr Alan Sharp. Secretary of State Parish: Cllr Sue Bolam, Cllr Val Gibson, Cllr Len Glen-Davison, Cllr Julian Morrison-Bell, Cllr Denis Mullan and Cllr Andrew Saunders.

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: (1) to conserve and enhance the natural beauty, wildlife, and cultural heritage of the areas; and (2) 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).