

NORTHUMBERLAND NATIONAL PARK AUTHORITY

MEETING AGENDA

Wednesday 13 September 2023 at 10.30am

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

Venue: Eastburn, South Park, Hexham NE46 1BS

PART ONE – open to the public

Reference	Item	Title
NPA38-2023		Apologies for Absence
NPA39-2023		Chair and Chief Executive’s Introduction
NPA40-2023		Questions received from members of the public
NPA41-2023		Declarations of member and officer interests <i>Members and officers are asked to declare interests they have in relation to any items on the agenda and sign the Declaration of Interest form accordingly.</i>
NPA42-2023	Minutes	Minutes of the Authority Meeting held on 21 June 2023 <i>To review and approve the minutes.</i>
NPA43-2023	Report 1	Annual Accounts and Audit Report 2022/23 <i>To present the report of independent auditors Ernst and Young LLP on the annual accounts.</i>
NPA44-2023	Report 2	First Quarter Financial Performance and Medium-Term Budget Update <i>To update members on the first quarter budget performance.</i>
NPA45-2023	Report 3	First Quarter Performance and Strategic Risk Register Update <i>To update members on first quarter performance and SRR.</i>
NPA46-2023	Report 4	Business Plan 2023 - 26 <i>To adopt NNPA’s 3-year Business Plan.</i>
NPA47-2023	Report 5	Scheme of Delegation Amendments <i>To approve two amendments to the Scheme of Delegation.</i>
NPA48-2023	Report 6	Authority Review Meeting held on 15 February 2023: FiPL <i>To update members on the outcome of the FiPL discussions from the Authority Review Meeting held earlier this year.</i>
NPA49-2023		Urgent Business (if any) <i>To consider such business which, in the Chair’s opinion, should by reason of special circumstances be considered as a matter of urgency.</i>

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 Reports [coloured pink, referenced (P) and marked "Not for Publication"] are for members and officers only.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".

NPA50-2023

Members' Question Time

NPA51-2023

Minutes (P)

Exempt Minutes of Authority Meeting 21 June 2023

To review and approve the exempt minutes from this meeting.

Tony Gates, Chief Executive (National Park Officer)

Northumberland National Park Authority

Eastburn

South Park

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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 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, 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 (Deputy Chair) 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).