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**Northumberland County Council
North Northumberland Local Area Council
Work Programme 2017-18**

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TERMS OF REFERENCE

- (a) To enhance good governance in the area and ensure that the Council's policies take account of the needs and aspirations of local communities and do not discriminate unfairly between the different Areas.
- (b) To advise the Cabinet on budget priorities and expenditure within the Area.
- (c) To consider, develop and influence policy and strategy development of the Council, its arms-length organisations, and other relevant bodies, to ensure that they meet local requirements and facilitate efficient and transparent decision making.
- (d) To receive information, consider and comment on matters associated with service delivery including those undertaken in partnership agencies, affecting the local area to ensure that they meet local requirements, including matters relating to community safety, anti-social behaviour and environmental crime.
- (e) To consider and refer to Cabinet any issues from a local community perspective with emerging Neighbourhood Plans within their area, and consider local planning applications as per the planning delegation scheme
- (f) To consider and recommend adjustments to budget priorities in relation to Local Transport Plan issues within their area, and to make decisions in relation to devolved capital highway maintenance allocations.
- (g) To engage, through the appropriate networks, with all key stakeholders from the public, private, voluntary and community sectors to facilitate the delivery of area priorities. This will include undertaking regular liaison with parish and town councils.
- (h) To inform, consult and engage local communities in accordance with Council policy and guidance, through the appropriate networks.
- (i) To, as appropriate, respond or refer with recommendations to local petitions and councillor calls for action.
- (j) To make certain appointments to outside bodies as agreed by Council.
- (k) To determine applications for grant aid from the Community Chest, either through Panels for individual Local Area Councils, or through the Panel of Local Area Council Chairs for countywide applications.
- (l) To refer and receive appropriate issues for consideration to or from other Council Committees, and as appropriate invite Portfolio Holders to attend a meeting if an item in their area of responsibility is to be discussed.

ISSUES TO BE SCHEDULED/CONSIDERED

Standard items updates: Public question time (bimonthly, not at planning only meetings), petitions (bimonthly, not at planning only meetings)

To be listed: To be confirmed

<p>Northumberland County Council North Northumberland Local Area Council Work Programme 2017-18 (Forthcoming Items)</p>
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22 March 2018 (Berwick)	
	<ul style="list-style-type: none"> ● Planning applications ● Update on Berwick Pre-consultation Engagement ● Timed temporary 20mph zones near schools ● Members' Local Improvement Schemes (information)

19 April 2018 (Alnwick)	
	<ul style="list-style-type: none"> ● Planning applications

24 May 2018 (Alnwick)	
	<ul style="list-style-type: none"> ● Planning applications ● Alnwick Bus Station

**NORTHUMBERLAND COUNTY COUNCIL
LOCAL AREA COUNCIL - NORTH NORTHUMBERLAND
MONITORING REPORT**

Ref	Date	Report	Decision	Outcome
1.	29 June 2017 (Alnwick)	Tour of Britain	RESOLVED that the information be noted.	
2.	29 June 2017	Appointments To Outside Bodies	<p>RESOLVED that the following list of appointments be confirmed:</p> <ol style="list-style-type: none"> 1. Alnwick Playhouse Trust - G Castle 2. Alnwick Sporting Club - R Moore 3. Alnwick Town AFC, Board/Management Committee - G Castle 4. Amble Development Trust - T Clark and JG Watson 5. Butler Ember Charity - JG Watson 6. Eastern Borders Development Association - R Lawrie and C Seymour 7. Glendale Gateway Trust - AH Murray 8. Holy Island of Lindisfarne Community Development Trust - R Lawrie 9. Lindisfarne Nature Reserve - R Lawrie 10. Northumberland National Park Joint Local Access Forum - TN Thorne 11. River Tweed Commission - G Hill, A Murray, G Renner- Thompson and G. Roughead 12. Seahouses Development Trust - G Renner-Thompson 13. Tweed Forum - C Seymour. 	

3.		Alnmouth and Berwick Train Station Parking and Alnmouth One Way System	RESOLVED that (1) the information be noted; and (2) Berwick parking remain as an item on the Local Area Council's agendas.	
4.	20 July 2017 (Berwick)	Alnwick and Denwick Neighbourhood Plan	RESOLVED that support be expressed for the recommendations and for Cabinet to make the plan.	
5.	20 July 2017	Local Pothole Fund	RESOLVED that (1) the new initiative to fund improvements to the county's roads be noted; and (2) Local councillors consider the needs within their own wards and put forward locations to be considered for repair (3) Democratic Services email all members of the Local Area Council asking for members to identify three areas within their ward for attention.	
6.	20 July 2017	Northumberland Fire and Rescue Service: 'Fire and Rescue Plan 2017 - 2021	RESOLVED that the information be noted.	
7.	20 July 2017	Community Chest	RESOLVED that (1) The revisions to the Community Chest scheme and the report be noted; and	

			(2) the membership of the North Northumberland Community Chest Grants Panel be emailed to members after the meeting, and this membership rotate on an annual basis.	
8.	20 July 2017	Overview of Petitions Report 2013-17	RESOLVED that the report be noted.	
9.	21 September 2017 (Alnwick)	Annual Police Update	RESOLVED that the update be noted.	
10.	21 September 2017	Berwick Castle Parks Sculpture Trail	RESOLVED that the report be noted.	
11.	21 September 2017	Bus services from Wooler - Berwick	RESOLVED that the update be noted.	
12.	19 October 2017 (Berwick)	Berwick Regeneration Commission	<p>RESOLVED that:-</p> <p>(1) the establishment of the Berwick Regeneration Commission and the terms of reference as outlined in paragraphs 8 to 17 of the report be approved;</p> <p>(2) Berwick Regeneration Commission be recognised as the democratic oversight body that will make recommendations on all local regeneration projects;</p> <p>(3) the North Northumberland LAC subsequently consider and take forward for approval any policy and budgetary decisions recommended by the Berwick Regeneration Commission; and</p>	

			(4) regular reports be received from the Berwick Regeneration Commission as to the progress being made regarding the regeneration of the town.	
13.	19 October 2017	Five Arches Project	RESOLVED that the position be noted and officers be tasked with taking this forward with a view to informing the Council's decision as landowner in responding to the proposals from Tweedmouth Community FC.	
14.	23 November 2017 (Berwick)	Border Buses - Berwick Bus Services	RESOLVED that a response be organised to the petition.	
15.	23 November 2017	Response to petition - National Cycle Route 1 through Amble	RESOLVED that the: (1) Local Area Council's preferred option is to reconsider the route; (2) issue be discussed further with the local ward member and Amble Town Council; and (3) outcome of the above be reported to the Cabinet member for Environment and Local Services for decision.	
16	23 November 2017	Winter Services Preparedness and Resilience	RESOLVED that the report be noted.	
17.	23 November 2017	Local Pothole Fund Update	RESOLVED that the report be noted.	
18.	23 November 2017	CCTV in Northumberland	RESOLVED that the information be noted.	

19.	25 January 2018	Petition Response - Border Buses	<p>RESOLVED that</p> <p>(1) Northumberland County Council implement a replacement service to operate for a period of up to four months;</p> <p>(2) The performance of the service be monitored monthly and changes made to maximise patronage;</p> <p>(3) The issue be discussed further with the Local Ward Member; and The outcome of the above be reported to the Service Director for Local Services and Cabinet Member for Environment and Local Services for Decision.</p>	
20.	25 January 2018	Street lighting update	RESOLVED that the report be noted.	
21.	25 January 2018	Launch of Northumberland Community Bank	RESOLVED that the report and presentation be noted.	
22.	25 January 2018	Medium Term Financial Plan 2018-21 and Budget 2018-19	RESOLVED that the report, presentation and members' comments be received.	
23.	25 January 2018	North of Tyne devolution	RESOLVED that the report and presentation be received.	
24.	25 January 2018	North Northumberland Coastal Neighbourhood Plan	RESOLVED that the content of the Submission Draft North Northumberland Coast Neighbourhood Plan and the key issues identified within the report be noted.	

25.	22 February 2018	Community Chest presentations	Presentations of certificates	
26.	22 February 2018	Electric Charging Infrastructure	RESOLVED that (1) the report be noted; and (2) a further progress update be provided for the North Northumberland Local Area Council in future when appropriate.	
27.	22 February 2018	Petition response - Parking Restrictions on Queen Street, Amble	RESOLVED that the issue be referred back to Amble Town Council to consider how they wish to progress this issue, in consultation with the County Council, and the minutes of this meeting be sent for their information.	
28.	22 February 2018	Local Transport Plan 2018/19	RESOLVED that the report be noted and members' views be reported to Local Services so they can be considered in the finalisation of the LTP Programme for 2018-19.	

MDB
13/03/2018