



Northumberland County Council

Your ref:

Our ref:

Enquiries to: Mike Bird

Email: Mike.Bird01@northumberland.gov.uk

Tel direct: (01670) 622616

Date: 4 October 2018

PLEASE NOTE REVISED START TIME

Dear Sir or Madam,

Your attendance is requested at a meeting of the **PETITIONS COMMITTEE** to be held in
Committee Room 1, County Hall, Morpeth, Northumberland, NE61 2EF on **WEDNESDAY,**
17 OCTOBER 2018 at **12.30PM**

Yours faithfully,

Daljit Lally
Chief Executive

To members of the Petitions Committee:

R.R. Dodd (Chair), B. Flux (Vice-chair), E. Cartie, T. Cessford, D. Campbell, S. Davey, L.J. Rickerby, M. Swinburn

Invite also to:

Cabinet member: H.G.H. Sanderson

Local members: G. Castle, R. Moore



Daljit Lally, Chief Executive
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AGENDA

It is expected that the matters included in this part of the agenda will be dealt with in public.

1. MEMBERSHIP AND TERMS OF REFERENCE

To note the membership and terms of reference of the Petitions Committee agreed by County Council on 2 May 2018:

Membership:

8 members (4:3:1)

Quorum – 2

Chair: R.R. Dodd

Vice Chair: B. Flux

Conservative	Labour	Bedlington Independents	Liberal Democrat	Independents Non-grouped
T. Cessford	D. Campbell		L.J. Rickerby	
R.R. Dodd	E. Cartie			
B. Flux	S. Davey			
M. Swinburn				

Terms of Reference:

To consider those petitions of a corporate or county wide nature which do not fall within the remit of the area committees, planning and other regulatory committees (petitions about planning or licensing applications may not be considered), and to make appropriate recommendations to full Council, the Cabinet, or other committees, or on matters delegated to officers depending upon the subject matter. The Committee can also consider petitions about local issues in exceptional circumstances when agreed by the Chair.

The relevant Cabinet member and division member(s) are invited to attend as non-voting members.

2. APOLOGIES FOR ABSENCE

3. MINUTES

Minutes of the meeting of the Petitions Committee held on 21 June 2017, as circulated, to be confirmed as a true record and signed by the Chair.

4. DISCLOSURE OF MEMBERS' INTERESTS

Unless already entered in the Council's Register of Members' interests, members are required to disclose any personal interest (which includes any disclosable pecuniary interest) they may have in any of the items included on the agenda for the meeting in accordance with the Code of Conduct adopted by the Council on 4 July 2012, and are reminded that if they have any personal interests of a prejudicial nature (as defined under paragraph 17 of the Code Conduct) they must not participate in any discussion or vote on the matter and must leave the room

NB Any member needing clarification must contact Liam Henry, Legal Services Manager, on 01670 623324. Please refer to the guidance on disclosures at the rear of this agenda letter.

5. REPORT OF THE INTERIM EXECUTIVE DIRECTOR OF PLACE

Petition requesting Parking Permits for Workers in Alnwick

The attached report acknowledges the petition received requesting parking permits for workers in Alnwick and asks for agreement of the Council's response.

6. DATE OF NEXT MEETING

The next meeting will be held on Wednesday, 23 January 2019 at 2.00pm.

7. URGENT BUSINESS (IF ANY)

To consider such other business as, in the opinion of the Chair, should, by reason of special circumstances, be considered as a matter of urgency.

IF YOU HAVE AN INTEREST AT THIS MEETING, PLEASE:

- Declare it and give details of its nature before the matter is discussed or as soon as it becomes apparent to you.
- Complete this sheet and pass it to the Democratic Services Officer.

Name (please print):
Meeting:
Date:
Item to which your interest relates:
Nature of Registerable Personal Interest i.e. either disclosable pecuniary interest (as defined by Annex 2 to Code of Conduct or other interest (as defined by Annex 3 to Code of Conduct) (please give details):
Nature of Non-registerable Personal Interest (please give details):
Are you intending to withdraw from the meeting?

1. Registerable Personal Interests – You may have a Registerable Personal Interest if the issue being discussed in the meeting:

- a) relates to any Disclosable Pecuniary Interest (as defined by Annex 1 to the Code of Conduct); or
- b) any other interest (as defined by Annex 2 to the Code of Conduct)

The following interests are Disclosable Pecuniary Interests if they are an interest of either you or your spouse or civil partner:

(1) Employment, Office, Companies, Profession or vocation; (2) Sponsorship; (3) Contracts with the Council; (4) Land in the County; (5) Licences in the County; (6) Corporate Tenancies with the Council; or (7) Securities - interests in Companies trading with the Council.

The following are other Registerable Personal Interests:

(1) any body of which you are a member (or in a position of general control or management) to which you are appointed or nominated by the Council; (2) any body which (i) exercises functions of a public nature or (ii) has charitable purposes or (iii) one of whose principal purpose includes the influence of public opinion or policy (including any political party or trade union) of which you are a member (or in a position of general control or management); or (3) any person from whom you have received within the previous three years a gift or hospitality with an estimated value of more than £50 which is attributable to your position as an elected or co-opted member of the Council.

2. Non-registerable personal interests - You may have a non-registerable personal interest when you attend a meeting of the Council or Cabinet, or one of their committees or sub-committees, and you are, or ought reasonably to be, aware that a decision in relation to an item of business which is to be transacted might reasonably be regarded as affecting your well being or financial position, or the well being or financial position of a person described below to a greater extent than most inhabitants of the area affected by the decision.

The persons referred to above are: (a) a member of your family; (b) any person with whom you have a close association; or (c) in relation to persons described in (a) and (b), their employer, any firm in which they are a partner, or company of which they are a director or shareholder.

3. Non-participation in Council Business

When you attend a meeting of the Council or Cabinet, or one of their committees or sub-committees, and you are aware that the criteria set out below are satisfied in relation to any matter to be considered, or being considered at that meeting, you must : (a) Declare that fact to the meeting; (b) Not participate (or further participate) in any discussion of the matter at the meeting; (c) Not participate in any vote (or further vote) taken on the matter at the meeting; and (d) Leave the room whilst the matter is being discussed.

The criteria for the purposes of the above paragraph are that: (a) You have a registerable or non-registerable personal interest in the matter which is such that a member of the public knowing the relevant facts would reasonably think it so significant that it is likely to prejudice your judgement of the public interest; **and either** (b) the matter will affect the financial position of yourself or one of the persons or bodies referred to above or in any of your register entries; **or** (c) the matter concerns a request for any permission, licence, consent or registration sought by yourself or any of the persons referred to above or in any of your register entries.

This guidance is not a complete statement of the rules on declaration of interests which are contained in the Members' Code of Conduct. If in any doubt, please consult the Monitoring Officer or relevant Democratic Services Officer before the meeting.