



# Northumberland County Council

**Your ref:**

**Our ref:**

**Enquiries to:** Jackie Roll

**Email:** Jackie.roll@northumberland.gov.uk

**Tel direct:** 01670 622603

**Date:** 15 February 2022

Dear Sir or Madam,

Your attendance is requested at an extraordinary meeting of the **COUNTY COUNCIL** to be held in **MEETING SPACE, COUNTY HALL, MORPETH** on **WEDNESDAY, 23 FEBRUARY 2022** at **4.00 PM** or on the rising of the Council meeting taking place at 3.00 pm, whichever is the sooner.

Yours faithfully

Daljit Lally  
Chief Executive

To County Council members as follows:-

Any member of the press or public may view the proceedings of this meeting live on our YouTube channel at <https://www.youtube.com/NorthumberlandTV>.

***Members are referred to the risk assessment, previously circulated, for meetings held in County Hall. Masks should be worn when moving round but can be removed when seated, social distancing should be maintained, hand sanitiser regularly used and members requested to self-test twice a week at home, in line with government guidelines.***



**Daljit Lally, Chief Executive**  
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**NORTHUMBERLAND COUNTY COUNCIL**  
**23 FEBRUARY 2022**  
**AGENDA PAPER**

Business to be transacted at a meeting (which is the only business which can be considered)  
is:

**1. MOTION 1**

Proposed by Cllr Dickinson  
Seconded Cllr Kennedy

We move that the revised report on Political Proportionality report is presented accurately and as agreed by the Group Leaders, which now includes the method produced by Democratic Services and therefore ask for the report and amended recommendations to be presented by the MO or other relevant officer.

**2. MOTION 2**

Proposed Cllr Kennedy  
Seconded Cllr Dickinson

That the Review of Local Area Councils report that was presented on the 5th of January be presented to be heard before members as it should have been on the 5th including resolution of the issue in relation to the Vice-Chair of the Tynedale Local Area Council.

**3. MOTION 3**

Proposed Cllr Dickinson  
Seconded Cllr Kennedy

That the Executive Management Structure Review is presented by the CEO as should have been presented on the 5th of January.

**IF YOU HAVE AN INTEREST AT THIS MEETING, PLEASE:**

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

<b>Name (please print):</b>
<b>Meeting:</b>
<b>Date:</b>
<b>Item to which your interest relates:</b>
<b>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):</b>
<b>Nature of Non-registerable Personal Interest (please give details):</b>
<b>Are you intending to withdraw from the meeting?</b>

**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.**