

NORTHUMBERLAND COUNTY COUNCIL

COUNTY COUNCIL

At the meeting of the **County Council** held at Meeting Space, County Hall, Morpeth on Wednesday, 23 February 2022 at 7.56 pm.

PRESENT

B Flux (Chair) (in the Chair)

MEMBERS

C Ball	D Bawn
J Beynon	L Bowman
S Bridgett	D Carr
E Cartie	G Castle
T Cessford	T Clark
A Dale	W Daley
L Darwin	S Dickinson
R Dodd	C Dunbar
L Dunn	P Ezhilchelvan
S Fairless-Aitken	D Ferguson
J Foster	B Gallacher
L Grimshaw	C Hardy
G Hill	C Horncastle
C Humphrey	I Hunter
Jl Hutchinson	P Jackson
V Jones	D Kennedy
J Lang	S Lee
M Mather	N Morphet
M Murphy	K Nisbet
N Oliver	K Parry
W Pattison	W Ploszaj
M Purvis	J Reid
G Renner-Thompson	M Richardson
J Riddle	M Robinson
G Sanderson	A Scott
C Seymour	A Sharp
E Simpson	G Stewart
M Swinbank	M Swinburn
C Taylor	T Thorne
D Towns	H Waddell
J Watson	R Wearmouth
R Wilczek	

OFFICERS

Binjal, S.

Monitoring Officer

Ch.'s Initials.....

Denyer, L.
Dixon, L.
Elsdon, A.
Hadfield, K.

Hunter, P.
Lally, D.
Murfin, R.

O'Farrell, R.

Roll, J.

Taylor, M.

Willis, J.

Deputy Monitoring Officer
Democratic Services Assistant
Service Head, Finance
Democratic and Electoral Services
Manager
Interim Senior Service Director
Chief Executive
Interim Executive Director of
Planning and Local Services
Interim Executive Director Place
and Regeneration
Head of Democratic and Electoral
Services
Interim Executive Director for
Communities and Business
Development
Interim Executive Director of
Finance and S151 Officer

16 **MOTION 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.

17 **MOTION 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.

18 **MOTION 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.

Ch.'s Initials.....

Councillor Dickinson confirmed that the proposers were happy to withdraw these motions as the business had already been conducted. However, they were not happy with the way the process had been followed which was not correct and this was being followed up separately.

CHAIR.....

DATE.....

Ch.'s Initials.....