

NORTHUMBERLAND COUNTY COUNCIL

At a meeting of the **Northumberland County Council** held on Wednesday 23 February 2022 at County Hall, Morpeth at 19.56 pm.

PRESENT

Councillor B. Flux
(Business Chair of the Council) in the Chair

MEMBERS

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

OFFICERS

Binjal, S.	Monitoring Officer
Denyer, L.	Deputy Monitoring Officer

Dixon, L. Elsdon, A. Hadfield, K.	Democratic Services Assistant Service Head, Finance Democratic and Electoral Services Manager
Hunter, P. Lally, D. Murfin, R.	Interim Senior Service Director Chief Executive Interim Executive Director of Planning and Local Services
O'Farrell, R.	Interim Executive Director Place and Regeneration
Roll, J.	Head of Democratic and Electoral Services
Taylor, M.	Interim Executive Director for Communities and Business Development
Willis, J.	Interim Executive Director of Finance and S151 Officer

88. 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.

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.

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.

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.

The Common Seal of the County Council
of Northumberland was hereunto affixed
in the presence of:-

.....
Chair of the County Council

.....
Duly Authorised Officer