

To: Paul Osborn (Chairman)	David Gardner	Suzanne Rutland-Barsby
David Andrews	Mike Garnett	Mary Sartin
James Asser	Lesley Greensmyth	Marshall Vance
Ken Ayling	Steven Heather	Abdul Wahid
Susan Barker	Calvin Horner	Terry Wheeler
Nicholas Bennett	Ross Houston	Holly Whitbread
John Bevan	Heather Johnson	John Wyllie
Josh Blacker	Christopher Kennedy	
Janet Burgess	Graham McAndrew	Ben Radbone (EA)
Nesil Caliskan	Gordon Nicholson	Mark Pearson (C&RT)

A meeting of the **AUTHORITY** (Quorum - 7) will be held in the **BOARDROOM** at **MYDDELTON HOUSE** on:

**THURSDAY, 20 OCTOBER 2022 AT 14:00**

at which the following business will be transacted:

## **A G E N D A**

### **Part I**

- 1 To receive apologies for absence
- 2 DECLARATION OF INTERESTS
- 3 MINUTES OF LAST MEETING
- 4 PUBLIC SPEAKING
- 5 UPDATE ON PROJECTS
- 6 BUSINESS CONTINUITY POLICY
- 7 FEES & CHARGES POLICY
- 8 HUMAN RESOURCES POLICY UPDATES
- 9 DATE OF NEXT MEETING OF THE AUTHORITY

To note that the next meeting of the Authority will be held on Thursday, 19 January 2023 at 2.00pm.

- 10 Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency by reason of special circumstances to warrant consideration.
- 11 Consider passing a resolution based on the principles of Section 100A(4) of the Local Government Act 1972, excluding the public and press from the meeting for the items of business listed on Part II of the Agenda, on the grounds that they involve the likely disclosure of exempt information as defined in those sections of Part 1 of Schedule 12A of the Act as are listed on the Agenda. (There are no items currently listed for consideration in Part II.)