

To: Paul Osborn (Chairman)	Lesley Greensmyth	Mary Sartin
David Andrews	Steven Heather	Clive Souter
James Asser	Calvin Horner	Marshall Vance
Ken Ayling	Ross Houston	Terry Wheeler
Susan Barker	Rick Jewell	John Wyllie
Nicholas Bennett	Heather Johnson	Vacancy x 3
John Bevan	Christopher Kennedy	Ben Radbone (EA)
Janet Burgess	Graham McAndrew	Mark Pearson (C&RT)
David Gardner	Gordon Nicholson	
Mike Garnett	Suzanne Rutland-Barsby	

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

THURSDAY 27 APRIL 2023 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 REVIEW OF 2022/23
- 6 ENVIRONMENT POLICY
- 7 TRAINING AND DEVELOPMENT POLICY
- 8 FINANCIAL REGULATIONS WAIVERS 2022/23
- 9 WRITE-OFF OF IRRECOVERABLE ARREARS 2022/23
- 10 AMENDMENT OF STANDING ORDERS
- 11 DATE OF NEXT MEETING OF THE AUTHORITY

To note that the next meeting of the Authority will be held on Thursday, 6 July 2023 at 2.00pm at Lee Valley White Water Centre.

- 12 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.
- 13 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.)