

To:	Paul Osborn (Chairman)	Lesley Greensmyth	Suzanne Rutland-Barsby
	David Andrews	Steven Heather	Mary Sartin
	Ken Ayling	Calvin Horner	Marshall Vance
	Susan Barker	Ross Houston	Terry Wheeler
	John Bevan	Heather Johnson	Holly Whitbread
	Janet Burgess MBE	Denise Jones	John Wyllie
	Nesil Caliskan	Christopher Kennedy	2 x Vacancies
	Rokhsana Fiaz OBE	Graham McAndrew	Ben Radbone (EA)
	David Gardner	Gordon Nicholson	Mark Pearson (C&RT)
	Mike Garnett	Dilip Patel	

A meeting of the **AUTHORITY** (Quorum - 7) will be held by remote access on:

**THURSDAY, 21 OCTOBER 2021 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 2021/22 CORPORATE WORK PROGRAMME 6 MONTH UPDATE
- 6 UPDATED SAFEGUARDING POLICY AND DISCLOSURE & BARRING SERVICE POLICY
- 7 UPDATED VOLUNTEERS STRATEGY AND VOLUNTEERS POLICY
- 8 DATE OF NEXT MEETING OF THE AUTHORITY
- 9 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.
- 10 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.

**A G E N D A**  
**PART II**  
**(Exempt Items)**

- 11 LEE VALLEY LEISURE SERVICES CONTRACT UPDATE  
  
Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3
- 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 October 2021

Shaun Dawson  
Chief Executive