

To:	Paul Osborn (Chairman)	David Gardner	Nigel Quinton
	Derrick Ashley (Vice Chairman)	Steven Heather	Mary Sartin
	David Andrews	Ross Houston	George Savva MBE
	Ken Ayling	Heather Johnson	Simon Walsh
	John Bevan	Denise Jones	Terry Wheeler
	Frances Button	Christopher Kennedy	John Wyllie
	Rowena Champion	Graham McAndrew	2 x Vacancies
	Rokhsana Fiaz OBE	Valerie Metcalfe	Debbie Jones (EA)
	Ricki Gadsby	Gordon Nicholson	Sam Anderson-Brown (C&RT)
	Mike Garnett	Dilip Patel	

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

THURSDAY 21 JANUARY 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 REVENUE BUDGET AND LEVY
- 6 WORK PROGRAMME UPDATE
- 7 UPDATE ON ICE CENTRE PROJECT
- 8 ANTI-FRAUD, BRIBERY & CORRUPTION AND WHISTLE BLOWING POLICIES
- 9 REDUNDANCY POLICY
- 10 DATE OF NEXT MEETING OF THE AUTHORITY
- 11 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.
- 12 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)

- 13 VOLUNTARY REDUNDANCY

Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3
- 14 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 January 2021

Shaun Dawson
Chief Executive