

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	Vacancy
	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, 19 JANUARY 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 2023/24 REVENUE BUDGET AND LEVY
- 6 PROPOSED CAPITAL PROGRAMME 2022/23 (REVISED) TO 2026/27
- 7 CAPITAL STRATEGY 2022/23 TO 2026/27
- 8 HUMAN RESOURCES POLICY UPDATES
- 9 DATA PROTECTION POLICY
- 10 ACCESS TO INFORMATION POLICY
- 11 DATE OF NEXT MEETING OF THE AUTHORITY

To note that the next meeting of the Authority will be held on Thursday, 27 April 2023 at 2.00pm at Myddelton House

- 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.)