

To:	Paul Osborn (Chairman)	Claire Holland	Mary Sartin
	Derrick Ashley (Vice Chairman)	Ross Houston	Syd Stavrou
	David Andrews	Heather Johnson	Simon Walsh
	Ken Ayling	Denise Jones	Claudia Webbe
	John Bevan	Christopher Kennedy	John Wyllie
	Frances Button	Graham McAndrew	3 x Vacancies
	Osman Dervish	Valerie Metcalfe	Debbie Jones (EA)
	Ricki Gadsby	Gordon Nicholson	Sam Anderson-Brown (C&RT)
	Mike Garnett	Nigel Quinton	
	Christine Hamilton	Keith Rayner	

A meeting of the **AUTHORITY** (Quorum - 7) will be held in the **BOARDROOM at MYDDELTON HOUSE** on:  
**THURSDAY 17 OCTOBER 2019 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 WORK PROGRAMME: PROGRESS UPDATE
- 6 BIODIVERSITY
- 7 DATE OF NEXT MEETING OF THE AUTHORITY
- 8 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.
- 9 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)**

- 10 LEISURE SERVICES CONTRACT TENDER PROCESS UPDATE  
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 11 MANAGEMENT ARRANGEMENTS FOR THE NON LEISURE SERVICES CONTRACT VENUES  
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]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.

9 October 2019

Shaun Dawson  
Chief Executive