

To: Paul Osborn (Chairman)	David Gardner	Nigel Quinton
Derrick Ashley (Vice Chairman)	Christine Hamilton	Mary Sartin
David Andrews	Ross Houston	Syd Stavrou
Ken Ayling	Heather Johnson	Simon Walsh
John Bevan	Denise Jones	John Wyllie
Frances Button	Christopher Kennedy	5 x Vacancies
Rowena Champion	Graham McAndrew	Debbie Jones (EA)
Ricki Gadsby	Valerie Metcalfe	Sam Anderson-Brown (C&RT)
Mike Garnett	Gordon Nicholson	

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

THURSDAY 23 APRIL 2020 AT 10:00

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 AMENDMENT OF STANDING ORDERS AND FINANCIAL REGULATIONS FOLLOWING EMERGENCY LEGISLATION RELATING TO CORONAVIRUS
- 6 WRITE-OFF OF IRRECOVERABLE ARREARS 2019/20
- 7 COVID-19 RESPONSE AND WORK PROGRAMME UPDATE
- 8 DATE OF NEXT MEETING OF THE AUTHORITY

To note that the next meeting of the Authority will be held on Thursday, 2 July 2020 at 2.00pm.

- 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. (There are no items currently listed for consideration in Part II.)