

**Members:** Councillors Hickson and Pegg

## Agenda

1. Appointment of Chair
2. Apologies
3. Late items to be Introduced by the Chair
4. Declarations of Interest

**Guidance  
attached**

*Members are invited to declare any interests they have in the business on the agenda, including:*

- *disclosable pecuniary interests; and*
- *whether the Group Whip has been applied in respect of any of the matters under consideration.*

5. Exclusion of Press and Public

*To consider a resolution to exclude the press and public during consideration of the following items:*

*“that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following items on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information”.*

6. Investigation relating to the Strategic Director of Resources