

AGENDA

STAFF COMMITTEE

MONDAY, 21 SEPTEMBER 2020

4.30 PM

A VIRTUAL MEETING VIA ZOOM VIDEO
CONFERENCING SYSTEM

Committee Officer: Linda Albon
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Due to the COVID-19 outbreak and the restrictions by the Government on gatherings of people, this meeting will be conducted remotely using the Zoom video conferencing system. There will be no access to this meeting at the Council offices but you can view the meeting on YouTube, apart from any items marked confidential.

- 1 Appointment of the Chairman for the Municipal Year
- 2 To receive apologies for absence.
- 3 Appointment of a Vice-Chairman for the Municipal Year
- 4 Previous Minutes (Pages 3 - 4)

To confirm the **public** minutes of the meeting held 20 November 2019.
- 5 To report additional items for consideration which the Chairman deems urgent by virtue of the special circumstances to be now specified.
- 6 To receive members' declarations of any interests under the Local Code of Conduct or any interest under the Code of Conduct on Planning Matters in Planning Matters in respect of any item to be discussed at the meeting.

7 Corporate Health & Safety Annual Report 2019/20 (Pages 5 - 18)

To consider the Corporate Health and Safety Annual Report 2019/20.

CONFIDENTIAL - ITEMS COMPRISING EXEMPT INFORMATION

To exclude the public (including the press) from a meeting of a committee it is necessary for the following proposition to be moved and adopted: "that the public be excluded from the meeting for Items which involve the likely disclosure of exempt information as defined in the paragraphs of Part I of Schedule 12A of the Local Government Act 1972 (as amended) as indicated."

8 Confidential Minutes (Pages 19 - 20)

To confirm the **confidential** minutes of the meeting held 20 November 2019.

9 Confidential Item - Internal Audit Review (Pages 21 - 28)

To review the Internal Audit provision within the Council

10 Items which the Chairman has under Item 5 deemed urgent.

Thursday, 10 September 2020

Members: Councillor K French, Councillor Mrs M Davis, Councillor C Boden, Councillor M Cornwell, Councillor Mrs J French, Councillor S Tierney, Councillor Wicks and Councillor F Yeulett