

Date of meeting Friday, 18th December, 2020  
Time 6.00 pm  
Venue Virtual Meeting - Conference  
Contact



**NEWCASTLE  
UNDER LYME**  
**BOROUGH COUNCIL**

Castle House  
Barracks Road  
Newcastle-under-Lyme  
Staffordshire  
ST5 1BL

# Audit and Standards Hearing Panel

## AGENDA

### PART 1 – OPEN AGENDA

- 1 APOLOGIES
- 2 DECLARATIONS OF INTEREST  
To receive declarations of interest from Members on items included in the agenda.
- 3 MINUTES OF A PREVIOUS MEETING (Pages 3 - 6)  
To consider the minutes of the previous meeting held on 2<sup>nd</sup> September 2020.
- 4 DISCLOSURE OF EXEMPT INFORMATION  
To resolve that the public be excluded from the meeting during consideration of the following items, because it is likely that there will be disclosure of exempt information as defined in paragraphs 1 and 2 contained within Part 1 of Schedule 12A of the Local Government Act 1972.
- 5 FIRST HEARING (Pages 7 - 16)
- 6 SECOND HEARING (Pages 17 - 24)
- 7 THIRD HEARING (Pages 25 - 38)

**Members:** Councillors Mark Holland, Kenneth Owen and Sarah Pickup

**Members of the Council:** If you identify any personal training/development requirements from any of the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Democratic Services Officer at the close of the meeting.

**Meeting Quorums :-** 16+= 5 Members; 10-15=4 Members; 5-9=3 Members; 5 or less = 2 Members.

