

Date: 5 January 2021



**District Council**

Town Hall, Penrith, Cumbria CA11 7QF

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Dear Sir/Madam

## **Accounts and Governance Committee Agenda - 13 January 2021**

Notice is hereby given that a meeting of the Accounts and Governance Committee will be held at 6.45 pm on Wednesday, 13 January 2021.

This meeting will be a virtual meeting and therefore will not take place in a physical location following guidelines set out in Section 78 of the Coronavirus Act 2020.

[This Council meeting will be held virtually on Microsoft Teams](#)

### **1 Apologies for Absence**

### **2 Minutes of Previous Meeting**

To sign the minutes AGc/15/10/20 to AGc/29/10/20 of the meeting of this Committee held on 12 November 2020 as a correct record of proceedings (copies previously circulated).

### **3 Declarations of Interest**

To receive declarations of the existence and nature of any private interests, both disclosable pecuniary and any other registrable interests, in any matter to be considered or being considered.

### **4 Any Other Items Which the Chairman Decides are Urgent**

### **5 Date of Next Scheduled Meeting**

The next scheduled meeting of this Committee was confirmed as 11 February 2021.

### **6 Exclusion of Press and Public**

To consider whether, in accordance with Section 100A(4) of the Local Government Act 1972, members of the public (including the press) should be excluded from the meeting during discussion of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 of

Part 1 to Schedule 12A of the Act.

## **7 Code of Conduct - Complaints relating to a Parish Council**

To consider report G4/21 from the Assistant Director Governance which is to follow.

Yours faithfully



P Sutton  
Interim Director of Corporate Services

Democratic Services Contact: *Members Services*

Encs

### **For Attention**

All members of the Council

**Chairman** – Councillor M Eyles (Liberal Democrat Group)

**Vice Chairman** – Councillor D Ryland (Independent Group)

### **Councillors**

A Connell, Liberal Democrat Group  
P Dew, Conservative Group  
S Lancaster, Independent Group  
D Lawson, Green Group

J C Lynch, Conservative Group  
G Nicolson OBE, Conservative Group  
N McCall, Liberal Democrat Group

### **Standing Deputies**

P G Baker, Liberal Democrat Group  
M Clark, Independent Group  
L Harker, Liberal Democrat Group  
H Fearon, Conservative Group

A Meadowcroft, Conservative Group  
W Patterson, Independent Group  
A Ross, Green Group  
A Todd, Conservative Group

### **Please Note:**

- 1. Section 78 of the Coronavirus Act 2020 and the Local Authorities and Police and Crime Panels (Coronavirus)(Flexibility of Local Authority and Police and Crime Panel Meetings)(England and Wales) Regulations 2020 mean that this meeting of Eden District Council is classed as a virtual meeting.**
- 2. Under the Openness of Local Government Bodies Regulations 2014 this meeting has been advertised as a public meeting (unless stated otherwise)**

**and as such could be filmed or recorded by the media or members of the public**