Your ref Our ref Ask for Wendy Johnson Email wendy.johnson@lichfielddc.gov.uk

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District Council House, Frog Lane Lichfield, Staffordshire WS136YU

Customer Services 01543 308000 Direct Line 01543 308075

Wednesday, 30 September 2020

Dear Sir/Madam

ASSESSMENT SUB-COMMITTEE

In light of the current Covid-19 pandemic and government advice on social distancing, a meeting of the Assessment Sub-Committee has been arranged to take place THURSDAY, 8TH OCTOBER, 2020 at 4.00 PM and will be held as a virtual meeting.

Notes to the Committee Members and the Committee's Adviser Please arrive 15 minutes before the start time.

Notes to all other parties

Please arrive 5 minutes before the start time.

Yours faithfully

Christie Tims Head of Governance and Performance

To: **Members of Assessment Sub-Committee**

Councillors Greatorex, Ho, Norman, Robertson and Spruce Independent Person – Mr Ray Betteridge Legal Adviser – Mrs Lorraine Fowkes, South Staffs Council









1. Appointment of Chairman

2. **Exclusion of Press and Public**

RESOLVED: "That as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for the following items of business, which would involve the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972"

IN PRIVATE

3. **Declarations of Interest**

4. Hearing

Documents included:-

- 1. Lichfield District Council's Code of Conduct;
- 2. Link to recording;
- 3. Monitoring Officer's Investigation Report including details of investigation;
- 4. Guidance Notes and Procedure for hearing.









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