



Date: Thursday, 7 January 2021

Time: 5.30 pm

- Venue: Microsoft Teams Virtual Meeting
- To: P. Westwood (Chair), J. Davies, T. Britton, A. Mitchell, K. Watkins, P. Worthington and Councillors D. Wilcox, P. Hourahine, W. Routley.

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Wards Affected

- 1 <u>Apologies for Absence</u>
- 2 Declarations of Interest
- 3 <u>Minutes of the Previous Meeting</u> (Pages 3 6)
- 4 <u>Matters Arising</u>
- 5 <u>Chair's Announcements</u> To receive any announcements the Chair wishes to make.
- 6 <u>Succession Planning and Appointment of Independent Members</u> (Pages 7 - 18)
- 7 <u>Complaints</u> The Monitoring Officer will report on any complaints received since the last meeting.
- 8 <u>Date of the Next Meeting</u> 15 April 2021
- 9 <u>Recorded Event</u>

Please click here to view recorded meeting

Contact: Pamela Tasker Governance Support Officer Tel: 01633 656656 E-mail: democratic.services@newport.gov.uk Date of Issue: 31 December 2020