



EAST CAMBRIDGESHIRE DISTRICT COUNCIL

THE GRANGE, NUTHOLT LANE,
ELY, CAMBRIDGESHIRE CB7 4EE
Telephone: 01353 665555

MEETING: AUDIT COMMITTEE
TIME: At the conclusion of the Operational Services Committee
DATE: Thursday 19 May 2022
VENUE: Council Chamber, The Grange, Nutholt Lane, Ely, CB7 4EE
ENQUIRIES REGARDING THIS AGENDA: Tracy Couper
DIRECT DIAL: (01353) 665555 **EMAIL:** tracy.couper@eastcambs.gov.uk

Membership:

Conservative Members

Cllr Lis Every
Cllr Dan Schumann
Cllr Alan Sharp

Liberal Democrat Members

Cllr Charlotte Cane (Lead
Member)
Cllr Mark Inskip

Substitutes:

Cllr Lavinia Edwards
Cllr Amy Starkey
Cllr Lisa Stubbs

Substitutes:

Cllr Alec Jones
Cllr Christine Whelan

Lead Officer:

Ian Smith, Finance Manager & S151 Officer

Quorum: 3 Members

A G E N D A

- 1. To elect a Chairman for the ensuing municipal year**
- 2. To elect a Vice-Chairman for the ensuing municipal year**

NOTES:

1. Members of the public are welcome to attend this meeting. Admittance is on a "first come, first served" basis and public access will be from 30 minutes before the start time of the meeting. Due to room capacity restrictions, members of the public are asked, where possible, to notify Democratic Services (democratic.services@eastcambs.gov.uk or 01353 665555) of their intention to attend a meeting.
2. The meeting will be webcast and a live stream of the meeting will be available. Further details can be found at www.eastcambs.gov.uk/meetings/council-19052022
3. Reports are attached for each agenda item unless marked "oral".
4. If required all items on the agenda can be provided in different formats (e.g. large type, Braille or audio tape, or translated into other languages), on request, by calling Main Reception on (01353) 665555 or e-mail: translate@eastcambs.gov.uk
5. If the Committee wishes to exclude the public and press from the meeting a resolution in the following terms will need to be passed:

"That the press and public be excluded during the consideration of the remaining items no. X because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item there would be disclosure to them of exempt information of Categories X Part I Schedule 12A to the Local Government Act 1972 (as Amended)."