



**Oversight and Governance**

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## **GROWTH AND INFRASTRUCTURE OVERVIEW AND SCRUTINY COMMITTEE**

Wednesday 22 June 2022  
2.00 pm  
Council House

**Members:**

Councillor Riley, Chair

Councillor Coker, Vice Chair

Councillors Finn, Goslin, Hendy, Holloway, Luggar, Partridge, Poyser, Salmon, Tippetts, Tofan  
and One Conservative vacancy.

Members are invited to attend the above meeting to consider the items of business overleaf.

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**Tracey Lee**

Chief Executive

## **Growth and Infrastructure Overview and Scrutiny Committee**

**1. To note the appointments of the Chair and Vice-Chair for the Municipal Year 2022 - 2023**

For the Committee to note the appointment of Councillor Riley as Chair, and Councillor Coker as Vice Chair, for the municipal year 2022 – 2023

**2. Apologies**

To receive apologies for non-attendance submitted by Councillors.

**3. Declarations of Interest**

Councillors will be asked to make any declarations of interest in respect of items on the agenda.

**4. Minutes (Pages 1 - 16)**

To confirm the minutes of the previous meeting held on 23 February 2022.

**5. Chair's Urgent Business**

To receive reports on business which in the opinion of the Chair, should be brought forward for urgent consideration.

**6. Growth and Infrastructure Overview and Scrutiny Committee Terms of Reference (Pages 17 - 18)**

**7. Policy Update (To Follow)**

**8. Climate Emergency Action Plan 2022 and Corporate Carbon Reduction Plan 2022 - In Year Monitoring Reports (Pages 19 - 56)**

**9. Shared Prosperity Fund (To Follow)**

**10. Tracking Decisions (Pages 57 - 58)**

**11. Work Programme (Pages 59 - 62)**