



Oversight and Governance

Chief Executive's Department
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GROWTH AND INFRASTRUCTURE OVERVIEW AND SCRUTINY COMMITTEE

Wednesday 12 July 2023
2.00 pm
Warspite Room, Council House

Members:

Councillor Bingley, Chair
Councillor Tuffin, Vice Chair
Councillors Carlyle, Gilmour, Goslin, McLay, Noble, Partridge, Salmon, Sproston, Stevens, Stoneman and Tippetts.

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. Apologies

To receive apologies for non-attendance submitted by Councillors.

2. To note the appointments of the Chair and Vice-Chair for the Municipal Year 2023 - 2024

To note the appointment of Councillor Richard Bingley as the Chair and Councillor Ian Tuffin as the Vice-Chair for the Municipal Year 2023 – 2024.

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 - 18)

To confirm the minutes of the previous meetings held on 21 February 2023 (Call-In) and 1 March 2023.

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 19 - 30)

To note the Growth and Infrastructure Overview and Scrutiny Committee Terms of Reference.

7. Risk Update (Pages 31 - 46)

The Committee is invited to review the risk register as published for the Audit and Governance Committee in March 2023.

8. National Marine Park Update and Horizon Bid Stage 2 Submission: (Pages 47 - 60)

9. Freeport Annual Update: (Pages 61 - 66)

10. Work Programme: (Pages 67 - 70)

11. Tracking Decisions: (Pages 71 - 72)