

To: John Bevan (Chairman) Steven Heather
 Gordon Nicholson (Vice Chairman) Calvin Horner
 Ken Ayling Terry Wheeler
 Janet Burgess John Wyllie
 Mike Garnett

A meeting of the **SCRUTINY COMMITTEE** will be held at Myddelton House on:

THURSDAY, 22 JUNE 2023 AT 13:00

at which the following business will be transacted:

AGENDA

Part I

- 1 To receive apologies for absence.
- 2 DECLARATION OF INTERESTS
- 3 MINUTES OF LAST MEETING
- 4 PUBLIC SPEAKING
- 5 SCRUTINY SCOPING REVIEW – ENVIRONMENTAL STRATEGY, ACTION PLAN AND
 BASELINE INFORMATION
- 6 SCRUTINY SCORECARD 2022/23 Q4
- 7 Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency
 by reason of special circumstances to warrant consideration.
- 8 Consider passing a resolution based on the principles of Section 100A(4) of the Local
 Government Act 1972, excluding the public and press from the meeting for the items of
 business listed on Part II of the Agenda, on the grounds that they involve the likely disclosure
 of exempt information as defined in those sections of Part I of Schedule 12A of the Act
 specified beneath each item. (There are no items currently listed for consideration in Part II.)

14 June 2023

Shaun Dawson
Chief Executive