

**MINUTES OF A MEETING OF THE  
SPECIAL COUNCIL EXECUTIVE COMMITTEE  
HELD ON 30 JUNE 2022 FROM 7.50 PM TO 7.58 PM**

**Committee Members Present**

Councillors: Caroline Smith (Chairman), Beth Rowland (Vice-Chairman), Clive Jones, Pauline Jorgensen, Charles Margetts, Stuart Munro and Prue Bray (substituting Stephen Conway)

**1. ELECTION OF CHAIRMAN**

**RESOLVED:** That Caroline Smith be elected Chairman of Special Council Executive for 2022/23.

**2. APPOINTMENT OF VICE CHAIRMAN**

**RESOLVED:** That Beth Rowland be appointed Vice Chairman of Special Council Executive for 2022/23.

**3. APOLOGIES**

An apology for absence was submitted from Stephen Conway.

**4. MINUTES OF PREVIOUS MEETING**

The Minutes of the meeting of the Committee held on 30 July 2020 were confirmed as a correct record and signed by the Chairman.

**5. DECLARATION OF INTEREST**

There were no declarations of interest received.

**6. PUBLIC QUESTION TIME**

There were no public questions.

**7. MEMBER QUESTION TIME**

There were no Member questions.

**8. BARKHAM SOLAR FARM - PROCUREMENT BUSINESS CASE**

The Committee received a report from the Executive regarding the Barkham Solar Farm Procurement Business Case.

It was proposed by Clive Jones and seconded by Pauline Jorgensen that the recommendations within the report be agreed.

**RESOLVED:** That

- 1) the procurement strategy, recommended by the Executive and set out in the Procurement Business case, for the contractor required for the construction of the Barkham solar farm, be approved;
- 2) authority be delegated to the Director of Resources and Assets, in consultation with the Executive Member for Finance and the Executive Member for Climate Emergency and Resident Services, to implement the procurement strategy.