

**MINUTES OF A MEETING OF THE  
OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE  
HELD ON 8 SEPTEMBER 2022 FROM 7.00 PM TO 7.10 PM**

**Committee Members Present**

Councillors: Jim Frewin (Chairman), Andrew Mickleburgh (Vice-Chairman), David Cornish, Andy Croy, Peter Dennis, Norman Jorgensen and Alison Swaddle

**Other Councillors Present**

Councillors: Michael Firmager and Pauline Jorgensen

**Officers Present**

Neil Carr, Democratic and Electoral Services Specialist

**27. QUEEN ELIZABETH II**

Following the announcement of the death of Queen Elizabeth II, it was proposed by the Chair and seconded by the Vice-Chair that the Committee stand for a minute's silence and then postpone consideration of the business items on the Agenda to a later date.

Members stood in silence as a mark of respect for the passing of Queen Elizabeth II.

**RESOLVED:** That, following a minute's silence, consideration of the business items on the Agenda be postponed until a later date.

**28. APOLOGIES**

Apologies for absence were submitted from Graham Howe, Adrian Mather and Stuart Munro.

Pauline Jorgensen and Michael Firmager attended as substitutes.

**29. MINUTES OF PREVIOUS MEETING**

Further to Minute 27, this item was not considered.

**30. DECLARATION OF INTEREST**

Further to Minute 27, this item was not considered.

**31. PUBLIC QUESTION TIME**

Further to Minute 27, this item was not considered.

**32. MEMBER QUESTION TIME**

Further to Minute 27, this item was not considered.

**33. Q1 22/23 CORPORATE PERFORMANCE MONITORING REPORT**

Further to Minute 27, this item was not considered.

**34. CLIMATE EMERGENCY OVERVIEW AND SCRUTINY COMMITTEE**

Further to Minute 27, this item was not considered.

**35. CORPORATE PERFORMANCE TASK & FINISH GROUP**

Further to Minute 27, this item was not considered.

**36. CONSIDERATION OF THE CURRENT EXECUTIVE AND IEMD FORWARD PROGRAMMES**

Further to Minute 27, this item was not considered.

**37. O&S COMMITTEE WORK PROGRAMMES 2022-23**

Further to Minute 27, this item was not considered.

**38. ACTION TRACKER**

Further to Minute 27, this item was not considered.

**39. BARKHAM SOLAR FARM - FINANCIAL BUSINESS CASE**

Further to Minute 27, this item was not considered.

**40. EXCLUSION OF THE PUBLIC**

Further to Minute 27, this item was not considered.