

## Overview and Scrutiny Committee

Date and Time - **Monday 24 April 2023 – 6:30pm**

Venue - **Council Chamber, Town Hall, Bexhill-on-Sea**

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### **Councillors appointed to the Committee:**

P.N. Osborne (Chair), Mrs V. Cook (Vice-Chair), J. Barnes, J.J. Carroll, C.A. Clark, S.J. Coleman, P.C. Courtel, Mrs D.C. Earl-Williams, P.J. Gray, K.M. Harmer (ex-officio), C.A. Madeley, C.R. Maynard and M. Mooney.

**Substitute Members:** Mrs M.L. Barnes, L.M. Langlands and R.B. Thomas.

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## **AGENDA**

### **1. MINUTES**

To authorise the Chair to sign the Minutes of the meeting of the Overview and Scrutiny Committee held on 13 March 2023 as a correct record of proceedings.

### **2. APOLOGIES AND SUBSTITUTES**

The Chair to ask if any Member present is substituting for another Member and, if so, to declare his/her name as substitute Member and the name of the absent Member.

### **3. ADDITIONAL AGENDA ITEMS**

To consider such other items as the Chair decides are urgent and due notice of which has been given to the Head of Paid Service by 12 Noon on the day of the meeting.

### **4. DISCLOSURE OF INTERESTS**

To receive any disclosure by Members of personal and disclosable pecuniary interests in matters on the agenda, the nature of any interest and whether the Member regards the personal interest as prejudicial under the terms of the Code of Conduct. Members are reminded of the need to repeat their declaration immediately prior to the commencement of the item in question.

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5. **REPORT OF THE CLIMATE CHANGE STEERING GROUP** (Pages 3 - 6)
6. **CALL-IN AND URGENCY PROCEDURES** (Pages 7 - 14)
7. **DRAFT ANNUAL REPORT TO COUNCIL** (Pages 15 - 28)
8. **WORK PROGRAMME REVIEW** (Pages 29 - 34)

Malcolm Johnston  
Chief Executive

Agenda Despatch Date: 14 April 2023

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