

Scrutiny for Policies and Place Committee

Tuesday 3 October 2017

10.00 am Luttrell Room - County Hall,
Taunton



To: The Members of the Scrutiny for Policies and Place Committee

Cllr T Lock (Chairman), Cllr M Lewis (Vice-Chairman), Cllr P Ham, Cllr T Napper, Cllr A Wedderkopp, Cllr B Filmer, Cllr John Hunt, Cllr D Ruddle and Cllr J Thorne

All Somerset County Council Members are invited to attend meetings of the Cabinet and Scrutiny Committees.

Issued By Julian Gale, Strategic Manager - Governance and Risk - 25 September 2017

For further information about the meeting, please contact Lindsey Tawse on 01823 355059 or ltawse@somerset.gov.uk

Guidance about procedures at the meeting follows the printed agenda.

This meeting will be open to the public and press, subject to the passing of any resolution under Section 100A (4) of the Local Government Act 1972.

This agenda and the attached reports and background papers are available on request prior to the meeting in large print, Braille, audio tape & disc and can be translated into different languages. They can also be accessed via the council's website on www.somerset.gov.uk/agendasandpapers



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AGENDA

Item Scrutiny for Policies and Place Committee - 10.00 am Tuesday 3 October 2017

****Public Guidance notes contained in agenda annexe****

1 **Apologies for absence**

2 **Declarations of Interest**

Details of all Members' interests in District, Town and Parish Councils will be displayed in the meeting room. The Statutory Register of Member's Interests can be inspected via the Community Governance team.

3 **Minutes from the previous meeting held on 05 September 2017** (Pages 7 - 16)

The Committee is asked to confirm the minutes are accurate.

4 **Public Question Time**

The Chairman will allow members of the public to ask a question or make a statement about any matter on the agenda for this meeting. **These questions may be taken during the meeting, when the relevant agenda item is considered, at the Chairman's discretion.**

5 **Corporate Performance Monitoring Report Q1 (+1) 2017/18** (Pages 17 - 28)

To receive this report.

6 **2017/18 Revenue Budget Month 4** (Pages 29 - 42)

To receive this report.

7 **Flood & Water Management including the Bridgwater Tidal barrier**

Presentation to be tabled at the meeting.

8 **County Farms Task & Finish Group**

To receive a verbal update from the Chair of the County Farms Task & finish Group.

9 **Library Service Update and Proposed Strategy** (Pages 43 - 88)

To receive this report.

Possible exclusion of the press and public

PLEASE NOTE: Although the main report for this item is not confidential, the supporting appendix 1b (alternative delivery models) contains exempt information and is therefore marked confidential – not for publication. If at any point Members wish to discuss information within this appendix then the Committee will be asked to agree the following resolution to exclude the press and public:

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Exclusion of the Press and Public

To consider passing a resolution having been duly proposed and seconded under Schedule 12A of the Local Government Act 1972 to exclude the press and public from the meeting, on the basis that if they were present during the business to be transacted there would be a likelihood of disclosure of exempt information, within the meaning of Schedule 12A to the Local Government Act 1972:

Reason: Information relating to the financial or business affairs of any particular person (including the authority holding that information).

10 **Scrutiny for Policies and Place Committee Work Programme** (Pages 89 - 106)

To receive an update from the Governance Manager, Scrutiny and discuss any items for the work programme. To assist the discussion, attached are:

- The Committee's work programme
- The Cabinet's forward plan

11 **Any other urgent items of business**

The Chairman may raise any items of urgent business.