Scrutiny for Policies and Place Committee Tuesday 6 March 2018 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-Chair), Cllr P Ham, Cllr T Napper, Cllr A Wedderkopp, Cllr B Filmer, Cllr John Hunt, Cllr J Thorne and Cllr G Noel

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 - 26 February 2018

For further information about the meeting, please contact Lindsey Tawse on 01823 355059, Itawse@somerset.gov.uk or Jamie Jackson on 01823 359040, jajackson@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 6 March 2018

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 30 January (Pages 7 - 14)

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 **Library Service Consultation** (Pages 15 - 18)

To consider the report.

6 Revenue Budget Monitoring Report Q3 2017 18 (Pages 19 - 40)

To consider the report.

7 **Council Performance Monitoring Report Q3 2017_18** (Pages 41 - 58)

To consider the report.

8 SCC Business Plan (Pages 59 - 64)

To consider the presentation.

9 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 that the press and public be excluded during the remainder of the meeting on the basis that if they were present during the business to be transacted there would be a likelihood of disclosure to them of exempt information of the following description:

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

10 Temporary Labour Contract Review - Item deferred until 24 April 2018

Item Scrutiny for Policies and Place Committee - 10.00 am Tuesday 6 March 2018

11 Scrutiny for Policies and Place Committee Work Programme (Pages 65 - 78)

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

12 Any other urgent items of business

The Chairman may raise any items of urgent business.