

Scrutiny for Policies and Place Committee

Tuesday 19 June 2018

9.30 am Luttrell Room - County Hall,
Taunton



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

Cllr M Lewis (Vice-Chair), Cllr P Ham, Cllr B Filmer, Cllr John Hunt, Cllr J Thorne, Cllr G Noel, Cllr S Coles, Cllr L Leyshon and Cllr A Groskop (Chair)

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 - 11 June 2018

For further information about the meeting, please contact Lindsey Tawse on 01823 355059, ltawse@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

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****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** (Pages 7 - 12)

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 **Connecting Devon & Somerset Broadband Programme update** (Pages 13 - 20)

To receive the report.

6 **South West Heritage Trust Annual Report** (Pages 21 - 54)

To receive the report.

7 **Revenue Budget Monitoring Report Q4 2017/18** (Pages 55 - 92)

To receive the report.

8 **Corporate Performance Monitoring Report Q4 2017/18** (Pages 93 - 110)

To receive the report.

9 **Consultation on Draft Air Quality Strategy** (Pages 111 - 146)

To receive the report.

10 **Property Disposals update** (Pages 147 - 150)

To receive the report.

Possible exclusion of the press and public

PLEASE NOTE: Although the main report for this item not confidential, supporting Appendix B available to Members contains exempt information and is therefore marked confidential – not for publication. At any point if Members wish to discuss information within this appendix then the Committee will be asked to agree the

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following resolution to exclude the press and public:

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).

11 **Scrutiny for Policies and Place Committee Work Programme** (Pages 151 - 164)

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.