Scrutiny for Policies and Place Committee Tuesday 13 November 2018 9.30 am Taunton Library Meeting Room



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 L Leyshon, Cllr A Groskop (Chair) and Cllr N Bloomfield

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 - 5 November 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 - 9.30 am Tuesday 13 November 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 24 October 2018 (Pages 7 - 18)

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 **Revenue Budget Monitoring Update** (Pages 19 - 22)

To consider this report.

6 Connecting Devon & Somerset Broadband Programme Update (Pages 23 - 30)

To consider this report.

7 Reduction in the Use of Single Use Plastics: A Strategy for Somerset County Council (Pages 31 - 52)

To consider this report, deferred at the last meeting due to time constraints.

8 **Rights of Way Service** (Pages 53 - 72)

To consider this report.

9 **Community Leisure Services** (Pages 73 - 202)

To consider this report.

10 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 Item Scrutiny for Policies and Place Committee - 9.30 am Tuesday 13 November 2018

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).

Possible exclusion of the press and public

PLEASE NOTE: Although the main report for this item not confidential, supporting appendices available to Members contain exempt information and are 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 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 & Place Committee Work Programme (Pages 203 - 218)

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

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

12 Any Other Urgent Items of Business

The Chairman may raise any items of urgent business.