Scrutiny for Policies and Place Committee Tuesday 11 December 2018 10.00 am Taunton Library Meeting Room



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

Cllr A Groskop (Chair), Cllr M Lewis (Vice-Chair), Cllr P Ham, Cllr B Filmer, Cllr John Hunt, Cllr J Thorne, Cllr L Leyshon and Cllr N Bloomfield

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

Issued By Scott Wooldridge, Strategic Manager - Governance and Risk - 3 December 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 11 December 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 13 November 2018 (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 Month 6 Revenue Budget Monitoring Report (Pages 15 - 34)

To receive the report.

6 **2019-20 Capital Investment Programme** (Pages 35 - 50)

To receive the report.

7 **Library Service Re-design Update** (Pages 51 - 56)

To receive the report.

8 Corporate Performance Report Q2 2018-19 (Pages 57 - 102)

To receive the report.

9 A Block Refurbishment Project Update

Presentation to follow.

10 Lead Local Flood Authority Update (Pages 103 - 106)

To receive the report.

11 Scrutiny for Policies and Place Committee Work Programme (Pages 107 - 120)

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

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- 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.