

Joint Scrutiny Panel of Somerset Rivers Authority

Tuesday 9 July 2019
11.00 am Taunton Library Meeting Room,
Paul Street, Taunton, TA1 3XZ



To: The Members of the Joint Scrutiny Panel of Somerset Rivers Authority

Cllr S Coles (Chair), Cllr N Cottle, Cllr A Groskop, Cllr John Hunt (Vice-Chair), Cllr L Leyshon, Cllr Lisgo, Cllr Maxwell, Cllr Osborne, Cllr Pearce, Cllr Smedley, Tratt and Vigar

Issued By Julian Gale, Strategic Manager - Governance and Risk - Date Not Specified

For further information about the meeting, please contact Peter Stiles on Tel: (01823) 357628, Email: democraticservices@somerset.gov.uk or Lindsey Tawse on Tel: (01823) 355059, Email: democraticservices@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 Joint Scrutiny Panel of Somerset Rivers Authority - 11.00 am Tuesday 9 July 2019

****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 26 February 2019** (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 **SRA Joint Scrutiny Panel - Draft Terms of Reference** (Pages 17 - 20)

To agree the Terms of Reference.

6 **SRA - 2018/2019 End of Year Review & Finance Update** (Pages 21 - 64)

Possible exclusion of the Press and Public

PLEASE NOTE: Although the main report for this item and appendices 1 & 2 are not confidential, the supporting appendix 3 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).

7 **Key Projects Update** (Pages 65 - 72)

To consider the report.

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8 **SRA Precepting Legislation Update** (Pages 73 - 76)

To consider the report.

9 **Joint Scrutiny Panel Work Programme & Future Training** (Pages 77 - 78)

To discuss future items for the Panel's work programme and future training opportunities. To aid this discussion the Panel's 2019 work programme is attached.

10 **Any other urgent items of business**

The Chairman may raise any items of urgent business.