

# JOINT SCRUTINY PANEL OF SOMERSET RIVERS AUTHORITY

Friday 31 January 2020  
10.00 am Taunton Library Meeting Room,  
Paul Street, Taunton, TA1 3XZ



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

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

All Somerset County Council Members are invited to attend.

Issued By Scott Wooldridge, Strategic Manager - Governance and Democratic Services – 23 January 2020

For further information about the meeting, please contact Andrew Randell on Tel: (01823) 359500, Email: [democraticservices@somerset.gov.uk](mailto:democraticservices@somerset.gov.uk) or Jamie Jackson on Tel: (01823) 359500, Email: [democraticservices@somerset.gov.uk](mailto:democraticservices@somerset.gov.uk)

Guidance about procedures at the meeting follows the printed agenda and is available at [\(LINK\)](#)

This meeting will be open to the public and press, subject to the passing of any resolution under Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

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](http://www.somerset.gov.uk/agendasandpapers)

**Are you considering how your conversation today and the actions you propose to take contribute towards making Somerset Carbon Neutral by 2030?**



**RNID typetalk**

# AGENDA

Item Joint Scrutiny Panel of Somerset Rivers Authority - 10.00 am Friday 31 January 2020

**\*\*Public Guidance notes contained in agenda annexe\*\***

- (a) Appointment of Chairman
- (b) Appointment of Vice-Chairman

**2 Apologies for absence**

**3 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.

**4 Minutes from the previous meeting held on 20 September 2019.** (Pages 7 - 18)

The Committee is asked to confirm the minutes are accurate.

**5 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.**

**6 Key Project Updates (attached)** (Pages 19 - 22)

**7 Precepting Legislation (Verbal Update)**

**8 Quarter 2 2019-20 Finance Report (attached)** (Pages 23 - 28)

- (a) Confidential Appendix Item 7a (Quarter 2 2019-2020 Finance Report)

**Possible Exclusion of the Press and Public**

**PLEASE NOTE:** Although the main report for this item is not confidential, the supporting appendix available to Members contain 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 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).

9 **2020-21 Enhanced Programme and budget (attached)** (Pages 29 - 42)

- (a) Confidential Appendix Item 8a 2020-2021 Enhanced Programme Budget

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1972:

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10 **Heart of The South West Local Enterprise Partnership (LEP) Project Spend (attached)** (Pages 43 - 46)

11 **Any other urgent items of business**

The Chairman may raise any items of urgent business.