

# Joint Scrutiny Panel of Somerset Rivers Authority (virtual meetings) Monday 28 February 2022 10.00 am Virtual meeting



To: The Members of the Joint Scrutiny Panel of Somerset Rivers Authority  
(virtual meetings)

Cllr S Coles (Chair), Cllr J Cousins (Vice-Chair), Cllr J Nash, Cllr Smedley, Cllr Betty, Cllr A Groskop, Cllr J Hunt, Cllr L Lisgo, Cllr R Pailthorpe, Cllr P Maxwell, D Vigar and W Welland

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 and Monitoring Officer -  
Date Not Specified

For further information about the meeting, please contact Jamie Jackson on 01823 357628 or  
Email: [jajackson@somerset.gov.uk](mailto:jajackson@somerset.gov.uk) or

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 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)



**RNID typetalk**

## AGENDA

Item Joint Scrutiny Panel of Somerset Rivers Authority (virtual meetings) - 10.00 am  
Monday 28 February 2022

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

1 **Membership updates**

2 **Apologies for absence**

3 **Declarations of Interest**

Details of all Members' interests in District, Town and Parish Councils can be viewed on the Council Website at [County Councillors membership of Town, City, Parish or District Councils](#) and this will be displayed in the meeting room (Where relevant).

The Statutory Register of Member's Interests can be inspected via request to the Democratic Service Team.

4 **Minutes from the previous meeting held on Friday 2 July 2021** (Pages 9 - 14)

The Committee is asked to confirm the minutes are accurate.

5 **Public Question Time**

The Chair 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 Chair's discretion.**

6 **SRA Funded Highways Enhanced Maintenance Programme** (Pages 15 - 26)

Possible exclusion of the press and public

PLEASE NOTE: Although the main report for agenda item 6 is not confidential, a supporting appendix available to the Panel contains exempt information and is therefore marked 'confidential – not for publication'. At any point if the Panel wishes to discuss information within the Appendix, then the Panel 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

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(including the authority holding that information)

7 **Update on SRA Community Resilience Activities** (Pages 27 - 32)

8 **Quarter 2 2021-22 Finance Report** (Pages 33 - 38)

Possible exclusion of the press and public

PLEASE NOTE: Although the main report for agenda item 8 is not confidential, a supporting appendix available to the Panel contains exempt information and is therefore marked 'confidential – not for publication'. At any point if the Panel wishes to discuss information within the Appendix, then the Panel 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 **2022-23 Enhanced Programme and Budget** (Pages 39 - 50)

10 **Flood Action Plan Review - update on progress and programme for programme for review of the Flood Action Plan** (Pages 51 - 54)

11 **Date of Next Meeting**

Friday 8<sup>th</sup> July 2022 10.00 – 13.00.

12 **Any other urgent items of business**

The Chair may raise any items of urgent business.