

SCRUTINY FOR POLICIES, ADULTS AND HEALTH COMMITTEE (ADVISORY BOARD MEETINGS ONLY FROM 19 JANUARY 2022 ONWARDS)



Wednesday 2 March 2022

10.00 am Microsoft Teams Meeting

THIS IS AN ADVISORY MEETING ONLY

To: The members of the Scrutiny for Policies, Adults and Health Committee
(Advisory Board meetings only from 19 January 2022 onwards)

Cllr H Prior-Sankey (Chair), Cllr M Healey (Vice-Chair), Cllr A Bown, Cllr M Caswell, Cllr P Clayton, Cllr A Govier, Cllr J Lock and Cllr M Keating

All Somerset County Council Members are invited to attend.

Issued By Scott Wooldridge, Monitoring Officer and Strategic Manager - Governance and Democratic Services - 22 February 2022

For further information about the meeting, please contact Jennie Murphy - JZMurphy@somerset.gov.uk or 01823 357686 or Julia Jones - jjones@somerset.gov.uk or 01823 359027

Guidance about procedures at the meeting follows the printed agenda

This Advisory Board Meeting is open to the public and press,

This agenda and the attached reports and background papers are available on the council's website at this link [Somerset County Council](#)

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 Scrutiny for Policies, Adults and Health Committee (Advisory Board meetings only from 19 January 2022 onwards) - 10.00 am Wednesday 2 March 2022

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

1 **Apologies for Absence**

- to receive Member's apologies.

2 **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.

3 **Notes from the previous meeting held on 26 January 2022** (Pages 9 - 16)

The Committee is asked to confirm the notes are accurate.

4 **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.**

5 **Scrutiny for Policies, Adults and Health Committee Work Programme** (Pages 17 - 18)

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

- The Committee's work programme

6 **Integrated Care Board - Governance process** (Pages 19 - 20)

To receive the report.

7 **CCG Performance**

To receive the report.

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8 **Fit For My Future - Update** (Pages 21 - 46)

To receive the report.

9 **Musgrove Park Hospital Redevelopment** (Pages 47 - 48)

To receive the presentation.

10 **Any other urgent items of business**

The Chairman may raise any items of urgent business.