



Notice of Meeting of

## **SCRUTINY COMMITTEE - CORPORATE AND RESOURCES**

**Thursday, 7 September 2023 at 10.00 am**

**Sedgemoor Room, Bridgwater House, King Square, Bridgwater, TA6 3AR**

To: The members of the Scrutiny Committee - Corporate and Resources

Chair: Councillor Bob Filmer  
Vice-chair: Councillor Richard Wilkins

Councillor Shane Collins	Councillor Nick Cottle
Councillor Philip Ham	Councillor Tony Lock
Councillor Martin Lovell	Councillor Emily Pearlstone
Councillor Diogo Rodrigues	Councillor Peter Seib
Councillor Brian Smedley	Councillor Andy Soughton
Councillor Lucy Trimnell	

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For further information about the meeting, including how to join the meeting virtually, please contact Democratic Services [democraticserviceteam@somerset.gov.uk](mailto:democraticserviceteam@somerset.gov.uk).

All members of the public are welcome to attend our meetings and ask questions or make a statement **by giving advance notice** in writing or by e-mail to the Monitoring Officer at email: [democraticserviceteam@somerset.gov.uk](mailto:democraticserviceteam@somerset.gov.uk) by **5pm on Friday, 1 September 2023**.

This meeting will be open to the public and press, subject to the passing of any resolution under the Local Government Act 1972, Schedule 12A: Access to Information.

The meeting will be webcast and an audio recording made.

Issued by (the Proper Officer) on Wednesday, 30 August 2023

# **AGENDA**

**Scrutiny Committee - Corporate and Resources - 10.00 am Thursday, 7  
September 2023**

**Public Guidance Notes contained in Agenda Annexe (Pages 5 - 6)**

**Click here to join the online meeting (Pages 7 - 8)**

**1 Apologies for Absence**

To receive any apologies for absence.

**2 Minutes from the Previous Meeting (Pages 9 - 14)**

To approve the minutes from the previous meeting.

**3 Declarations of Interest**

To receive and note any declarations of interests in respect of any matters included on the agenda for consideration at this meeting.

(The other registrable interests of Councillors of Somerset Council, arising from membership of City, Town or Parish Councils and other Local Authorities will automatically be recorded in the minutes: [City, Town & Parish Twin Hatters - Somerset Councillors 2023](#) )

#### **4 Public Question Time**

The Chair to advise the Committee of any items on which members of the public have requested to speak and advise those members of the public present of the details of the Council's public participation scheme.

For those members of the public who have submitted any questions or statements, please note, a three minute time limit applies to each speaker and you will be asked to speak before Councillors debate the issue.

We are now live webcasting most of our committee meetings and you are welcome to view and listen to the discussion. The link to each webcast will be available on the meeting webpage, please see details under 'click here to join online meeting'.

#### **5 Draft Assets Disposal Policy (Pages 15 - 34)**

To receive a presentation and to note the accompanying draft policy on the Corporate Assets Disposals Policy.

#### **6 Property Rationalisation**

To receive information on the Property Rationalisation Programme

#### **7 Council Business Plan (Pages 35 - 50)**

To receive an update on the emerging Council Business Plan.

#### **8 Budget Update**

To receive a Budget update from Jason Vaughan (presentation to follow)

#### **9 Consolidated 2022/2023 Outturn (Pages 51 - 228)**

To consider a report going to the Executive detailing the consolidated 2022/2023 Outturn position.

#### **10 Kitchen Installation Contracts (Pages 229 - 240)**

To receive a report on the contracts process for the Kitchen Replacement Programme 2023 - 27.