



Notice of Meeting of

SCRUTINY COMMITTEE - ADULTS AND HEALTH

Thursday, 21 November 2024 at 10.00 am

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

To: The members of the Scrutiny Committee - Adults and Health

Chair: Councillor Gill Slocombe
Vice-chair: Councillor Claire Sully

Councillor John Bailey
Councillor Ben Ferguson
Councillor Edric Hobbs
Councillor Emily Pearlstone
Councillor Mike Stanton
Councillor Lucy Trimnell

Councillor Hilary Bruce
Councillor Andrew Govier
Councillor Christine Lawrence
Councillor Tony Robbins
Councillor Rosemary Woods

For further information about the meeting, including how to join the meeting virtually, please contact Max Perry 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 by **5pm on Friday, 15 November 2024**.

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, 13 November 2024

AGENDA

Scrutiny Committee - Adults and Health - 10.00 am Thursday, 21 November 2024

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 of Previous Meeting (Pages 9 - 16)

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 Work Programme (Pages 17 - 22)

To discuss the work programme.

To assist the discussion, the following documents are attached:-

- (a) The Committee's work programme
- (b) The Committee's outcome tracker

Please use the following links to view the latest Somerset Council Forward Plans and Executive Forward Plan of planned key decisions that have been published on the Council's website:

[Somerset Council Forward Plans](#)
[Somerset Council Executive Forward Plan](#)

6 Month 6 Budget Monitoring (Pages 23 - 34)

7 Somerset Homelessness and Rough Sleeper Strategy (Pages 35 - 224)

8 Annual Report of the Director of Public Health (Pages 225 - 246)

Exclusion of Press and Public

PLEASE NOTE: Although the main report for this item not confidential, supporting appendices 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 Council 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 Extra Care Housing Procurement Process Outcome (Pages 247 - 294)