

**Somerset Council – Decisions taken by the Scrutiny Committee - Corporate and Resources on Wednesday, 24 July 2024**

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

<b>A1</b>	Apologies for Absence	<p>Apologies were received from Councillor Diogo Rodrigues (substituted by Councillor Sue Osborne) and Councillor Nick Cottle (substituted by Councillor Simon Coles).</p> <p>Apologies were also received from Councillor Theo Butt Philip, Jason Vaughan, Nicola Hix and Alyn Jones.</p>
<b>A2</b>	Declarations of Interest	None
<b>A3</b>	Minutes from the Previous Meeting	Resolved that the minutes of the Scrutiny Committee - Corporate and Resources held on 29 May 2024 and 19 June 2024 be confirmed as a correct record.
<b>A4</b>	Public Question Time	No members of the Public had registered to speak.
<b>A5</b>	Forward Plan 2024/25	The members noted the Forward Plans and had no other suggestions for the committee`s work plan.
<b>A6</b>	Budget Monitoring Report – 2023/24 Draft Outturn and 2024/25 Emerging Issues	The committee noted the reports submitted with the agenda and looked forward to receiving monthly update reports as agreed on both 2023/24 Outturn and the 2024/25 monthly budget monitoring reports.
<b>A7</b>	Improvement and Transformation Programme Update	The committee resolved to note the progress of the timeline and milestones of delivery of the Improvement and Transformation Programme and the risk register as detailed for each area.

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<b>A8</b>	Disposal of Non-Operational Assets	The committee noted the draft report to the Executive Committee which detailed the sites due for disposal, with each site considered and verbal clarification where needed from Officers. Members requested that a further email be sent to Division Members where appropriate to highlight the sites in their area being proposed for disposal.