South Somerset District Council Notice of Meeting



Scrutiny Committee

Making a difference where it counts

Tuesday 3rd January 2017

10.00 am

Main Committee Room, Council Offices Brympton Way, Yeovil BA20 2HT

(disabled access and a hearing loop are available at this meeting venue)



The following members are requested to attend this meeting.

Chairman:Sue SteeleVice-chairmen:Dave Bulmer and John Clark

Jason Baker Mike Beech Amanda Broom Val Keitch Tony Lock David Norris Sue Osborne Garry Shortland Rob Stickland Linda Vijeh Martin Wale

If you would like any further information on the items to be discussed, please contact the Democratic Services Officer on 01935 462596 or <u>democracy@southsomerset.gov.uk</u>

This Agenda was issued on Monday 19 December 2016.

Ian Clarke, Assistant Director (Legal & Corporate Services)

This information is also available on our website www.southsomerset.gov.uk and via the mod.govapp



Information for the Public

What is Scrutiny?

The Local Government Act 2000 requires all councils in England and Wales to introduce new political structures which provide a clear role for the Council, the Executive and non-executive councillors.

One of the key roles for non-executive councillors is to undertake an overview and scrutiny role for the council. In this Council the overview and scrutiny role involves reviewing and developing, scrutinising organisations external to the council and holding the executive to account

Scrutiny also has an important role to play in organisational performance management.

The Scrutiny Committee is made up of 14 non-executive members and meets monthly to consider items where executive decisions need to be reviewed before or after their implementation, and to commission reviews of policy or other public interest.

Members of the public are able to:

- attend meetings of the Scrutiny Committee except where, for example, personal or confidential matters are being discussed;
- speak at Scrutiny Committee meetings; and
- see agenda reports.

Meetings of the Scrutiny Committee are held monthly on the Tuesday prior to meetings of the District Executive at 10.00am in the Council Offices, Brympton Way, Yeovil.

Agendas and minutes of these meetings are published on the Council's website www.southsomerset.gov.uk.

Further information can be obtained by contacting the agenda co-ordinator named on the front page.

Recording and photography at council meetings

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http://modgov.southsomerset.gov.uk/documents/s3327/Policy%20on%20the%20recording%20of %20council%20meetings.pdf

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Agenda

Preliminary Items

1. Minutes (Pages 5 - 10)

To approve as a correct record the minutes of the previous meeting held on 29 November 2016.

2. Apologies for absence

3. Declarations of Interest

In accordance with the Council's current Code of Conduct (as amended 26 February 2015), which includes all the provisions relating to Disclosable Pecuniary Interests (DPI), personal and prejudicial interests, Members are asked to declare any DPI and also any personal interests (and whether or not such personal interests are also "prejudicial") in relation to any matter on the Agenda for this meeting.

4. Public question time

5. Issues arising from previous meetings

This is an opportunity for Members to question the progress on issues arising from previous meetings. However, this does not allow for the re-opening of a debate on any item not forming part of this agenda.

6. Chairman's Announcements

Items for Discussion

- 7. Verbal update on reports considered by District Executive on 1 December 2016 (Page 11)
- 8. Budget / Finance Skills for Scrutiny Members (Page 12)
- 9. Reports to be considered by District Executive on 5 January 2017 (Page 13)
- **10.** Final Report from the Monitoring SSDC Council Tax Support Scheme Task and Finish Group (Page 14)
- 11. Appointment of Members to Somerset Rivers Authority Scrutiny Panel (Pages 15 18)
- **12. Verbal update on Task and Finish reviews** (Page 19)
- 13. Update on matters of interest (Page 20)
- 14. Scrutiny Work Programme (Pages 21 22)

15. Date of next meeting (Page 23)