South Somerset District Council

Notice of Meeting



Scrutiny Committee

Making a difference where it counts

Thursday 15th January 2009

10.00 am

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

The public and press are welcome to attend.

Disabled Access is available at this meeting venue.



If you would like any further information on the items to be discussed, please ring the Agenda Co-ordinator, **Jo Morris** on Yeovil (01935) 462462 email: democracy@southsomerset.gov.uk, website: www.southsomerset.gov.uk

This Agenda was issued on Wednesday 7th January 2009

lan Clarke, Head of Legal & Democratic Services



If you need this information in large print, Braille, audio or another language, please contact 01935 462203



Scrutiny Committee Membership

Chairman Sue Steele
Vice Chairman Tom Parsley
David Bulmer

John CalvertTony LockKeith RonaldsonJohn Vincent ChaineyPat MartinAlan SmithGeoff ClarkeDerek NelsonAndrew TurpinJohn HannJohn Richardson

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 reports and background papers, and any record of decisions made by the Council and the executive.

Meetings of the Scrutiny Committee are held monthly at 10.00am on the second Thursday of the month in the Council Offices, Brympton Way, Yeovil.

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

The Council's Constitution is also on the web site and available for inspection in council offices.

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

Meeting: SC06A 08:09 Date: 15.01.09

South Somerset District Council - Corporate Aims

Our key aims are: (all equal)

To deliver well managed cost effective services valued by our customers

To increase economic vitality and prosperity

To improve the health and well-being of our citizens

To ensure safe, sustainable and cohesive communities

To promote a balanced natural and built environment

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Meeting: SC06A 08:09 Date: 15.01.09

Scrutiny Committee

Thursday, 15th January 2009

Agenda

Preliminary Items

- 1. To approve as a correct record the minutes of the ordinary meeting held on 18th December 2008.
- 2. Apologies for Absence
- 3. Declarations of Interest
- 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
- 7. Update from District Executive

Update from the District Executive meeting held on Friday, 9th January 2009.

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Items for Discussion

- 8. Pioneer Somerset
- 9. Capital Programme 2009/10 to 2013/14
- 10. Medium Term Financial Plan
- 11. Review of Role of the Chairman of South Somerset District Council (SSDC) and Elected Member Profiles
- 12. Quarterly Performance Monitoring Report 2nd Quarter 2008/09
- 13. Scrutiny Work Programme 2008/09
- 14. Forward Plan
- 15. Date of Next Meeting

Meeting: SC06A 08:09 Date: 15.01.09