

SCRUTINY COMMITTEE

Minutes of the Meeting held on 11 June 2015 at 3.30 pm

Present:

Councillor P H MurphyChairman
Councillor R LillisVice Chairman

Councillor D Archer
Councillor B Maitland-Walker
Councillor R Woods

Councillor A Behan
Councillor J Parbrook

Members in Attendance:

Councillor M Dewdney
Councillor A Trollope-Bellew

Councillor K J Mills

Officers in Attendance:

Assistant Chief Executive and Monitoring Officer (B Lang)
Assistant Director – Operational Delivery (C Hall)
Professional Head of Service, Law and Governance SHAPE Partnership Services (R Pinney)
Democratic Services Coordinator (E McGuinness)
Administrative Support (A Randell)

SC79 Apologies for Absence

Apologies were received from Councillors M Chilcott, R Clifford, S Dowding and K Turner.

SC80 Minutes

(Minutes of the Meeting of the Scrutiny Committee held on 12 March 2015 – circulated with the Agenda.)

RESOLVED that the Minutes of the Scrutiny Committee held on 12 March 2015 be confirmed as a correct record.

SC70 Declarations of Interest

Members present at the meeting declared the following personal interests in their capacity as a Member of a County, Parish or Town Council:

Name	Minute No.	Description of Interest	Personal or Prejudicial or Disclosable Pecuniary	Action Taken
Cllr P H Murphy	All Items	Watchet	Personal	Spoke and voted

SC71 Notes of Key Cabinet Decisions/Action Points

(Copy of Notes of Cabinet Decisions/Action Points, circulated with the agenda.)

RESOLVED that the Key Cabinet Decisions/Action Points from the meeting held on 3 June 2015, be noted.

SC72 Cabinet Forward Plan

(Copy of the Cabinet Forward Plan published 3 June 2015, circulated with the agenda.)

RESOLVED that the Cabinet Forward Plan published on 3 June 2015, be noted.

SC73 Exclusion of the Press and Public

Resolved that the press and public be excluded from the meeting for the following item because of the likelihood that exempt information would otherwise be disclosed relating to Clause 3 of Schedule 12A to the Local Government Act, 1972 and the public interest in withholding the information outweighed the public interest in disclosing the information to the public.

SC74 Street and Toilet Cleaning Services Contract

The purpose of the report was to set out the history of the Veolia contract and sought support from the Scrutiny Committee to extend this for a further 12 months.

The report outlined the background information to the contract. An introduction to the report was given by Councillor M Dewdney along with further contributions from the Assistant Director- Operational Delivery and the Professional Head of Service – Law and Governance.

The recommendations were proposed by Cllr Murphy and seconded by Cllr Lillis.

Resolved that:-

- (i) Scrutiny members supported the recommendation to Cabinet to extend the existing contract for 12 months.
- (ii) Scrutiny members supported the use of the saving to deliver the functions as identified.

SC75 **Scrutiny at West Somerset Council – Member Training Session.**

Emily McGuinness presented a training session for members of the Scrutiny Committee on the role and processes of Scrutiny and the role members play in supporting the Scrutiny process.

The meeting closed at 4.45 pm.