Members of the Scrutiny Committee (Councillors P Murphy (Chairman), N Thwaites (Vice-Chair), I Aldridge, R Clifford, S Dowding, R Lillis, J Parbrook, P Pilkington and R Woods)



Contact Marcus Prouse

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Date 6 February 2019

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Dear Councillor

I hereby give you notice to attend the following meeting:

SCRUTINY COMMITTEE

Date: Thursday 14 February 2019

Time: 3.30 pm

Venue: Council Chamber - West Somerset House

Please note that this meeting may be recorded. At the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during the recording will be retained in accordance with the Council's policy.

Therefore unless you advise otherwise, by entering the Council Chamber and speaking during Public Participation you are consenting to being recorded and to the possible use of the sound recording for access via the website or for training purposes. If you have any queries regarding this please contact the officer as detailed above.

Yours sincerely

BRUCE LANGProper Officer

WEST SOMERSET DISTRICT COUNCIL

Meeting to be held on Thursday 14 February 2019 at 3.30 pm

Council Chamber - West Somerset House

AGENDA

1. Apologies.

2. Minutes of the previous meeting of the Scrutiny Committee. (Pages 5 - 10)

3. <u>Declarations of Interest.</u>

To receive and record declarations of interest in respect of any matters included on the agenda for consideration at this meeting.

4. Public Participation.

The Chairman 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 wishing to speak at this meeting there are a few points you might like to note.

A three-minute time limit applies to each speaker and you will be asked to speak before Councillors debate the issue. There will be no further opportunity for comment at a later stage. Your comments should be addressed to the Chairman and any ruling made by the Chair is not open to discussion. If a response is needed it will be given either orally at the meeting or a written reply made within five working days of the meeting.

5. Chairman's Announcements.

An opportunity to update the Committee on any matters of interest or matters arising.

6. Financial Monitoring - 2018/19 as at 31 December 2018 (Pages 11 - 26)

To consider Report No. WSC 3/19 to be presented by Councillor M Dewdney – SEE ATTACHED.

The purpose of the report is to provide an update on the projected 'outturn' – end of year – financial position of the Council for the financial year 2018/19 (as at 31 December 2018).

7. Parking in West Somerset Task and Finish Group (Pages 27 - 122)

To consider Report No. WSC 4/19 to be presented by Councillor J Parbrook – SEE ATTACHED.

The purpose of the report is to set out the findings of the Task and Finish Group charged by the Scrutiny Committee to review West Somerset Council's Parking

Strategy, with the expiry of the previous Strategy in 2011 and to prepare in advance of the work due to take place under the new combined Council to review the Strategy across the entire area.

COUNCILLORS ARE REMINDED TO CHECK THEIR POST TRAYS