

**SWT Community Scrutiny  
Committee**

**Wednesday, 23rd February, 2022,  
6.15 pm**

**Somerset West  
and Taunton**

**The John Meikle Room - The Deane  
House**

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**Members:** Libby Lisgo (Chair), Dave Mansell (Vice-Chair), Simon Coles, Tom Deakin, Steve Griffiths, John Hunt, Dawn Johnson, Richard Lees, Mark Lithgow, Janet Lloyd, Andy Milne, Andy Pritchard, Vivienne Stock-Williams, Ray Tully and Sarah Wakefield

### **Agenda**

**1. Apologies**

To receive any apologies for absence.

**2. Minutes of the previous meeting of the Community Scrutiny Committee**

To approve the minutes of the previous meeting of the Community Scrutiny Committee held on 27th January 2022

(Pages 7 - 16)

**3. Declarations of Interest**

To receive and note any declarations of disclosable pecuniary or prejudicial or personal interests in respect of any matters included on the agenda for consideration at this meeting.

(The personal interests of Councillors and Clerks of Somerset County Council, Town or Parish Councils and other Local Authorities will automatically be recorded in the minutes.)

**4. Public Participation**

The Chair 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 who have submitted any questions or statements, please note, a three-minute time limit applies to each speaker and you will be asked to speak

before Councillors debate the issue.

### **Temporary measures during the Coronavirus pandemic**

Due to the temporary legislation (within the Coronavirus Act 2020, which allowed for use of virtual meetings) coming to an end on 6 May 2021, the council's committee meetings will now take place in the office buildings at the John Meikle Room, Deane House, Belvedere Road, Taunton. Unfortunately due to capacity requirements the Chamber at West Somerset House is not able to be used at this current moment.

Following the Government guidance on measures to reduce the transmission of coronavirus (COVID-19), the council meeting rooms will have very limited capacity. With this in mind, we will only be allowing those members of the public who have registered to speak to attend the meetings in person at the office buildings, if they wish. (We will still be offering to those members of the public that are not comfortable in attending, for their statements to be read out by a member of the Governance team). Please can we urge all members of the public who are only interested in listening to the debate to view our live webcasts from the safety of their own home to help prevent the transmission of coronavirus (COVID-19).

- 5. Community Scrutiny Request/Recommendation Trackers** (Pages 17 - 20)

To update the Community Scrutiny Committee on the progress of resolutions and recommendations from previous meetings of the Committee.
- 6. Community Scrutiny Forward Plan** (Pages 21 - 22)

To receive items and review the Forward Plan.
- 7. Executive and Full Council Forward Plans** (Pages 23 - 26)

To review the Forward Plans of the Executive and Full Council.
- 8. Community Scrutiny Chair's Annual Report** (Pages 27 - 28)

This matter is the responsibility of the Chair of Community Scrutiny Committee, Councillor Libby Lisgo.

To approve the Annual report of the Community Scrutiny Committee 2021/11 for consideration by Full Council. Article 6 of the SWT Constitution states that *"The Scrutiny Committees must report annually on their work"*.

- 9. HRA Financial Performance 2021/22 Q3** (Pages 29 - 46)
- This matter is the responsibility of Executive Councillor Fran Smith, Housing
- Report Author: Kerry Prisco (Management Accounting and Reporting Lead)
- This report provides an update on the projected outturn financial position of the Council's Housing Revenue Account (HRA) for the financial year 2021/22 (as 31 December 2021).
- 10. Wordsworth Drive and Coleridge Crescent Regeneration** (Pages 47 - 62)
- This matter is the responsibility of Executive Councillor Member Councillor Francesca Smith
- Report Author: Chris Brown, Assistant Director Development & Regeneration, Ian Shoemark, Project Manager
- The Community Scrutiny Committee is asked to consider a number of recommendations as listed in 2.1 of the report, prior to progression on to the Executive Committee.
- 11. Sports and Leisure Management (Everyone Active) Bi-Annual Report** (Pages 63 - 80)
- This matter is the responsibility of Executive Councillor Derek Perry
- Report Author: Stuart Noyce, Assistant Director – Commercial Services
- The Community Scrutiny Committee is requested to note the contents of the six-monthly update for the period 1 April 2021 to 30 September 2021.
- 12. Executive Portfolio Holder for Leisure - Cllr Derek Perry** (Pages 81 - 82)
- To consider reports from Executive Councillors on their respective portfolios: -
- Councillor Derek Perry – Deputy Leader and Sports, Parks and Leisure.
- 3.2 of the Scrutiny Terms of Reference states that the Scrutiny Committee may review and scrutinise and ask questions of the Leader, lead Councillors, and the Executive in relation to their portfolios.

A handwritten signature in black ink, appearing to read 'A Pritchard', with a horizontal line underneath.

**ANDREW PRITCHARD**  
**CHIEF EXECUTIVE**

Please note that this meeting will be recorded. At the start of the meeting the Chair will confirm if all or part of the meeting is being recorded and webcast. You should be aware that the Council is a Data Controller under the Data Protection Act 2018. Data collected during the recording will be retained in accordance with the Council's policy. Therefore, unless you are advised 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.

Members of the public are welcome to attend the meeting and listen to the discussions. There is time set aside at the beginning of most meetings to allow the public to ask questions. Speaking under "Public Question Time" is limited to 3 minutes per person in an overall period of 15 minutes. The Committee Administrator will keep a close watch on the time and the Chair will be responsible for ensuring the time permitted does not overrun. The speaker will be allowed to address the Committee once only and will not be allowed to participate further in any debate. Except at meetings of Full Council, where public participation will be restricted to Public Question Time only, if a member of the public wishes to address the Committee on any matter appearing on the agenda, the Chair will normally permit this to occur when that item is reached and before the Councillors begin to debate the item.

If an item on the agenda is contentious, with a large number of people attending the meeting, a representative should be nominated to present the views of a group. These arrangements do not apply to exempt (confidential) items on the agenda where any members of the press or public present will be asked to leave the Committee Room. Full Council, Executive, and Committee agendas, reports and minutes are available on our website: [www.somersetwestandtaunton.gov.uk](http://www.somersetwestandtaunton.gov.uk)

The meeting room, including the Council Chamber at The Deane House are on the first floor and are fully accessible. Lift access to The John Meikle Room, is available from the main ground floor entrance at The Deane House. The Council Chamber at West Somerset House is on the ground floor and is fully accessible via a public entrance door. Toilet facilities, with wheelchair access, are available across both locations. An induction loop operates at both The Deane House and West Somerset House to enhance sound for anyone wearing a hearing aid or using a transmitter. For further information about the meeting, please contact the Governance and Democracy Team via email: [governance@somersetwestandtaunton.gov.uk](mailto:governance@somersetwestandtaunton.gov.uk)

If you would like an agenda, a report or the minutes of a meeting translated into another language or into Braille, large print, audio tape or CD, please email: [governance@somersetwestandtaunton.gov.uk](mailto:governance@somersetwestandtaunton.gov.uk)