

SWT Corporate Scrutiny Committee

Wednesday, 2nd March, 2022,
6.15 pm



Somerset West
and Taunton

The John Meikle Room - The Deane
House

[SWT MEETING WEBCAST LINK](#)

Members: Gwil Wren (Chair), Nick Thwaites (Vice-Chair), Ian Aldridge, Benet Allen, Marcus Barr, Sue Buller, Norman Cavill, Simon Coles, Habib Farbahi, Ed Firmin, Barrie Hall, John Hassall, Libby Lisgo, Danny Wedderkopp and Loretta Whetlor

Agenda

1. Apologies

To receive any apologies for absence.

2. Minutes of the previous Corporate Scrutiny Committee Meetings held on 26 January and 2 February 2022

(Pages 5 - 20)

To approve the minutes of the previous meeting of the Corporate Scrutiny Committee held on 2nd February 2022

To approve the minutes of the Special Budget Meeting of Corporate Scrutiny Committee held on the 26th January 2022.

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 be requesting that members of the public who have registered to speak 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. Corporate Scrutiny Request/Recommendation Trackers** (Pages 21 - 44)

To update the Scrutiny Committee on the progress of resolutions and recommendations from previous meetings of the Committee.
- 6. Corporate Scrutiny Committee Forward Plan** (Pages 45 - 46)

To receive items and review the Forward Plan.
- 7. Executive and Full Council Forward Plan** (Pages 47 - 50)

To review the Forward Plans.
- 8. Corporate Scrutiny Chair's Annual Report** (Pages 51 - 58)

This matter is the responsibility of the Chair of Corporate Scrutiny Committee, Councillor Gwil Wren.

To approve the Annual report of the Community Scrutiny Committee 2021/22 for consideration by Full Council. Article 6 of the SWT Constitution states that "*The Scrutiny Committees must report annually on their work*".

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| <p>9. Corporate Performance Report as at Quarter 3 2021/22</p> <p>This matter is the responsibility of Executive Councillor Member Ross Henley.</p> <p>Report Author: Malcolm Riches, Business Intelligence and Performance Manager.</p> | <p>(Pages 59 - 76)</p> |
| <p>10. General Fund Financial Performance Report for Quarter 3 of 2021/22 (31 December)</p> <p>This matter is the responsibility of Executive Councillor Henley, Corporate Resources</p> <p>Report Author: Emily Collacott (Lead Finance Business Partner and Deputy s151 Officer)</p> | <p>(Pages 77 - 106)</p> |
| <p>11. Capital, Investment and Treasury Strategies 2022/23 to 2024/25</p> <p>This matter is the responsibility of Executive Councillor Ross Henley</p> <p>Report Author: John Dyson, Corporate Finance Manager (Interim)</p> | <p>(Pages 107 - 176)</p> |



ANDREW PRITCHARD
CHIEF EXECUTIVE

Please note that this meeting will be recorded. 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 taking part in the Council Meeting 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.

Following Government guidance on measures to reduce the transmission of coronavirus (COVID-19), we will be live webcasting our committee meetings and you are welcome to view and listen to the discussion. The link to each webcast will be available on the meeting webpage, but you can also access them on the [Somerset West and Taunton webcasting website](#).

If you would like to ask a question or speak at a meeting, you will need to submit your request to a member of the Governance Team in advance of the meeting. You can request to speak at a Council meeting by emailing your full name, the agenda item and your question to the Governance Team using governance@somersetwestandtaunton.gov.uk

Any requests need to be received by 4pm on the day that provides 2 clear working days before the meeting (excluding the day of the meeting itself). For example, if the meeting is due to take place on a Tuesday, requests need to be received by 4pm on the Thursday prior to the meeting.

The Governance and Democracy Case Manager will take the details of your question or speech and will distribute them to the Committee prior to the meeting. The Chair will then invite you to speak at the beginning of the meeting under the agenda item Public Question Time, but speaking is limited to three minutes per person in an overall period of 15 minutes and you can only speak to the Committee once. If there are a group of people attending to speak about a particular item then a representative should be chosen to speak on behalf of the group.

Please see below for Temporary Measures during Coronavirus Pandemic and the changes we are making to public participation:-

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 within the John Meikle Meeting Room at the 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.

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Full Council, Executive, and Committee agendas, reports and minutes are available on our website: www.somersetwestandtaunton.gov.uk

For further information about the meeting, please contact the Governance and Democracy Team via email: governance@somersetwestandtaunton.gov.uk

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