



Waverley Borough Council
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To: All Members and Substitute Members of
the Overview & Scrutiny Committee -
Community Wellbeing
(Other Members for Information)

When calling please ask for:
Kimberly Soane, Democratic Services Officer
Policy and Governance
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Direct line: 01483 523258
Date: 14 May 2021

Membership of the Overview & Scrutiny Committee - Community Wellbeing

Cllr Kevin Deanus (Chairman)	Cllr Mary Foryszewski
Cllr Kika Mirylees (Vice Chairman)	Cllr Val Henry
Cllr Sally Dickson	Cllr George Wilson
Cllr Jenny Else	

Substitutes

Cllr Chris Howard	Cllr Jerry Hyman
Cllr Joan Heagin	Cllr Trevor Sadler

Members who are unable to attend this meeting must submit apologies by the end of Tuesday, 18 May 2021 to enable a substitute to be arranged.

Dear Councillor

A meeting of the OVERVIEW & SCRUTINY COMMITTEE - COMMUNITY WELLBEING will be held as follows:

DATE: TUESDAY, 25 MAY 2021
TIME: 7.00 PM
PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS,
GODALMING

The Agenda for the Meeting is set out below.

Please note that due to current Covid restrictions, seating in the public gallery is extremely limited. The meeting can be viewed remotely via [Waverley Borough Council's YouTube channel](#) or by visiting www.waverley.gov.uk/webcast.

Yours sincerely

ROBIN TAYLOR
Head of Policy and Governance

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This meeting will be webcast and can be viewed by visiting www.waverley.gov.uk/webcast

Waverley Corporate Strategy 2020 - 2025

Vision

Our vision is that Waverley will be environmentally, economically and financially sustainable with healthy, inclusive communities and housing available for all who need it.

Our strategic priorities:

- ✓ Local, open, participative government
- ✓ Supporting a strong, resilient local economy
- ✓ Taking action on Climate Emergency and protecting the environment
- ✓ Good quality housing for all income levels and age groups
- ✓ Effective strategic planning and development management to meet the needs of our communities
- ✓ Improving the health and wellbeing of our residents and communities
- ✓ Financial sustainability

Good scrutiny:

- is an independent, Member-led function working towards the delivery of the Council's priorities and plays an integral part in shaping and improving the delivery of services in the Borough;
- provides a critical friend challenge to the Executive to help support, prompt reflection and influence how public services are delivered;
- is led by 'independent minded governors' who take ownership of the scrutiny process; and,

- amplifies the voices and concerns of the public and acts as a key mechanism connecting the public to the democratic process.

NOTES FOR MEMBERS

Members are reminded that contact officers are shown at the end of each report and members are welcome to raise questions etc in advance of the meeting with the appropriate officer.

AGENDA

7. **COMMITTEE WORK PROGRAMME** (Pages 5 - 12)

The Community and Wellbeing Overview & Scrutiny Committee is responsible for managing its work programme.

A Scrutiny Tracker has been produced to assist the Committee in monitoring the recommendations that have been agreed at its meetings. The Tracker details the latest position on the implementation of these recommendations and is attached as Part C of the work programme.

Officer contacts:

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Kimberly Soane, Democratic Services Officer

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INTRODUCTION TO WAVERLEY BOROUGH COUNCIL

OVERVIEW AND SCRUTINY WORK PROGRAMME

The programme is designed to assist the Council in achieving its corporate priorities by ensuring topics add value to the Council's objectives, are strategic in outlook, are timed to optimise scrutiny input and reflect the concerns of Waverley residents and council members. The programme is indicative and is open to being amended with the agreement of the Chair with whom the item is concerned. The work programme consists of three sections:-

- Section A – Lists the Scrutiny tracker of recommendations for the municipal year.
- Section B – Lists items for Overview and Scrutiny consideration. It is not expected that the committee cover all items listed on the work programme and some items will be carried over into the following municipal year. In-depth scrutiny review topics for consideration by the respective Committee will also be listed in this section.
- Section C – Lists live in-depth scrutiny task and finish groups, including objectives, key issues and progress.

Section A

Scrutiny Tracker 2020/21

Meeting date	Item	Outcomes / Recommendations	Update / Response	Timescale
March 2021	Corporate Performance Report Q.3	A request was made that the new neighbourhoods team engage with Town and Parish Councils	The neighbourhoods team have entered into a programme of engagement with the Towns and Parishes.	
March 2021	Farnham Museum	The committee recommended that the Executive engages external professional advisers to support the Property Investment Advisory Board (PIAB) with a comprehensive appraisal of available options for the museum collection and service.	A refreshed building condition survey is being commissioned and advertisements placed for a consultant to produce an options appraisal for the collection.	
March 2021	Service Level Agreement Task & Finish group update	The committee agreed to update working group's scope to initially focus on congruence with the corporate priorities and advise the Executive Working Group on the preferred approach.	Interim report reflecting revised scope brought back to May meeting.	May
March 2021	Mental Health in Waverley	That the executive adopts the Draft Suicide Prevention Plan Agreed to work together with the Housing Overview and Scrutiny committee to share good practice for staff and residents.		June 22 nd Executive
January 2021	Mental Health in Waverley	Committee endorsed the approach of creating a district-level suicide prevention plan in conjunction with the County Council and NHS	A report including the Draft Prevention Plan was brought to the March committee meeting.	March 2021

Community Wellbeing Overview and Scrutiny Committee

Meeting date	Item	Outcomes / Recommendations	Update / Response	Timescale
January 2021	Service Level Agreement Working Group Update	Review paused awaiting confirmation of budget for the next financial year	Proposed budget and MTFS does not change the budget for SLAs	March 2021
January 2021	Farnham Museum	Agreed PESTLE and SWOT analysis as a basis for future decision making. Amend minutes and forward plan to reflect that the Committee has yet to recommend a particular way forward for the museum. Montague Evans report on the building to be made available at the next meeting. Agreed that a dedicated meeting on the museum may be necessary.	Item returned to subsequent O&S meeting	March 2021
January 2021	Recovery, Change and Transformation Projects	Zac Ellwood was invited back to a future meeting to give a more in-depth update on economic development focusing on actions as well as plans. The Committee expressed the desire to see targets in future corporate performance reports		June/July 2021
November 2020	Revised Corporate Strategy	Strengthen comments on Page 6 regarding loneliness and mental health. More detail needed on 'protection and safety'. Put the subject of mental health on the Forward Programme as an issue to be monitored. Social housing was not mentioned as part of the MTFP. The financial management section needed to be strengthened.	Feedback sent to Executive and alterations made to Strategy. Council agreed new Revised Corporate Strategy 2020-25 on 15 December 2020.	

Community Wellbeing Overview and Scrutiny Committee

Meeting date	Item	Outcomes / Recommendations	Update / Response	Timescale
November 2020	Farnham Museum	<p>Agreed 'in principle' to look at separating the Museum of Farnham (service and collection) from Willmer House.</p> <p>Recommended officers to explore, consult and test the viability of different options for the museum service and collection.</p> <p>Give consideration to a timescale and the provision of a budget to carry out an options review that includes an understanding of the logistics associated with the museum collection.</p> <p>Requests the opportunity to be consulted on potential options for the museum service and collection and to make recommendations to the Council's Executive.</p>		
November 2020	Safer Waverley Partnership	<p>Communication with Towns and Parishes needed to be improved.</p> <p>Concern was expressed about rural crime and in particular the understanding and categorisation of the crime.</p> <p>The Committee raised concern about financial fraud.</p> <p>The Committee would like an update on the JET initiative.</p>	<p>A communications protocol was being developed to address this issue.</p> <p>The issue is being reviewed.</p> <p>Trading standards are looking at these issues and it would be raised at the next SW Partnership meeting.</p> <p>A report would be requested for a future meeting of the Committee.</p>	

Community Wellbeing Overview and Scrutiny Committee

Meeting date	Item	Outcomes / Recommendations	Update / Response	Timescale
16 September 2020	Draft Corporate Strategy	The Committee suggested that the Strategy includes a commitment to adopt a Mental Health Strategy including suicide prevention. The Committee noted that SCC has already got a Strategy the Council could use.	This suggestion will be fed into the development of the Corporate Strategy.	December 2020
30 June 2020	Recovery, Change and Transformation Community Resilience Project	The Committee emphasised the importance of capturing and harnessing the excellent work of the voluntary organisations and their volunteers and suggested the Council arranges a 'thank you' event when suitable and appropriate.	Officers plan to hold a 'thank you' event for those who volunteered to help deliver the work of these partner organisations during the pandemic and to make sure the excellent work and contributions are recognised and not lost.	2021
19 November 2019	Safer Waverley Partnership Plan 2019-20	After considering the SWP Plan 2019-20 the Committee recommends that the SWP publicises its successes more.	At its February 2020 meeting the SWP agreed to create a Communications/Media Protocol. The pandemic has impacted upon the timescales for this but there will be an update on progress at the SWP in October 2020.	February 2020
		The Committee recommends that the SWP creates a short briefing note on the roles and partnerships of the SWP to be shared with partners and organisations such as the towns and parishes.	Whilst officers have not been able to prepare this briefing note due to workload and the pandemic, they will consider the best ways to communicate with the Town and Parish Councils once there is a 'new normal'.	2020
17 September 2019	Ageing Well Strategy and Action Plan	The Committee agrees that members of the Committee should be invited to a workshop at the end of November/beginning of December as part of the consultation process to renew the action plan. Cllrs Wilson, Else, Forszewski and Henry to be	Rescheduled for spring 2020, the COVID19 pandemic prevented this workshop from taking place. Given the significant effect of the pandemic on the Strategy, it will be revised at a later date.	2021

Community Wellbeing Overview and Scrutiny Committee

Meeting date	Item	Outcomes / Recommendations	Update / Response	Timescale
		invited.		

Section B

Work programme 2020/21

Subject	Purpose for Scrutiny	Lead Member / Officer	Date for O&S consideration	Date for Executive decision (if applicable)
Q.4 Corporate Performance Report	To scrutinise the performance of the areas within the Committee's remit.	Heads of Service / Louise Norie	June 2021	N/A
Service Level Agreement working group provisional report	To receive the provisional report from the working group. This will focus on identifying principles that can guide the Executive's own review and align with the council's corporate priorities.	Cllr Jenny Else / Mark Mills	June 2021	July 2021
Cranleigh Leisure Centre new build update	To receive the timeline for contract procurement for this facility.	Tamsin McLeod	September 2021	Winter 2021
Health and Wellbeing Strategy	To contribute to the review of the Strategy.	Tamsin McLeod / Kelvin Mills	Winter 2021	Spring 2022
Ageing Well Action Plan 2019 to 2022	To endorse the updated action plan and provide comments for Executive.	Andrew Smith / Katie Webb	2021	2021
Loneliness	To understand the extent of loneliness and social isolation across all ages, within the Borough.	Andrew Smith / Mark Mills	Winter 2021	Winter 2021
ASB PSPO update	To receive an update on the impact of the PSPO in Godalming.	Richard Homewood	2022	N/A
Safer Waverley Partnership	To scrutinise the outcomes and priorities of the Safer Waverley Partnership.	Andrew Smith / Katie Webb	TBC	N/A

Section C

Scrutiny Reviews 2020/21

Subject	Objective	Key issues	Lead officer	Progress
Communities – Service Level Agreements O&S review	To support officers to undertake a ‘health check’ of the organisations receiving grant funding from the council and to inform decisions regarding future funding arrangements.	<ul style="list-style-type: none"> • Day Centres • Ageing Well action plan • Value for money • Governance and management • Service delivery • Funding • Monitoring 	Mark Mills / Katie Webb	A revised scope has been agreed by CWB O&S committee. Currently meeting to discuss its provisional recommendations.