

To: All Members of the Council

Louise Fleming, Democratic Services &
Business Support Team Manager

Policy and Governance

E-mail: louise.fleming@waverley.gov.uk

Direct line: 01483 523517

Calls may be recorded for training or monitoring

Date: 8 April 2022

Dear Councillor

COUNCIL MEETING - TUESDAY, 26 APRIL 2022

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the CAUDLE HALL, WILFRID NOYCE COMMUNITY CENTRE, CROWN COURT CAR PARK, GODALMING, GU7 1DY on **TUESDAY, 26 APRIL 2022** at **7.00 pm** and you are hereby summoned to attend this meeting.

The Agenda for the Meeting is set out below.

Yours sincerely

ROBIN TAYLOR

Head of Policy and Governance

Agendas are available to download from Waverley's website (www.waverley.gov.uk/committees), where you can also subscribe to updates to receive information via email regarding arrangements for particular committee meetings.

Alternatively, agendas may be downloaded to a mobile device via the free Modern.Gov app, available for iPad, Android, Windows and Kindle Fire.

Most of our publications can be provided in alternative formats. For an audio version, large print, text only or a translated copy of this publication, please contact committees@waverley.gov.uk or call 01483 523351.

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

SUPPLEMENTARY AGENDA

11. MINUTES OF THE STANDARDS COMMITTEE (Pages 3 - 6)

To receive the Minutes of the Standards Committee meeting held on 25 April 2022 (attached), and to consider the recommendations set out within.

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE STANDARDS AND GENERAL PURPOSES COMMITTEE - 25
APRIL 2022

SUBMITTED TO THE COUNCIL MEETING – 26 APRIL 2022

(To be read in conjunction with the Agenda for the Meeting)

Present

Cllr John Ward (Chairman)	Cllr Robert Knowles
Cllr Michael Goodridge (Vice Chairman)	Cllr Peter Nicholson
Cllr Steve Cosser	Thomas Hughes (Co-Optee)

Apologies

Cllr Christine Baker, Cllr Maxine Gale, Cllr John Gray, Cllr Peter Marriott and
Stefan Reynolds

STD 15/21 MINUTES (Agenda item 2.)

The minutes of the meeting held on 6 December 2021 were agreed.

STD 16/21 DISCLOSURES OF INTERESTS (Agenda item 3.)

There were no declarations of interest.

STD 17/21 QUESTIONS BY MEMBERS OF THE PUBLIC (Agenda item 4.)

There were no questions from members of the public.

STD 18/21 QUESTIONS FROM MEMBERS OF THE COUNCIL (Agenda item 5.)

There were no questions from members of the Council.

PART I - RECOMMENDATIONS TO COUNCIL

Unless specified under an individual item, there are no background papers (as defined by Section 100D(5) of the Local Government Act 1972) relating to the reports in Part I of these minutes.

STD 19/21 REVIEW OF THE REMITS OF RESOURCES AND SERVICES OVERVIEW &
SCRUTINY (Agenda item 6.)

The Committee received a report which recommended an amendment to the remits of the Council's Overview and Scrutiny (O&S) Committees to better balance the

workload of these Committees, following the restructuring of the O&S Committees agreed by the Council in October 2021.

The Committee welcomed the review of the remits to address the imbalance. One Committee member however expressed concern that workload of O&S would still be too great and that consideration should be given to the establishment of a housing O&S committee in the future.

Following the debate the Chairman moved the recommendation and it was

RESOLVED

That Council be recommended to amend the terms of reference for the Overview and Scrutiny Committees (Article 6.1, Part 3, Waverley Borough Council Constitution) as follows:

6.1 Terms of Reference

Waverley has two Overview and Scrutiny Committees covering the following areas:

Overview and Scrutiny Committee	Remit (Service Areas)
1. Resources	Business Transformation Finance and Property <i>Housing Operations</i> <i>Housing Delivery and Communities [housing related]</i> Policy and Governance
2. Services This Committee will act as the designated Crime and Disorder Committee for the purposes of Section 19 of the Police and Justice Act 2006.	Commercial Services Environmental and Regulatory Services Housing Operations Housing Delivery and Communities <i>[non-housing related]</i> Planning and Economic Development

The Resources O&S committee may, with the agreement of the chairman and vice-chairman of the Services O&S Committee, assume responsibility for an item which would normally fall within the remit of Services O&S if it has substantial revenue or capital implications.

PART II - MATTERS OF REPORT

There are no items under this heading.

The meeting commenced at 6.00 pm and concluded at 6.04 pm

Chairman

This page is intentionally left blank