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To: All Members of the Executive
(Other Members for Information)

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Calls may be recorded for training or monitoring

Date: 30 January 2015

Dear Councillors

EXECUTIVE - 3 FEBRUARY 2015

I refer to the agenda for the Executive, on Tuesday, 3 February 2015 and now enclose the following item which was marked To Follow in your agenda papers:

6. WAVERLEY FINANCIAL STRATEGY 2015/16 - 2018/19 (PAGES 299 - 300)
[Portfolio Holder: Councillor Julia Potts]
[Wards Affected: All Waverley Wards]

The observations from the Community Overview and Scrutiny Committee meeting on 27 January 2015 and the Licensing and Regulatory Committee held on 29 January 2015 are attached.

Yours sincerely

Emma McQuillan
Democratic Services Manager



INVESTOR IN PEOPLE

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WAVERLEY BOROUGH COUNCIL

EXECUTIVE – 3 FEBRUARY 2015

OBSERVATIONS

COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE – 27 JANUARY 2015

Agenda Item 6a: General Fund Budget 2015/16

Following questions on specific issues contained within the annexes which are noted in the minutes of the meeting, the Committee endorsed the recommendations for the budget in the service areas within its remit with the observations for the Executive noted below:

- The Committee raised concern about the loss of funding from Surrey County Council to the enhanced Careline service and wanted assurance from the Executive that there would be an alternative service provided by the Council and its partners.
- Some Members felt that it wasn't necessary to go with the worst case scenario for the amount of risk arising from the MRF contract and asked for more detail about the contractual agreement.
- The Committee wanted assurance from the Executive that the Frensham Great Pond Car Park road surfacing would be repaired as soon as possible.
- The Committee noted that there was a growth item of £30,000 for the maintenance of ditches and it was raised that the Council should not just look at ditches but where the water was ending up to ensure that these were clear too.

Agenda Item 6b: Draft General Fund Capital Programme 2015/16

Following questions on specific issues contained within the annexes, the Committee endorsed the recommendations for the Capital Programme subject to the following observation being passed to the Executive:

- Concern was expressed about the proposal to purchase replacement noise recording equipment. The Committee requested the Executive look into other options such as leasing the equipment or using smart phone apps.

Agenda Item 8: Funding for Voluntary Sector Organisations

The Committee RESOLVED to note the report and agreed that the observations from the Grants Sub-Committee be endorsed to the Executive with no further comment.

LICENSING AND REGULATORY COMMITTEE – 29 JANUARY 2015

The Committee considered the draft Revenue Estimates and Fees and Charges for 2015/16 as part of the budget process and had no particular observations to pass to the Executive.

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