

To: All Members and Substitute Members of
the Joint Overview and Scrutiny
Committee
(Other Members for Information)

When calling please ask for:
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Calls may be recorded for training or monitoring

Date: 15 April 2016

Membership of the Joint Overview and Scrutiny Committee

Cllr Pat Frost	Cllr Simon Inchbald
Cllr Nicholas Holder	Cllr Peter Isherwood
Cllr Paddy Blagden	Cllr Anna James
Cllr Andrew Bolton	Cllr Denise Le Gal
Cllr Maurice Byham	Cllr Denis Leigh
Cllr Carole Cockburn	Cllr Peter Martin
Cllr Jim Edwards	Cllr Kika Mirylees
Cllr Brian Ellis	Cllr David Munro
Cllr Patricia Ellis	Cllr Nabeel Nasir
Cllr Jenny Else	Cllr Libby Piper
Cllr Mary Forszewska	Cllr David Round
Cllr John Fraser	Cllr Richard Seaborne
Cllr Michael Goodridge	Cllr Chris Storey
Cllr Tony Gordon-Smith	Cllr Ross Welland
Cllr Ged Hall	Cllr Liz Wheatley
Cllr Val Henry	Cllr Nick Williams
Cllr Christiaan Hesse	Cllr John Williamson
Cllr David Hunter	

Co-opted Members from the Tenants' Panel

Adrian Waller

Terry Daubney

Dear Councillor

A meeting of the JOINT OVERVIEW AND SCRUTINY COMMITTEE will be held as follows:

DATE: MONDAY, 25 APRIL 2016

TIME: 7.00 PM

PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS,
GODALMING

The Agenda for the Meeting is set out below.

Yours sincerely

ROBIN TAYLOR
Head of Policy and Governance

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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

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTERESTS

To receive from Members declarations of interests in relation to any items included on the agenda for this meeting, in accordance with the Waverley Code of Local Government Conduct.

3. JOINT OVERVIEW & SCRUTINY COMMITTEE'S REVIEW INTO THE OVERVIEW AND SCRUTINY ARRANGEMENTS AT WAVERLEY - INTERIM REPORT OF THE SUB-COMMITTEE (Pages 5 - 56)

The Joint O and S Review Sub-Committee was established in October 2015 to carry out a review of the arrangements for Overview and Scrutiny at Waverley. The Sub-Committee has utilised the Centre for Public Scrutiny self-evaluation framework to support the review, along with a self assessment by councillors, and the interim report of the Sub-Committee is now presented to the Joint Overview and Scrutiny Committee for consideration.

Recommendation

It is recommended that the Committee considers the interim report and provides feedback on the Sub-Committee's findings and recommendations.

4. EXCLUSION OF PRESS AND PUBLIC

To consider the following recommendation on the motion of the Chairman:

Recommendation

That, pursuant to Procedure Rule 20, and in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following item on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this item there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified in the appropriate paragraph(s) of Part I of Schedule 12 A to the Act (to be identified, as necessary, at the meeting).

5. ANY ISSUES TO BE CONSIDERED IN EXEMPT SESSION

To consider matters (if any) relating to aspects of any reports on this agenda which it is felt may need to be considered in Exempt session.

**For further information or assistance, please telephone
Emma McQuillan, Democratic Services Manager, on 01483 523351 or
by email at emma.mcquillan@waverley.gov.uk**