

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

When calling please ask for:
Ema Dearsley, Democratic Services Officer

Policy and Governance

E-mail: ema.dearsley@waverley.gov.uk

Direct line: 01483 523224

Calls may be recorded for training or monitoring

Date: 16 June 2017

Membership of the Overview & Scrutiny Committee - Community Wellbeing

Cllr Val Henry
Cllr Mike Hodge
Cllr Denis Leigh
Cllr Andy MacLeod
Cllr Sam Pritchard

Cllr Simon Thornton
Cllr Bob Upton
Cllr Ross Welland
Cllr Liz Wheatley

Substitutes

Cllr Patricia Ellis
Cllr Nabeel Nasir

Cllr John Williamson
Cllr Jerry Hyman

Dear Councillor

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

DATE: TUESDAY, 27 JUNE 2017

TIME: 7.00 PM

PLACE: COMMITTEE ROOM 1, COUNCIL OFFICES, THE BURYS,
GODALMING

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

Waverley Corporate Plan 2016-2019

Priority 1: Customer Service

We will strive to deliver excellent , accessible services which meet the needs of our residents.

Priority 2: Community Wellbeing

We will support the wellbeing and vitality of our communities.

Priority 3: Environment

We will strive to protect and enhance the environment of Waverley.

Priority 4: Value for Money

We will continue to provide excellent value for money that reflects the needs of our residents.

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

1. **APPOINTMENT OF CHAIRMAN**

To confirm the appointment of Councillor Andy MacLeod as Chairman of the Community Wellbeing Overview and Scrutiny Committee for the Council Year 2017/18.

2. **APPOINTMENT OF VICE-CHAIRMAN**

To confirm the appointment of Councillor Liz Wheatley as Vice-Chairman of the Community Wellbeing Overview and Scrutiny Committee for the Council Year 2017/18.

3. **APOLOGIES FOR ABSENCE AND SUBSTITUTES**

To receive apologies for absence and note any substitutions.

4. **DECLARATIONS OF INTERESTS**

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

5. **QUESTIONS FROM MEMBERS OF THE PUBLIC**

The Chairman to respond to any written questions received from members of the public in accordance with Procedure Rule 10.

6. **COMMITTEE AREAS OF RESPONSIBILITIES AND SERVICE CONTEXT**

To receive a presentation on the Service Areas falling within the remit of the Community Wellbeing Overview and Scrutiny Committee.

7. **COMMITTEE WORK PROGRAMME** (Pages 7 - 22)

The Community Wellbeing Overview and Scrutiny Committee, along with the O&S Co-ordinating Board is responsible for managing the Committee's work programme.

The work programme (attached) includes items agreed at the O&S Co-ordinating Board and takes account of items identified on the latest Executive Forward Programme (Annexe 2) as due to come forward for decision.

Members are invited to identify any additional topics that the Committee may wish to add to its work programme.

Recommendation

Members are invited to consider their work programme and make any comments and/or amendments they consider necessary, including suggestions for any additional topics that the Committee may wish to add to its work programme.

8. COMMUNITY ENGAGEMENT PLAN (Pages 23 - 30)

To receive a presentation from Inspector Mark Bridges on the Community Engagement Plan.

9. SAFEGUARDING POLICY (Pages 31 - 88)

The Council currently has two Safeguarding Policies adopted in late 2014, one for children and one for vulnerable adults. In line with Safeguarding guidelines set out by the statutory authority in this instance Surrey County Council, It is now recommended that these two documents are merged. The new policy seeks to do this and be consistent with other policies adopted across the other Districts & Boroughs in Surrey.

This report seeks to summarise the responsibilities of the Council and bring forward for adoption the new combined Policy for Safeguarding.

In addition to merging the two previous strategies the new Policy seeks to update the current procedures to reflect current best practice, clarify the reporting process, highlight the differing forms of abuse and the indicators as well as summarising other related policies and strategies.

Recommendation

That the Community Wellbeing Overview and Scrutiny Committee recommend adoption of this important strategy to the Executive and Council.

10. PERFORMANCE MANAGEMENT REPORT (Pages 89 - 102)

The first part of this report provides an analysis of the Council's performance in the fourth quarter of 2016/17 for services that fall within the remit of Community Wellbeing O&S. Annexe 1 to the report details performance against key indicators. Annexe 2 gives outturn performance on the Service Plan objectives for 2016/17.

The second part of this report serves as a discussion item and asks the Committee to consider their future requirements on performance monitoring.

Recommendation:

It is recommended that the Community Wellbeing Overview & Scrutiny Committee:

1. **Considers the performance figures for Quarter 4 as set out in Annexe 1, and agrees any observations or recommendations about the performance and progress towards target it wishes to make to the Executive.**
2. **Considers how performance monitoring should be achieved in 2017/18 and agrees a way forward.**

11. LEISURE CENTRE CONTRACT MANAGEMENT SCRUTINY REVIEW REPORT

To receive the final report of the Leisure Centre Contract Management Review Sub-Committee (to follow).

12. EXCLUSION OF PRESS AND PUBLIC

To consider the following recommendation of 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 items 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 the items, 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 the revised Part 1 of Schedule 12A to the Act (to be specified at the meeting).

Officer contacts:

Alex Sargeson, Scrutiny Policy Officer

Tel. 01483 523214 or email: alexander.sargeson@waverley.gov.uk

Ema Dearsley, Democratic Services Officer

Tel. 01483 523224 or email: ema.dearsley@waverley.gov.uk