

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**

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Calls may be recorded for training or monitoring

Date: 1 September 2017

**Membership of the Overview & Scrutiny Committee - Community Wellbeing**

Cllr Andy MacLeod (Chairman)	Cllr Sam Pritchard
Cllr Liz Wheatley (Vice Chairman)	Cllr Simon Thornton
Cllr Val Henry	Cllr Bob Upton
Cllr Mike Hodge	Cllr Ross Welland
Cllr Denis Leigh	

**Substitutes**

Cllr Patricia Ellis	Cllr John Williamson
Cllr Nabeel Nasir	Cllr Jerry Hyman

Dear Councillor

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

DATE: TUESDAY, 12 SEPTEMBER 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

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## **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.*

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### **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.
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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. MINUTES (Pages 7 - 14)

To confirm the Minutes of the Meeting held on 27 June 2017 (to be laid on the table 30 minutes before the meeting).

2. APOLOGIES FOR ABSENCE AND SUBSTITUTES

To receive apologies for absence and note any substitutions.

3. 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.

4. 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.

5. SCRUTINY REVIEW - FACTORS AFFECTING HEALTH INEQUALITIES IN THE BOROUGH (Pages 15 - 32)

To receive a presentation from Karen Simmonds, Public Health England (Surrey County Council) and to endorse the scope for scrutiny review on factors affecting life expectancy disparity in the Borough.

Recommendation

**That the scope for scrutiny review on factors affecting life expectancy disparity in the Borough be endorsed.**

6. PERFORMANCE MANAGEMENT REPORT - QUARTER 1, 2017/18 (APRIL - JUNE 2017) (Pages 33 - 38)

The report provides an analysis of the Council's performance in the first quarter of 2017/18 in the service area of Community Services. Annexe 1 to the report details performance against key indicators.

Recommendation

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

1. **Considers the performance figures for Quarter 1, and agrees any observations or recommendations about the performance and progress towards target it wishes to make to the Executive.**
2. **Considers the options for additional performance indicators set out at paragraph 3 and make recommendations on the preferred options to the Executive.**

7. SAFEGUARDING POLICY FOR CHILDREN AND ADULTS AT RISK (Pages 39 - 98)

This report summarises the Council's safeguarding responsibilities and proposes the new combined Safeguarding Policy for Children and Adults at Risk.

Recommendation

**That the Community Wellbeing Overview and Scrutiny Committee recommend adoption of the Safeguarding Policy for Children and Adults at Risk to Council via the Executive.**

8. COMMUNITY MEALS SERVICE UPDATE (Pages 99 - 106)

The purpose of this report is to update the Committee on the transfer of the Community Meals Service and progress to date.

Recommendation

**That the Committee considers the findings of this report and provides feedback to officers.**

9. SERVICE LEVEL AGREEMENT GRANT FUNDING

To appoint a Sub-group to meet early October to make comments and observations on the Executive Panel's Proposals.

10. PUBLIC TOILETS IN GODALMING, FARNCOMBE AND HASLEMERE

To receive a verbal update on the Council's decision to close the public toilets in Farncombe, Godalming and Haslemere following discussions with Godalming and Haslemere Town Councils.

11. COMMITTEE WORK PROGRAMME (Pages 107 - 126)

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 includes items agreed at the O&S Coordinating Board and takes account of items identified on the latest Executive Forward Programme as to come forward for decision. Both documents are attached to review.

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.

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.**

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:**

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