

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

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

Date: 12 January 2018

Membership of the Overview & Scrutiny Committee - Community Wellbeing

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

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, 23 JANUARY 2018

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.

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 - 10)

To confirm the Minutes of the Meeting held on 20 November.

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. **BUDGET 2018/19 AND MEDIUM TERM FINANCIAL PLAN** (Pages 11 - 56)

This report outlines the latest General Fund Budget position for 2018/19. Members are reminded of the need to achieve savings throughout the three-year period covered by the Medium Term Financial Plan. Information is provided on the details of the provisional Local Government Finance Settlement 2018/19 and the Council's financial position following this.

Each Overview and Scrutiny Committee is requested, in the light of the significant budget shortfall in the medium term, to consider all of the proposals identified in this report and make any observations for consideration by the Executive.

Recommendation

It is recommended that the Overview and Scrutiny Committee

- 1. in the light of the significant budget shortfall, considers the proposals to balance Waverley's General Fund budget in 2018/19 as set out in this report and makes any observations to pass to the Executive; and**
- 2. considers the draft capital programme and fees and charges and passes any comments and observations to the Executive.**

6. **SERVICE LEVEL AGREEMENTS - REPORT OF INFORMAL WORKING GROUP** (Pages 57 - 66)

The Council currently operates a Service Level Agreement funding arrangement with 12 voluntary sector organisations. All Agreements expire on

31 March 2018 and organisations will sign new three year Agreements for 1 April 2018 to 31 March 2021. The purpose of this report is to consider the proposed levels of Service Level Agreement funding to the voluntary sector organisations, taking into account the observations made by the Community Wellbeing Sub-group, and to pass comments on the proposed funding levels to the Executive.

The report proposes to continue to protect the Council's overall level of discretionary funding allocated at £687,105 to the voluntary sector despite significant reductions in Waverley's government funding.

Recommendation

It is recommended that the Overview and Scrutiny Committee considers the funding proposals for the Service Level Agreements to voluntary organisations and, after taking account of the comments of the Sub-group, passes observations (if any) to the Executive on the level of funding for each organisation.

7. SERVICE PLANS 2018/19 (Pages 67 - 76)

This report presents the draft Service Plans for the new financial year 2018-2019 for the service areas under the remit of this Committee.

Members will receive short presentations from each Head of Service regarding the main features and priorities of their plan and are asked to make any observations on the plans to the Executive.

Recommendation

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

- 1. Considers the draft Service Plans for 2018/19 and makes any observations to the Executive; and**
- 2. Recommends that the Heads of Services review their Service Plans for 2018/19 once the new Corporate Strategy is agreed.**

8. PERFORMANCE MANAGEMENT REPORT QUARTER 2, 2017/18 (JULY - SEPTEMBER 2017) (Pages 77 - 86)

The report provides an analysis of the Council's performance in the second 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 2 and agrees any observations or recommendations about the performance and progress towards target it wishes to make to the Executive.**
2. **Considers the change of target for the indicator CS2 (the number of visits to Farnham Leisure Centre), and makes its recommendations to the Executive.**
3. **Agrees a review of Leisure Centre indicators.**

9. WAVERLEY BOROUGH COUNCIL PREVENT STRATEGY (Pages 87 - 108)

This report proposes the adoption of a new Prevent Policy, in line with the recently adopted Safeguarding Policy for Children and Adults at Risk. The Policy summarises the Council's Prevent responsibilities and provides an overview on the delivery of Prevent in Waverley and Surrey.

Recommendation

That the Community Wellbeing Overview and Scrutiny Committee scrutinise the proposed Prevent Policy and Implementation Plan and recommends their adoption to the Executive.

10. UPDATE FROM THE HEALTH INEQUALITIES WORKING GROUP

To receive an update from the Chairman of the Health Inequalities Working Group.

11. COMMITTEE WORK PROGRAMME (Pages 109 - 126)

The Community and Wellbeing Overview and Scrutiny Committee, is responsible for managing its work programme.

The work programme (attached) includes items discussed 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.

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 and is attached as Part C of the 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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