

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: 9 January 2015

Membership of the Joint Overview and Scrutiny Committee

Cllr Paddy Blagden	Cllr Diane James
Cllr Maurice Byham	Cllr Denis Leigh
Cllr Carole Cockburn	Cllr Peter Martin
Cllr Jim Edwards	Cllr David Munro
Cllr Brian Ellis	Cllr Elliot Nichols
Cllr Patricia Ellis	Cllr Wyatt Ramsdale
Cllr Jenny Else	Cllr Ian Sampson
Cllr Mary Foryszewski	Cllr Roger Steel
Cllr Pat Frost (Chairman)	Cllr Chris Storey
Cllr Richard Gates	Cllr Jane Thomson
Cllr Michael Goodridge	Cllr Ross Welland
Cllr Tony Gordon-Smith	Cllr Nick Williams
Cllr Peter Isherwood	Cllr Andrew Wilson

Co-opted Members from the Tenants' Panel

Brenda Greenslade	Adrian Waller
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Substitutes

Cllr Lynn Graffham	Cllr Brett Vorley
Cllr Stephen Mulliner	

Dear Councillor

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

DATE: MONDAY, 19 JANUARY 2015

TIME: 7.00 PM

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

The Agenda for the Meeting is set out below.

[In the event that adverse weather conditions prevent this meeting from proceeding, the meeting will be held instead at 10.00am on Friday 23 January 2015]

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 INTEREST

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

3 SERVICE PLAN ACTION PLANS 2015/2016 (Pages 5 - 70)

[Portfolio Holder: Councillor Julia Potts]

[Wards Affected: All Waverley Wards]

The report presents the draft Service Plans for all of the Council's services for 2015/16. The Plans set out strategic actions for each service, delivering the Council's corporate priorities for 2015/16. The special joint meeting of the Overview and Scrutiny Committees is being held to allow Members to receive short presentations from each Head of Service regarding the main elements of their plan, and to make any observations on the plans to the Executive. The Executive is due to consider the plans at its meeting to be held on 3 February 2015.

Recommendation

The Joint Overview and Scrutiny Committees are requested to consider the draft Service Plan Action Plans for 2015/2016 and make any observations on the draft plans to the Executive.

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 12A to the Act (to be identified, as necessary, at the meeting).

5

ANY OTHER 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**