

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: 15 June 2018

Membership of the Overview & Scrutiny Committee - Community Wellbeing

Cllr David Else
Cllr Val Henry
Cllr Mike Hodge
Cllr Anna James
Cllr Denis Leigh

Cllr Andy MacLeod
Cllr Sam Pritchard
Cllr Ross Welland
Cllr Liz Wheatley

Substitutes

Cllr Patricia Ellis
Cllr Liz Townsend

Cllr Jerry Hyman

Members who are unable to attend this meeting must submit apologies by the end of Tuesday, 19 June 2018 to enable a substitute to be arranged.

Dear Councillor

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

DATE: TUESDAY, 26 JUNE 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. **APPOINTMENT OF CHAIRMAN**

To confirm the appointment of Cllr Andy MacLeod as the Chairman of the Committee for the 2018/19 Council Year.

2. **APPOINTMENT OF VICE CHAIRMAN**

To confirm the appointment of Cllr Liz Wheatley and Vice Chairman of the Committee for the 2018/19 Council Year.

3. **MINUTES** (Pages 7 - 10)

To confirm the Minutes of the Meeting held on 13 March 2018 (to be laid on the table 30 minutes before the meeting).

4. **APOLOGIES FOR ABSENCE AND SUBSTITUTES**

To receive apologies for absence and note any substitutions.

Members who are unable to attend this meeting must submit apologies by the end of Tuesday 19 June to enable a substitute to be arranged, if applicable.

5. **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.

6. **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.

7. **QUESTIONS FROM MEMBERS**

The Chairman to respond to any written questions received from Members in accordance with Procedure Rule 11.

8. **LONELINESS PRESENTATION**

To receive a presentation from Rebecca Brooker, Communities and Prevention Lead for Surrey County Council.

9. OVERVIEW & SCRUTINY REVIEW ON THE FACTORS AFFECTING HEALTH INEQUALITIES IN WAVERLEY (Pages 11 - 198)

To receive the final report of the Working Group on the Factors Affecting Health Inequalities in Waverley.

Recommendation

That the report be endorsed by the Committee and forwarded to the Executive for consideration.

10. STROKE SERVICE RELOCATION

To receive an update on the relocation of Stroke Services within Surrey.

11. PERFORMANCE MANAGEMENT REPORT QUARTER 4, 2017/18 (JANUARY - MARCH 2018) (Pages 199 - 210)

The report provides an analysis of the Council's performance in the fourth 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 4 and the 2017/18 outturn and agrees any observations or recommendations about the performance and progress towards target it wishes to make to the Executive; and**
- 2. Endorses the proposed changes to the current indicator set under the remit of this committee.**

12. SERVICE PLANS ANNUAL OUTTURN REPORT FOR 2017/18 (Pages 211 - 216)

Service Plans are devised each year in order to deliver the Council's corporate priorities.

This report gives the Committee the opportunity to scrutinise the annual objectives outturn of the Communities Service Plan for 2017/18 and make observations and comments to the Executive.

Recommendation

It is recommended that the Community Wellbeing Overview & Scrutiny Committee considers the progress against actions contained within the Service Plans set out in Annexe 1 to this report and agrees any observations or comments it wishes to make to the Executive.

13. COMMUNITY WELLBEING WORK PROGRAMME AND EXECUTIVE FORWARD PROGRAMME (Pages 217 - 234)

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.

14. 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:

Yasmine Makin, Scrutiny Policy Officer

Tel. 01483 523078 or email: yasmine.makin@waverley.gov.uk

Ema Dearsley, Democratic Services Officer

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