

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: 9 November 2018

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

Cllr Andy MacLeod (Chairman)	Cllr Anna James
Cllr Liz Wheatley (Vice Chairman)	Cllr Denis Leigh
Cllr David Else	Cllr Sam Pritchard
Cllr Val Henry	Cllr Ross Welland
Cllr Mike Hodge	

**Substitutes**

Cllr Patricia Ellis	Cllr Jerry Hyman
Cllr Liz Townsend	

**Members who are unable to attend this meeting must submit apologies by the end of Tuesday, 13 November 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, 20 NOVEMBER 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 Strategy 2018 - 2023**

**Priority Theme 1: People**

**Priority Theme 2: Place**

**Priority Theme 3: Prosperity**

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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 11 September 2018 (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.

The last date for questions to be submitted being Tuesday 20 November 2018.

5. **QUESTIONS FROM MEMBERS**

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

The last date for questions to be submitted being Tuesday 20 November 2018.

6. **HEALTH INEQUALITIES ACTION PLAN - PROGRESS REPORT** (Pages 15 - 30)

To receive an update on the actions for Waverley contained in the action plan of the Report.

**Recommendation**

**To note progress against the action plan.**

7. **BRIEFING ON LONELINESS AND SOCIAL ISOLATION SEMINAR** (Pages 31 - 34)

The Health Inequalities Scrutiny review highlighted loneliness as a factor affecting people's health and wellbeing. This item will focus on the issue of Loneliness and how the Council can make best use of the organisations already available to residents and how the Council can support these organisations to recruit volunteers. Issues around loneliness in the borough include recruitment of volunteers, identification of those in need, referral pathways, transport and affordability.

This note summarises some of the discussion from the seminar held on 24 October 2018 'Tackling isolation and loneliness in the UK: improving wellbeing and social inclusion at all ages' by Public Policy Exchange attended by Cllr Wheatley, Vice Chair of this committee, and Yasmine Makin, Policy Officer for Scrutiny.

Recommendation

**It is recommended that the Committee notes the information in this document as background to the presentation on loneliness.**

8. LEISURE CENTRE MANAGEMENT CONTRACT REVIEW UPDATE (Pages 35 - 44)

This report provides an update on the recommendations of the review of the Leisure Centre Contract.

Recommendation

1. **That the progress of the review recommendations be noted; and**
2. **The Committee to note and comment on the draft Leisure Centre Policy (Annexe 1) for adoption.**

9. CORPORATE PERFORMANCE REPORT Q2 2018/2019 (JULY - SEPTEMBER 2018) (Pages 45 - 84)

The Corporate Performance Report provides an analysis of the Council's performance for the second quarter of 2018-19. The report, set out at Annexe 1, is being presented to each of the Overview and Scrutiny Committees for comment and any recommendations they may wish to make to the Executive.

Recommendation

**It is recommended that the Overview & Scrutiny Committee considers the performance of the service areas under the remit of the committee as set out in Annexe 1 to this report and makes any recommendations to senior management or the Executive as appropriate.**

10. COMMITTEE WORK PROGRAMME (Pages 85 - 96)

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

The work programme includes items agreed at previous meetings 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.

11. 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**

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