

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

When calling please ask for:
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Policy and Governance

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Date: 7 June 2019

Membership of the Overview & Scrutiny Committee - Environment

Cllr Carole Cockburn
Cllr Martin D'Arcy
Cllr Brian Edmonds
Cllr Jenny Else
Cllr John Gray

Cllr Joan Heagin
Cllr Michaela Martin
Cllr Paul Rivers
Cllr Liz Townsend

Substitutes

Cllr Chris Howard
Cllr Jerry Hyman

Cllr Peter Isherwood
Cllr Ruth Reed

Members who are unable to attend this meeting must submit apologies by the end of Monday, 10 June 2019 to enable a substitute to be arranged.

Dear Councillor

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

DATE: MONDAY, 17 JUNE 2019

TIME: 7.00 PM

PLACE: COUNCIL CHAMBER, 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

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 Carole Cockburn as Chairman of the Environment Overview and Scrutiny Committee for the Council year 2019/20.

2. **APPOINTMENT OF VICE-CHAIRMAN**

To receive nominations and appoint a Vice-Chairman to the Environment Overview and Scrutiny Group for the Council year 2019/20.

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

The Minutes of the meeting of the Environment Overview & Scrutiny Committee held on 25th February 2019 are attached, and Members are asked to confirm them as a correct record.

4. **APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

To receive apologies for absence and note substitutions.

Members who are unable to attend this meeting must submit apologies by the end of 10th June 2019 to enable a substitute to be arranged, if applicable.

5. **DECLARATIONS OF INTERESTS**

To receive from 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.

6. **QUESTIONS BY MEMBERS OF THE PUBLIC**

The Chairman to respond to any questions submitted by members of the public in accordance with Procedure Rule 10.

The deadline for submission of written questions for this meeting is Monday 10th June 2019.

7. **QUESTIONS FROM MEMBERS**

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

The deadline for submission of written questions for this meeting is Monday 10th June 2019.

8. **SERVICE PRESENTATION**

To receive presentations on the service areas falling within the remit of the Panel.

9. CORPORATE PERFORMANCE REPORT 2018/19 QUARTER 4 AND END OF YEAR OUT TURN (Pages 15 - 58)

The Corporate Performance Report provides an analysis of the Council's performance for the fourth 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 their remit as set out in Annexe 1 to this report and makes any recommendations to senior management or the Executive as appropriate

10. BUDGET STRATEGY WORKING GROUP (Pages 59 - 62)

The purpose of this report is to:

bring to the attention of the O&S members the work of the Budget Strategy Working Group set up by the Value for Money and Customer Service O&S Committee in October 2017 in order for the committee to nominate a member(s) from its Committee to join the Group.

Recommendation

It is recommended that the Committee:

Nominates a member(s) to join the Budget Strategy Working Group to represent its committee.

11. COMMITTEE FORWARD WORK PROGRAMME (Pages 63 - 74)

The Environment Overview & Scrutiny Committee, along with the O&S Coordinating Board, is responsible for managing the Committee's work programme.

The items of work currently logged on the work programme for the committee to discuss are listed on the attached briefing paper together with a short explanation.

The current work programme includes items agreed at the O&S Coordinating Board and takes account of items identified on the latest Executive Forward Programme (Annexe 2) as due to come forward for decision.

Recommendation

Members are invited to consider the items and make comments and/or amendments they consider necessary, and agree which items should be included on the 2019/20 work programme.

12. EXCLUSION OF PRESS AND PUBLIC

To consider, if necessary, 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 items on the grounds that it is likely in view of 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) to be identified at the meeting.

13. ANY ISSUES TO BE CONSIDERED IN EXEMPT SESSION

To consider any matters relating to aspects of any reports on this agenda which it is felt need to be considered in Exempt session.

Officer contacts:
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