

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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Manager

Policy and Governance

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Date: 7 June 2019

Membership of the Overview & Scrutiny Committee - Community Wellbeing

Cllr Steve Cosser
Cllr Kevin Deanus
Cllr Sally Dickson
Cllr Jenny Else
Cllr Val Henry

Cllr Jacquie Keen
Cllr Kika Mirylees
Cllr John Robini
Cllr George Wilson

Substitutes

Cllr Chris Howard
Cllr Joan Heagin

Cllr Jerry Hyman
Cllr Trevor Sadler

Members who are unable to attend this meeting must submit apologies by the end of Tuesday, 11 June 2019 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, 18 JUNE 2019

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

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 Kevin Deanus as Chairman of the Community Wellbeing Overview & Scrutiny Committee for the Council year 2019/20.

Recommendation

That Cllr Kevin Deanus be appointed as Chairman of the Community Wellbeing Overview & Scrutiny Committee for the Council year 2019/20.

2. APPOINTMENT OF VICE-CHAIRMAN

To confirm the appointment of Cllr Kika Mirylees as Vice-Chairman of the Community Wellbeing Overview & Scrutiny Committee for the Council year 2019/20.

Recommendation

That Cllr Kika Mirylees be appointed as Vice-Chairman of the Community Wellbeing Overview & Scrutiny Committee for the Council year 2019/20.

3. MINUTES

To confirm the Minutes of the Meeting held on 19 February 2019 (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, 11 June 2019 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.

The deadline for receipt of written questions is 5pm on Tuesday 11 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 receipt of written questions is 5pm on Tuesday 11 June 2019.

8. SERVICE PRESENTATIONS

To receive presentations on the Service Areas falling within the remit of the Community Wellbeing Overview and Scrutiny Committee.

9. CORPORATE PERFORMANCE REPORT, 2018/19 - QUARTER 4 AND END OF YEAR OUT-TURN (Pages 7 - 50)

To receive the Corporate Performance report for Quarter 4, 2018/19 and the End of Year Out-turn.

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

That the Overview & Scrutiny Committee considers the performance of the service areas under its 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 BRIEFING (Pages 51 - 64)

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. The Committee is invited to nominate a member(s) to join the Budget Strategy Working Group.

Recommendation

That the Committee nominates a member(s) to join the Budget Strategy Working Group.

11. COMMITTEE WORK PROGRAMME (Pages 65 - 76)

The Community Wellbeing O&S Committee considers a range of items within its remit which are diarised on the rolling work programme. The items of work which are currently logged on the work programme for the Committee to discuss are listed on the attached Briefing Paper together with a short explanatory note and proposed timescale. The new Committee is asked to confirm the inclusion of items on the 2019/20 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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Fiona Cameron, Democratic Services Manager

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