

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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Date: 6 September 2019

Membership of the Overview & Scrutiny Committee - Community Wellbeing

Cllr Kevin Deanus (Chairman)

Cllr Kika Mirylees (Vice Chairman)

Cllr Steve Cosser

Cllr Sally Dickson

Cllr Jenny Else

Cllr Val Henry

Cllr Jacquie Keen

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, 10 September 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, 17 SEPTEMBER 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. MINUTES (Pages 7 - 12)

To confirm the Minutes of the Meeting held on 18 June 2019 (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.

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

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 deadline for receipt of written questions is 5pm on Tuesday 10 September 2019.

5. 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 10 September 2019.

6. CORPORATE PERFORMANCE REPORT Q1 (Pages 13 - 62)

The Corporate Performance Report provides an analysis of the Council's performance for the first quarter of 2019-20. 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 senior management or the Executive.

Recommendation

It is recommended 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.

7. WORK PROGRAMME DISCUSSION

Discussion led by the Chairman to consider future work programme items and areas of work.

8. HEALTH AND WELLBEING ACTION PLAN UPDATE (Pages 63 - 92)

The purpose of this report is to update the O&S committee on the progress and amendments to the Health and Wellbeing Action Plan. The Committee is invited to consider that each Priority Theme within the Action Plan is looked at separately over the course of a year.

Recommendation

It is recommended that the Overview and Scrutiny Committee:

1. **Notes the updates within the Health and Wellbeing Action Plan; and**
2. **Considers examining each Priority Theme separately over the course of the year.**

9. AGEING WELL STRATEGY AND ACTION PLAN (Pages 93 - 112)

To receive a presentation from the Head of Housing Delivery and Communities and Community Services Manager.

The purpose of the attached report is to update Members on the delivery of the Council's Ageing Well Strategy and accompanying Action Plan 2015-2020. The Committee is invited to nominate members to join a workshop as part of the consultation process to revise and update the Action Plan for the next 5 years.

Recommendation

It is recommended that the Overview and Scrutiny Committee:

1. **notes the outcomes delivered in the existing Ageing Well Action Plan; and**
2. **nominates members to attend a workshop with officers as part of the consultation process to refresh the Action Plan.**

10. UPDATE ON THE CHANGES TO HEALTH ARRANGEMENTS

To receive a verbal update on the revised NHS and Integrated Care System and Partnership arrangements.

11. LEISURE INVESTMENT PROGRAMME (Pages 113 - 116)

To receive an update on the project milestones of investment for Cranleigh Leisure Centre and the progress of investment in Godalming and Farnham leisure centres.

To consider how often to receive an update on the Leisure Centre Investment programme.

Recommendation

It is recommended that the Committee agrees that progress reports on the Leisure Investment Programme are brought to Overview & Scrutiny regularly as a standing item.

12. BUDGET STRATEGY WORKING GROUP UPDATE

To receive a verbal update on the work of the Budget Strategy Working Group.

13. WORK PROGRAMME (Pages 117 - 128)

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.

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:

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