

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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Direct line: 01483 523224  
Date: 19 June 2020

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

Cllr Kevin Deanus (Chairman)	Cllr Val Henry
Cllr Kika Mirylees (Vice Chairman)	Cllr Jacquie Keen
Cllr Sally Dickson	Cllr John Robini
Cllr Jenny Else	Cllr George Wilson
Cllr Mary Foryszewski	

**Substitutes**

Cllr Chris Howard	Cllr Jerry Hyman
Cllr Joan Heagin	Cllr Trevor Sadler

**Members who are unable to attend this meeting must submit apologies by the end of Tuesday, 23 June 2020 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, 30 JUNE 2020  
TIME: 6.00 PM  
PLACE: ZOOM MEETING CONFERENCE CALL  
(And, available to watch via the Waverley YouTube channel)

The Agenda for the Meeting is set out below.

The meeting can be viewed remotely in accordance with the provisions of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, via the Council's YouTube page.

Yours sincerely

ROBIN TAYLOR  
Head of Policy and Governance

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This meeting will be webcast and can be viewed by visiting [www.waverley.gov.uk/webcast](http://www.waverley.gov.uk/webcast)

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### **Waverley Corporate Strategy 2019 - 2023**

Waverley Borough Council is an authority which promotes and sustains:

- open, democratic and participative governance
  - a financially sound Waverley, with infrastructure and services fit for the future
  - the value and worth of all residents, regardless of income, wealth, age, disability, race, religion, gender or sexual orientation
  - high quality public services accessible for all, including sports, leisure, arts, culture and open spaces
  - a thriving local economy, supporting local businesses and employment
  - housing to buy and to rent, for those at all income levels
  - responsible planning and development, supporting place-shaping and local engagement in planning policy
  - a sense of responsibility for our environment, promoting biodiversity and protecting our planet.
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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 - 12)

To confirm the Minutes of the Meeting held on 15 January 2020.

2. **APOLOGIES FOR ABSENCE AND SUBSTITUTES**

To receive apologies for absence and note any substitutions.

Where a Member of the Committee is unable to attend a substitute Member may attend, speak and vote in their place at that meeting.

Members are advised that in order for a substitute to be arranged a Member must give four (4) clear working days notice of their apologies.

For this meeting the latest date apologies can be given for a substitute to be arranged is 23 June 2020.

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 23 June 2020.

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 23 June 2020.

6. COVID-19 RESPONSE AND RECOVERY VOLUNTARY ORGANISATIONS AND COMMUNITY RESILIENCE (Pages 13 - 26)

The purpose of this report is to provide an update to the members of Community Wellbeing Overview and Scrutiny on:

- a. the 12 SLA organisations and the arrangements for the 2<sup>nd</sup> tranche of funding for 2020/21 (1 October to 31 March)
- b. the community response through the pandemic
- c. The recovery phase, reviewing the impact of COVID-19 on voluntary organisations across the borough and the long-term impact this will have on their resilience and how their services may change.

Recommendation

**It was recommended that Community Wellbeing Overview and Scrutiny Committee are asked to note this report and provide observations that could support/shape the delivery of the Community Resilience Project.**

7. MUSEUM OF FARNHAM WORKING GROUP UPDATE - THE FUTURE OF THE MUSEUM (Pages 27 - 40)

In July 2019 a small working group comprised of Executive Members and Officers was set up to find solutions to the financial challenge posed by the physical condition of the Museum of Farnham, a grade I listed Georgian property in Farnham.

The purpose of this report is to update The Community Wellbeing O&S Committee on the current situation regarding:

- The poor condition of the museum building and the capital requirement
- Stakeholder consultation
- Funding options
- Governance and long term plans
- Alternative solutions

Recommendation

**Members of the Community Wellbeing Committee are asked to note the cost and the critical timing of the museum repair works and to share their views on the following questions:**

1. **Should the museum collection continue to be presented in Wilmer House or should the collection be moved to an alternative location to enable the Council to explore a new financial purpose for the building?**
2. **Should the repair works be carried out in 2021 regardless of the building's purpose? This would require the Council to allocate a capital budget of £500,000 and to place an order of bricks by no later than November 2020.**

**Depending on the Committee's response to these questions, Members are invited to give further consideration to the following:**

- 3. Whether to use some of the capital budget that was set aside in 2017/18 for the museum repairs to contract a specialist bid writer to produce funding applications for the conservation works? This option supports the two assets (i.e. the building and the collection) staying together.**
- 4. The future of the museum service and the collection, which belongs to the council, if the assets are to be separated.**

8. UPDATE ON LEISURE CENTRES

Verbal update on the call-in regarding the Executive decision 3 March 2020 relating to Farnham Leisure Centre – after the call-in was made by the Community Wellbeing O&S Committee the Chair of the Committee met with officers to discuss the further information required. Since then, the work of the Council has been focussed on supporting the Waverley community in responding to the Covid-19 emergency. The continuing impacts on Council operations mean that the original decision is very unlikely to be implemented in the short term. It is recommended that in consultation with officers the Chair reassesses the situation before the next Committee meeting with a view to holding the call-in item when appropriate

Recommendation

**To agree any observations or recommendations, as appropriate**

9. CORPORATE PERFORMANCE REPORT - Q4 2019-2020 (JANUARY - MARCH 2020) (Pages 41 - 98)

The Corporate Performance Report provides an analysis of the Council's performance for the fourth quarter of 2019-20 and reflection of the Council's performance throughout the year. The report, set out at Annexe 1 of the report, 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.

Recommendations

**It is recommended that the Community Wellbeing Overview and 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. 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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