

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

When calling please ask for:
, Democratic Services Officer

Policy and Governance

E-mail: committees@waverley.gov.uk

Direct line:

Date: 4 September 2020

Membership of the Overview & Scrutiny Committee - Community Wellbeing

Cllr Kevin Deanus (Chairman)

Cllr Kika Mirylees (Vice Chairman)

Cllr Sally Dickson

Cllr Jenny Else

Cllr Mary Forsyszewski

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 Wednesday, 9 September 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: WEDNESDAY, 16 SEPTEMBER 2020

TIME: 7.00 PM

PLACE: ZOOM

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

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**

To confirm the Minutes of the Meeting held on 30th June 2020, which are published on the Council's website.

2. **APOLOGIES FOR ABSENCE AND SUBSTITUTES**

To receive apologies for absence and note any substitutions.

3. **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 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 8th September 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 Tuesday 8th September 2020.

6. **WORK PROGRAMME** (Pages 7 - 10)

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 Committee is asked to confirm the inclusion of items on the 2020/21 work programme.

7. DRAFT CORPORATE STRATEGY (Pages 11 - 18)

To seek the views of the Committee on the draft revised Corporate Strategy and to forward any comments and recommendations they may wish to make to the Executive.

Recommendation

It is recommended that the Overview & Scrutiny Committee:

- considers the revised draft Corporate Strategy set out at Annexe 1 to this report and makes any recommendations to the Executive as appropriate.

8. RCT COMMUNITY RESILIENCE

Verbal update from Andrew Smith, Head of Housing Delivery & Communities, and Katie Webb, Community Service Manager, on the RCT Community Resilience Project.

9. RCT ECONOMIC RECOVERY (Pages 19 - 24)

Zac Ellwood, Head of Planning and Economic Development to update on progress of the Economic Recovery Project within the Council's Recovery, Change and Transformation Programme. It demonstrates how the local economy is an integral part of community wellbeing.

Recommendation

It is recommended that members note progress made and comment on future activities and priorities.

10. LEISURE CENTRE UPDATE (Pages 25 - 30)

In July 2018 Council approved a capital scheme to extend and expand the facilities at Farnham and Godalming leisure centres. Council also approved to commit to a multi-million pound investment in leisure facilities in Cranleigh and agree that officers begin a detailed consultation, with the support of external consultants, to identify a potential location for the Cranleigh Leisure Centre and report back to Executive.

This report provides an update on the three leisure investment projects.

11. CORPORATE PERFORMANCE REPORT (Pages 31 - 70)

To receive the Corporate Performance report for Quarter 1, 2020/21.

The Corporate Performance Report provides an analysis of the Council's performance for the first quarter of 2020-21. 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.

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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