

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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Policy and Governance
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Date: 8 January 2021

Membership of the Overview & Scrutiny Committee - Community Wellbeing

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

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, 12 January 2021 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, 20 JANUARY 2021
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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updates to receive information via email regarding arrangements for particular committee meetings.

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This meeting will be webcast and can be viewed by visiting www.waverley.gov.uk/webcast

Waverley Corporate Strategy 2020 - 2025

Vision

Our vision is that Waverley will be environmentally, economically and financially sustainable with healthy, inclusive communities and housing available for all who need it.

Our strategic priorities:

- ✓ Local, open, participative government
- ✓ Supporting a strong, resilient local economy
- ✓ Taking action on Climate Emergency and protecting the environment
- ✓ Good quality housing for all income levels and age groups
- ✓ Effective strategic planning and development management to meet the needs of our communities
- ✓ Improving the health and wellbeing of our residents and communities
- ✓ Financial sustainability

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.

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 17th November 2020 and published on the Councils 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 12th January 2021.

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 12th January 2021.

Question from Cllr Sally Dickson:

Please can you confirm that during our discussions on the meeting on June 30th about the future of Wilmer House, 38 West Street, the current home of Farnham Museum.

- It was decided the O&S would recommend to the Executive Option 1 & 2, specifically
- Option 1 The Council (Waverley Borough Council) pays for the repairs

and continues to offer the Wilmer House as a Museum

- Option 2 The Council (Waverley Borough Council) pays for the repairs to Wilmer House irrespective of future use

6. COMMITTEE WORK PROGRAMME (Pages 7 - 12)

The Community and Wellbeing Overview & Scrutiny Committee is responsible for managing its work programme.

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.

7. RECOVERY, CHANGE AND TRANSFORMATION PROJECTS (COMMUNITY RESILIENCE AND ECONOMIC RECOVERY) (Pages 13 - 20)

To update the Committee on the progress of the two RCT Projects.

8. FARNHAM MUSEUM (Pages 21 - 24)

To receive an update on Farnham Museum.

9. SERVICE LEVEL AGREEMENT WORKING GROUP UPDATE

To receive an update from the working group regarding its progress and findings.

10. MENTAL HEALTH IN WAVERLEY

To discuss the current provision of mental health services in Waverley and agree the approach the Committee would like to take in addressing the issue.

11. CORPORATE PERFORMANCE REPORT Q2 (Pages 25 - 70)

The Corporate Performance Report provides an analysis of the Council's performance for the second quarter of 2020-21. The report, set out at Annex 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.

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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