

To: All Members and Substitute Members of
the Overview & Scrutiny Committee -
Value for Money & Customer Service
(Other Members for Information)

When calling please ask for:
Kimberly Soane, Democratic Services Officer

Policy and Governance

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Date: 1 September 2020

Membership of the Overview & Scrutiny Committee -

Value for Money & Customer Service

Cllr Peter Martin (Chairman)

Cllr Joan Heagin (Vice Chairman)

Cllr Roger Blishen

Cllr Jerome Davidson

Cllr Jerry Hyman

Cllr Peter Marriott

Cllr Stephen Mulliner

Cllr Peter Nicholson

Cllr Julia Potts

Substitutes

Cllr Richard Cole

Cllr Simon Dear

Cllr John Gray

Cllr Kika Mirylees

Members who are unable to attend this meeting must submit apologies by the end of Wednesday, 2 September 2020 to enable a substitute to be arranged.

Dear Councillor

A meeting of the OVERVIEW & SCRUTINY COMMITTEE - VALUE FOR MONEY & CUSTOMER SERVICE will be held as follows:

DATE: WEDNESDAY, 9 SEPTEMBER 2020

TIME: 6.00 PM

PLACE: ZOOM MEETING

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. **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 5pm on Wednesday 2 September 2020 to enable a substitute to be arranged, if applicable.

2. **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.

CALL-IN ITEM

The following item was considered by the Executive at its meeting on 8 July 2020. Cllrs Julia Potts, Stephen Mulliner, John Gray and Simon Dear, have since called-in the Executive's decision for scrutiny.

3. **BROADWATER PARK GOLF COURSE - OPTIONS APPRAISAL: CALL IN** (Pages 5 - 42)

On 8 July 2020 the Executive approved the recommendation set out in the report "Property Matter – Broadwater Golf Course Options Appraisal". The report (attached at Annexe 1, plus Exempt annexe to that report) set out a proposal to use the Investment Advisory Board Reserve to fund an Options Appraisal on the site at a cost of £50,000, and legal fees of £20,000.

On 14 July 2020, a call in of that decision was received from Cllrs Julia Potts, Stephen Mulliner, John Gray and Simon Dear, of the Value for Money & Customer Services Overview and Scrutiny Committee. Their reasons for calling in the decision are detailed in the call in form (Annexe 2).

Recommendation

That, having considered the call in, the Committee agrees one to the following options:

EITHER:

1. To resolve not to refer the decision back to the Executive;

OR:

2. To resolve not to refer the decision back to the Executive but nevertheless to make such recommendations to the Executive as it sees fit;

OR:

3. To resolve to refer the decision to the Executive for reconsideration with a written explanation setting out the nature of the committee's concerns;

OR:

4. To resolve to refer the matter to Full Council if it is felt that the decision is contrary to the Council's Budget and Policy Framework.

4. EXCLUSION OF PRESS AND PUBLIC

To consider the following recommendation on 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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