

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: 14 May 2021

Membership of the Overview & Scrutiny Committee - Community Wellbeing

Cllr Kevin Deanus (Chairman)
Cllr Sally Dickson
Cllr Jenny Else

Cllr Mary Forszewska
Cllr Val Henry
Cllr George Wilson
Vacancy x3

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, 18 May 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: TUESDAY, 25 MAY 2021

TIME: 7.00 PM

PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS,
GODALMING

The Agenda for the Meeting is set out below.

Please note that due to current Covid restrictions, seating in the public gallery is extremely limited. The meeting can be viewed remotely via [Waverley Borough Council's YouTube channel](#) or by visiting www.waverley.gov.uk/webcast..

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 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. **CONFIRMATION OF CHAIRMAN AND VICE CHAIRMAN**

To confirm the Chairman and Vice Chairman at the start of the new council year.

2. **MINUTES**

To confirm the Minutes of the Meeting held on 16th March 2021 and published on the Council's Website.

3. **APOLOGIES FOR ABSENCE AND SUBSTITUTES**

To receive apologies for absence and note any substitutions.

4. **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.

5. **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 Monday 17th May 2021.

6. **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 Monday 17th May 2021.

7. **COMMITTEE WORK PROGRAMME** (Pages 7 - 14)

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.

8. CORPORATE PERFORMANCE REPORT Q4 2020/21 (Pages 15 - 18)

The Corporate Performance Report provides an analysis of the Council's performance for the fourth quarter of 2020-21. The report is being presented to each of the Overview and Scrutiny Committees for comment and any recommendations they may wish to make to the Executive.

The areas of the report relating to this committees remit are set out under Commercial Services and Housing Delivery and Communities.

Report to be circulated as a supplementary document.

9. REVIEW OF KPI'S

To consider any additional KPI's the Committee would like reported on or changes to existing KPI's relating to this committees remit of Licensing, Commercial Services and Housing Delivery & Communities.

10. SERVICE LEVEL AGREEMENT WORKING GROUP PROVISIONAL REPORT
(Pages 19 - 32)

To receive the provisional report from the working group. This will focus on identifying principles that can guide the Executive's own review and align with the council's corporate priorities.

11. COVID AND COMMUNITY ACTIVITY

To receive a verbal update from Katie Webb, Community Service Manager, on the assistance that was provided by the community team and service providers over the last year.

12. CRANLEIGH LEISURE CENTRE

To receive a verbal update on the proposed way forward and obtain provisional members for a working group going forward.

13. 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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Kimberly Soane, Democratic Services Officer

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