

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: 3 September 2021

Membership of the Overview & Scrutiny Committee - Community Wellbeing

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

Cllr Val Henry
Cllr George Wilson
Vacancy

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, 8 September 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, 15 SEPTEMBER 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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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 25 May 2021 and 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 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**

Tuesday 7 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 7 September 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 7 September 2021.

6. **COMMITTEE WORK PROGRAMME** (Pages 7 - 16)

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.

Mark Mills to outline.

7. CORPORATE PERFORMANCE REPORT Q1 (Pages 17 - 70)

The Corporate Performance Report provides an analysis of the Council's performance for the first quarter of 2021-22. 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.

Nora Copping and Heads of Service to highlight areas relating to this committees remit (pages to note are Pages 42-51 of the Agenda papers).

8. HEALTH AND WELLBEING (Pages 71 - 78)

To scrutinise the expansion of the strategic function of the Safer Waverley Partnership (SWP) and the development of a new shared Health and Wellbeing Board and associated Strategy.

9. BIENNIAL SCRUTINY REPORT (Pages 79 - 96)

To consider a report on Overview and Scrutiny's activities in the 2019/20 and 2020/21

10. COVID AND COMMUNITY ACTION

An verbal update on the work of the Enforcement Teams over the Covid period.

11. CRANLEIGH LEISURE CENTRE NEW BUILD UPDATE

To receive a verbal update on the Cranleigh Leisure Centre.

12. NEW FUNDING ARRANGEMENT FOR VOLUNTARY SECTOR ORGANISATION 2022 / 2025 (Pages 97 - 126)

Purpose and summary

- To update the Community Wellbeing Overview and Scrutiny Committee on the proposed new commissioning scheme to voluntary organisations - the Thriving Communities Commissioning Fund.
- To ask the Committee to pass their views on the proposed Thriving Communities Commissioning Fund scheme to the Executive.
- To ask the Committee to nominate a representative who will sit on the assessment panel that will review applications.

Recommendation

It is recommended that the Community Wellbeing Overview and Scrutiny Committee consider the report and supporting Annexes setting out the documentation for the commissioning scheme and provide comment to the Executive.

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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