

To: All Members and Substitute Members of
the Overview and Scrutiny - Services
(Other Members for Information)

When calling please ask for:

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Policy and Governance

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Date: 22 October 2021

Membership of the Overview and Scrutiny - Services

Cllr Kevin Deanus (Chairman)	Cllr Jenny Else
Cllr Peter Marriott (Vice Chairman)	Cllr Mary Forszewski
Cllr Carole Cockburn	Cllr Ruth Reed
Cllr Christine Baker	Cllr Philip Townsend
Cllr Martin D'Arcy	Cllr Michaela Wicks
Cllr Sally Dickson	

Substitutes

Cllr Michael Goodridge	Cllr Michaela Martin
Cllr Joan Heagin	Cllr Richard Seaborne

Members who are unable to attend this meeting must submit apologies by the end of Monday, 25 October 2021 to enable a substitute to be arranged.

Dear Councillor

A meeting of the OVERVIEW AND SCRUTINY - SERVICES will be held as follows:

DATE: WEDNESDAY, 3 NOVEMBER 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 CHAIRMAN AND VICE-CHAIRMAN

To agree and confirm the nominations of, Cllrs Kevin Deanus and Peter Marriott at Chairman and Vice-Chairman respectively, on the Services O&S Committee.

2 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To receive apologies for absence and note substitutions.

Members who are unable to attend this meeting must submit apologies by the end of **Tuesday 26 October 2021** to enable a substitute to be arranged, if applicable.

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.

4 QUESTIONS BY MEMBERS OF THE PUBLIC

The Chairman to respond to any questions submitted by members of the public in accordance with Procedure Rule 10.

The deadline for submission of written questions for this meeting is **Tuesday 26 October 2021**.

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5 QUESTIONS FROM MEMBERS

The Chairman to respond to any questions received from Members in accordance with Procedure Rule 11.

The deadline for submission of written questions for this meeting is **Tuesday 26 October 2021**.

6 DUNSFOLD PARK SPD (Pages 5 - 154)

The purpose of this report is to seek views of Overview and Scrutiny Committee on the draft Dunsfold Park Garden Village (DPGV) Supplementary Planning Document (SPD). These views will then be fed through to the which will be asked to authorise a public consultation on the draft SPD.

The long-term objective (circa February 2022), is that the SPD is adopted as a material planning consideration to be taken into account when determining future planning applications associated with the site and guiding the discharge of the masterplan condition associated with the outline planning application.

Recommendation

Overview and Scrutiny are requested to make observations and recommendations to the Executive on the proposed SPD.

7 EXCLUSION OF PRESS AND PUBLIC

To consider, if necessary, 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 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) to be identified at the meeting.

8 ANY ISSUES TO BE CONSIDERED IN EXEMPT SESSION

To consider any matters relating to aspects of any reports on this agenda which it is felt need to be considered in Exempt session.

Officer contacts:
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