

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: 12 November 2021

Membership of the Overview and Scrutiny - Services

Cllr Kevin Deanus (Chairman)

Cllr Peter Marriott (Vice Chairman)

Cllr Carole Cockburn

Cllr Christine Baker

Cllr Martin D'Arcy

Cllr Sally Dickson

Cllr Jenny Else

Cllr Mary Forszewski

Cllr Ruth Reed

Cllr Philip Townsend

Cllr Michaela Wicks

Substitutes

Cllr Michael Goodridge

Cllr Joan Heagin

Cllr Michaela Martin

Cllr Richard Seaborne

Members who are unable to attend this meeting must submit apologies by the end of Monday, 15 November 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, 24 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 **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 **Wednesday 17 November 2021** to enable a substitute to be arranged, if applicable.

2 **MINUTES**

To approve the Minutes of the meeting of the Services Overview & Scrutiny Committee held on 3 November 2021 and published on the Council's website.

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 **Wednesday 17 November 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 **Wednesday 17 November 2021**.

6 **COMMITTEE FORWARD WORK PROGRAMME** (Pages 7 - 14)

The Services Overview & Scrutiny Committee is responsible for its work programme.

The Scrutiny Officer to outline the remit of the new committee and introduce a draft work programme.

Committee members will then have an opportunity to highlight their priorities and areas of interest.

7 CORPORATE PERFORMANCE REPORT Q2 (Pages 15 - 66)

The Corporate Performance Report provides an analysis of the Council's performance for the 1st quarter of 2021-22. 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.

The Policy and Performance Officer and Heads of Service to highlight areas relating to this Committee's remit (Pages to note are pages 38-65 of the Agenda papers).

8 CORPORATE STRATEGY 2020-25 - YEAR 1 PROGRESS REPORT (Pages 67 - 96)

The Chief Executive/ Leader to present a report outlining the Council's progress against its objectives to deliver a Borough which is *"environmentally, economically and financially sustainable with healthy, inclusive communities and housing available for all who need it."*

The Committee are requested to review the progress report, highlight any concerns and recommend any responses.

9 CRANLEIGH LEISURE CENTRE NEW BUILD (Pages 97 - 162)

The Head of Commercial Services and Leisure Services Contract Manager to provide an update on the Cranleigh Leisure Centre New Build, including a recap on the position to date for those members not previously on the Community Wellbeing O&S.

10 TREE AND WOODLAND POLICY (Pages 163 - 234)

The Greenspaces Manager and Tree and Woodlands Officer to present the policies and request the Committee to review and make recommendations as to if they should be adopted and any amendments they feel necessary.

11 FIRST HOMES APPROACH POLICY (Pages 235 - 242)

The Head of Housing Delivery and Communities to present a new policy clarifying how the council will implement the national requirements for First Homes on new planning developments.

12 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.

13 **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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