

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

When calling please ask for:  
Georgina Hall, 01483 523224

**Policy and Governance**

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Date: 14 January 2022

**Membership of the Overview and Scrutiny - Policy**

Cllr Stephen Mulliner (Chairman)	Cllr Chris Howard
Cllr Joan Heagin (Vice Chairman)	Cllr Peter Martin
Cllr Brian Adams	Cllr John Neale
Cllr Roger Blishen	Cllr Peter Nicholson
Cllr Jerome Davidson	Cllr George Wilson
Cllr George Hesse	

**Substitutes**

Cllr Brian Edmonds	Cllr John Gray
Cllr David Else	Cllr Paul Rivers

**Members who are unable to attend this meeting must submit apologies by the end of Monday, 17 January 2022 to enable a substitute to be arranged.**

Dear Councillor

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

DATE: TUESDAY, 25 JANUARY 2022

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](http://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

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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 the end of Tuesday 18 January to enable a substitute to be arranged, if applicable.

#### 2 **MINUTES**

To confirm the Minutes of the Meeting held on 23 November 2021 and published on the Council’s website.

#### 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**

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 18 January 2022.

#### 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 18 January 2022.

#### 6 **COMMITTEE WORK PROGRAMME** (Pages 7 - 10)

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

The Scrutiny Officer will lead this agenda item.

7 GENERAL BUDGET 2022-23 AND MEDIUM TERM FINANCIAL PLAN 2022/23 - 2025/26 (Pages 11 - 82)

**Recommendation**

That the Policy O&S Committee consider the draft General Fund Budget and Medium Term Financial Plan (MTFP) 2022/23 and pass comments and observations to the Executive.

The Head of Finance and Property will lead this agenda item.

8 HOUSING REVENUE ACCOUNT BUSINESS PLAN BUDGET PAPER 2022-23 (Pages 83 - 106)

**Recommendation**

That the Policy O&S Committee consider the draft Housing Revenue Account Business Plan – Revenue Budget and Capital programme 2022/23 and pass comments and observations to the Executive.

The Head of Finance and Property will lead this agenda item.

9 CAPITAL STRATEGY (Pages 107 - 166)

**Recommendation**

It is recommended that the Policy O&S Committee consider the draft Capital Strategy 2022/27 incorporating Treasury Management Strategy and Asset Investment Strategy and pass comments and observations to the Executive.

The Head of Finance and Property will lead this agenda item.

10 SERVICE PLANS 2022-25 (Pages 167 - 200)

**Recommendation**

It is recommended that the Overview and Scrutiny Committee consider the Service Plans for 2022-25 relevant to their remit and make any observations or comments to the Executive.

The Policy and Performance Officer will introduce this agenda item.

11 ANNUAL COMPLAINTS INFORMATION (Pages 201 - 208)

**Recommendation**

It is recommended that the Policy Overview and Scrutiny Committee considers the information in this report and passes any comments and recommendations to the Executive.

The Corporate Complaints Officer will lead this agenda item.

12 OMBUDSMAN REPORT (Pages 209 - 224)

**Recommendation**

It is recommended that the Policy Overview and Scrutiny Committee notes the information in this report and passes any comments or recommendations to the Executive.

The Corporate Complaints Officer will lead this agenda item.

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).

14 PROPERTY INVESTMENT ADVISORY BOARD ACTIVITY UPDATE (Pages 225 - 234)

**Recommendation**

It is recommended that the Committee notes the property investment activity and makes any observations or recommendations to the Portfolio Holder and/or Executive as appropriate.

The Head of Finance and Property will lead this agenda item.

15 PROPERTY INVESTMENT QUARTERLY REPORT

The Head of Finance and Property will lead this agenda item.

**Officer contacts:**  
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