

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

When calling please ask for:
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Policy and Governance

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Direct line:

Date: 11 March 2022

Membership of the Overview and Scrutiny - Resources

Cllr Stephen Mulliner (Chairman)
Cllr Joan Heagin (Vice Chairman)
Cllr Roger Blishen
Cllr Jerome Davidson
Cllr Chris Howard

Cllr Peter Martin
Cllr John Neale
Cllr Peter Nicholson
Cllr George Wilson

Substitutes

Cllr Brian Edmonds
Cllr David Else

Cllr John Gray

Members who are unable to attend this meeting must submit apologies by the end of Monday, 14 March 2022 to enable a substitute to be arranged.

Dear Councillor

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

DATE: TUESDAY, 22 MARCH 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.

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 **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 15 March to enable a substitute to be arranged, if applicable.

2 **MINUTES**

To confirm the Minutes of the Meeting held on 25 January 2022 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 15 March 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 15 March 2022.

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

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

The Scrutiny Officer will lead this agenda item.

7 CORPORATE PERFORMANCE REPORT Q3 2021/22 (Pages 15 - 68)

Purpose and Summary

The Corporate Performance Report, set out at Annexe 1, provides an analysis of the Council's performance for the third quarter of 2021-22. The report is being presented to each of the Overview and Scrutiny Committees for comment and any recommendations they may wish to make to senior management or the Executive.

Recommendation

It is recommended that the Overview and Scrutiny Committee:

- 1) Considers the performance of the service areas under its remit as set out in Annexe 1 to this report and makes any recommendations to senior management or the Executive, as appropriate.

Pages to note are pages 22 – 39 of the agenda report.

8 ANNUAL REVIEW OF CORPORATE KPIS SET FOR 2022-23 (Pages 69 - 82)

Purpose and Summary

The purpose of this report is to present to the Overview and Scrutiny (O&S) Committees proposed changes to the current corporate performance indicators set for the financial year 2022-23. The performance monitoring of these indicators takes place on a quarterly basis through the Corporate Performance Report which gets reviewed by the Senior Management Team (SMT), O&S Committees and Executive.

The details are set out in Annexe 1 to this report and these are reflected in the recommendations.

Recommendation

It is recommended that the Overview & Scrutiny Committee:

- 1) Endorses the proposals put forward by officers with regards to changes to the corporate performance indicators for 2022/23, as set out in Annexe 1, and
- 2) Recommends approval to the Executive for the proposals to be implemented from 1 April 2022.

9 COLLABORATION WITH GUILDFORD UPDATE

The Leader of the Council, Councillor Paul Follows, will provide a verbal update.

10 EQUALITY OBJECTIVES AND ACTION PLAN (Pages 83 - 94)

Purpose and Summary

The purpose of this report is to present to the Committee a set of new corporate equality objectives and an associated action plan and to ask for the committee's endorsement and / or any recommendations it would like to make to the Executive.

The Corporate Equality Objectives and associated Action Plan are set out in Annexe 1 to this report.

Recommendation

It is recommended that the Resources Overview & Scrutiny Committee considers the Corporate Equality Objectives and associated Action Plan as set out in Annexe 1 and makes any recommendations to the Executive.

The Corporate Policy Manager will lead this agenda item.

11 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).

12 PROPERTY INVESTMENT ADVISORY BOARD ACTIVITY UPDATE REPORT
(Pages 95 - 102)

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.

13 PROPERTY INVESTMENT QUARTERLY REPORT

14 BURYS DEVELOPMENT PROJECT (Pages 103 - 172)

Purpose and Summary

To discuss the progress so far on the Burys Development Project.

Recommendation

It is recommended that the Overview and Scrutiny Committee considers the Burys Development Project Phase 2 report as set out in Annexe 1 to this report and makes any recommendations to the Project Sponsor or the Executive, as appropriate.

Officer contacts:
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