

To: All Members and Substitute Members of
the Overview and Scrutiny - Policy
(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 - Policy

Cllr Stephen Mulliner (Chairman)
Cllr Joan Heagin (Vice Chairman)
Cllr Brian Adams
Cllr Roger Blishen
Cllr Jerome Davidson
Cllr George Hesse

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
Cllr Paul Rivers

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 - POLICY will be held as follows:

DATE: TUESDAY, 23 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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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 **ELECTION OF THE CHAIRMAN AND VICE CHAIRMAN**

To agree and confirm the nominations of Cllrs Stephen Mulliner and Joan Heagin as Chairman and Vice Chairman respectively, of the Policy O&S Committee.

2 **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 16 November to enable a substitute to be arranged, if applicable.

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 16 November.

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 16 November.

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

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

The Scrutiny Officer will 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 11 - 62)

The Corporate Performance Report provides an analysis of the Council's performance for the second 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.

The Policy and Performance Officer and Heads of Service to highlight areas relating to this committees remit (pages to note are Pages 18 – 33 of the Agenda papers).

8 CORPORATE STRATEGY 2020-25 - YEAR 1 PROGRESS REPORT (Pages 63 - 92)

The Leader will 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.*"

Committee members will review the progress report and highlight any concerns and recommend any responses.

9 BUSINESS TRANSFORMATION PROGRAMME (Pages 93 - 98)

The Head of Business Transformation will update the Committee on the Progress of the Business Transformation Programme. Committee members will review the progress report and highlight any concerns and recommend any responses.

10 BUDGET 2022/23 AND MTFS

The Head of Finance And Property will update the Committee on the work of these topics so far and the timetable for their development and their consideration by councillors.

11 CIL - GOVERNANCE & EXPENDITURE (Pages 99 - 112)

The Principal Planning Officer (Policy) will present a report on the governance arrangements for collecting and dispersing Community Infrastructure Levy. The Committee will scrutinise this report, note any areas of concern and recommend appropriate responses to the Executive.

12 PROPERTY INVESTMENT ADVISORY BOARD ACTIVITY UPDATE REPORT (Pages 113 - 116)

Recommendation

That the Committee note the property investment activity and makes any observations or recommendations to the Portfolio Holder and / or Executive as appropriate.

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 QUARTERLY REPORT (PAGES 117 - 122)

15 BROADWATER PARK

The Head of Finance and Property will provide a verbal update to the Committee on the development of this site.

Officer contacts:
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