

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

When calling please ask for:  
Leila Manzoor, Democratic Services Officer

**Legal & Democratic Services**

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Date: 10 March 2023

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

Cllr Stephen Mulliner (Chair)  
Cllr Joan Heagin (Vice Chair)  
Cllr Dave Busby  
Cllr Jan Floyd-Douglass  
Cllr Jerome Davidson  
Cllr Brian Edmonds

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

**Substitutes**

Cllr David Else

Cllr Christine Baker

**Members who are unable to attend this meeting must submit apologies by the end of Monday, 13 March 2023 to enable a substitute to be arranged.**

Dear Councillor

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

DATE: MONDAY, 20 MARCH 2023

TIME: 7.00 PM

PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS,  
GODALMING

The Agenda for the Meeting is set out below.

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

**Stephen Rix,**  
**Executive Head of Legal & Democratic Services (Interim) & Monitoring Officer**

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([www.waverley.gov.uk/committees](http://www.waverley.gov.uk/committees)), where you can also subscribe to

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This meeting will be webcast and can be viewed by visiting [www.waverley.gov.uk/webcast](http://www.waverley.gov.uk/webcast)

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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

2 **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.

3 **MINUTES** (Pages 7 - 14)

To confirm the Minutes of the Meeting held on 23<sup>rd</sup> January 2023 and published on the Council's website.

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 14 March 2023.

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 14 March 2023.

6 **BUSINESS IMPROVEMENT DISTRICTS - CRANLEIGH, FARNHAM AND GODALMING** (Pages 15 - 24)

The report provides an update on the Business Improvement Districts - Cranleigh, Farnham and Godalming. The Overview & Scrutiny Committee – Resources is invited to consider the principles and to make observations and/or recommendations to the Executive.

7 **COMMITTEE WORK PROGRAMME AND EXECUTIVE FORWARD PROGRAMME** (Pages 25 - 46)

The Resources Overview & Scrutiny Committee is responsible for managing its

work programme.

A Scrutiny Tracker has been produced to assist the Committee in monitoring the recommendations that have been agreed at its meetings. The Tracker details the latest position on the implementation of these recommendations and is attached as Part C of the work programme.

Annex 1 details the response from Cllr Paul Rivers, Co-Portfolio Holder for Housing (Operations), to O&S recommendations on the Ockford Ridge refurbishment project (R23-2-20).

Upon request of the Committee, a copy of the Executive Forward Programme has been provided. This sets out the decisions which the Executive expects to take over forthcoming months and identifies those which are key decisions.

8 ASSET MANAGEMENT (Pages 47 - 50)

The Committee to receive a briefing on asset management within the HRA.

9 HOUSING DEVELOPMENT UPDATE (Pages 51 - 56)

The report provides the Committee with an update on Housing Development since the last report in September 2022.

10 CORPORATE PERFORMANCE REPORT Q3 (Pages 57 - 126)

The Corporate Performance Report provides an analysis of the Council's performance for the third quarter of 2023-23. 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.

Jenny Sturgess and Heads of Service to highlight areas relating to this committees remit.

11 SERVICE PLANS 2023 - 2026 (Pages 127 - 168)

The Committee to scrutinise the three-year rolling service plans for the service areas under the remit of the Committee.

12 ASSETS INVESTMENT ADVISORY ACTIVITY UPDATE (PAGES 169 - 172)

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 (EXEMPT) (PAGES 173 - 178)

**Officer contacts:**

**Louise Norie, Corporate Policy Manager**

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