

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: 10 June 2022

Membership of the Overview and Scrutiny - Services

Cllr Kevin Deanus (Chairman)	Cllr Jenny Else
Cllr Peter Marriott (Vice Chairman)	Cllr Mary Forszewski
Cllr Carole Cockburn	Cllr Ruth Reed
Cllr Martin D'Arcy	Cllr Philip Townsend
Cllr Sally Dickson	Cllr Michaela Wicks

Substitutes

Cllr Michael Goodridge	Cllr Michaela Martin
Cllr Joan Heagin	Cllr Richard Seaborne

Members who are unable to attend this meeting must submit apologies by the end of Monday, 13 June 2022 to enable a substitute to be arranged.

Dear Councillor

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

DATE: TUESDAY, 21 JUNE 2022

TIME: 7.00 PM

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

The Agenda for the Meeting is set out below.

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 **MINUTES**

To approve the Minutes of the meeting of the Services Overview & Scrutiny Committee held on 21 March 2022 and published on the Council’s website.

2 **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 **Tuesday 14 June 2022** to enable a substitute to be arranged, if applicable.

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 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 Tuesday 14 June 2022.

5 **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 Tuesday 14 June 2022.

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

The Services Overview & Scrutiny Committee is responsible for managing the

Committee's work programme.

Recommendation

Members are invited to consider their work programme and make any comments and/or amendments they consider necessary, including suggestions for any additional topics that the Committee may wish to add to its work programme.

7 **CORPORATE PERFORMANCE REPORT Q4 2021/2022** (Pages 11 - 92)

The Corporate Performance Report provides an analysis of the Council's performance for the 4th 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.

Heads of Service to highlight areas relating to this committees remit (pages to note are Pages 37 (HDC Communities aspect only) to 68 of the Performance report [pages 51-92 of the agenda papers]).

8 **BIODIVERSITY ACTION PLAN** (Pages 93 - 184)

To inform the Services Overview & Scrutiny committee of progress to date in the writing of the Biodiversity Policy (Annexe 1).

To invite comment and feedback from the committee on the policy.

Recommendation

2.1 That the committee provides feedback and comment on the current version of the Biodiversity Policy.

2.2 That the Committee recommends the Biodiversity Policy (subject to feedback and comment amendments) is considered for adoption by the Council at the next available Executive meeting.

9 **SERVICE PLANS 2023-26**

To receive a verbal update from the Corporate Policy Manager.

10 **LOCAL PLANNING ENFORCEMENT PLAN**

To receive a verbal update from the Head of Planning and Economic Development.

11 **ANNUAL SCRUTINY REPORT** (Pages 185 - 198)

To enable the Committee to comment on the report on its activities in 2021/22.

Recommendation

That the Committee endorse the report included as annexe 1 whilst making

any suggestions for amendments.

12 UPDATE FROM LEISURE MANAGEMENT CONTRACT TASK AND FINISH GROUP (Pages 199 - 206)

To keep the Committee apprised of the activities of the Leisure Management Contract Task and Finish Group.

Recommendation

- 2.1 That the Committee note the details of this report and ask the Task and Finish Group to continue its work.
- 2.2 That the Committee agree the scoping document included as annexe 1 shall serve as the terms of reference for the Task and Finish Group.

13 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.

14 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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