

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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Legal & Democratic Services

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Date: 11 November 2022

Membership of the Overview and Scrutiny - Services

Cllr Kevin Deanus (Chair)
Cllr Peter Marriott (Vice Chair)
Cllr Carole Cockburn
Cllr Martin D'Arcy
Cllr Sally Dickson

Cllr Mary Foryszewski
Cllr Ruth Reed
Cllr Richard Seaborne
Cllr Philip Townsend
Cllr Michaela Wicks

Substitutes

Cllr Michael Goodridge
Cllr Joan Heagin

Cllr Michaela Martin

Members who are unable to attend this meeting must submit apologies by the end of Monday, 14 November 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, 22 NOVEMBER 2022

TIME: 7.00 PM

PLACE: COMMITTEE ROOM 1, 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

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

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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 20 September 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 15 November 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 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 15 November 2022.

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5 **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 15 November 2022.

6 **SAFER WAVERLEY PARTNERSHIP** (Pages 7 - 28)

The report updates the Overview and Scrutiny Committee on the work of the Safer Waverley Partnership (SWP) and provides the committee with the opportunity to scrutinise the work of the partnership and its new three year rolling partnership plan 2022-2025.

Recommendation

It is recommended that the Overview and Scrutiny Committee provide any comments on the Safer Waverley Partnership Plan 2022-2025 to be considered by the SWP Executive.

7 LEISURE MANAGEMENT CONTRACT (Pages 29 - 30)

The current Leisure Management Contract, for our leisure centres, expires on 30 June 2023 and the Council needs a new contractual arrangement to be in place for the 1 July 2023.

To receive an update on the progress with the Leisure Management contract.

8 LOCAL PLANNING ENFORCEMENT ACTION PLAN (Pages 31 - 62)

The updated Local Planning Enforcement Plan, set out at Annexe 1, sets out how the Council intends to respond to individual complaints about breaches of planning control.

9 CORPORATE PERFORMANCE REPORT Q2 2022-23 (Pages 63 - 122)

The Corporate Performance Report provides an analysis of the Council's performance for the second quarter of 2022-23. 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.

The covering reports sets out proposals for amendments to Planning Services indicators.

The Services O&S committee need to consider pages 96-121 of the agenda pack (30-55 of the report).

10 COMMITTEE FORWARD WORK PROGRAMME (Pages 123 - 130)

The Services Overview & Scrutiny Committee is responsible for managing the Committee's work programme.

The current work programme (attached) includes items agreed and takes account of items identified on the latest Executive Forward Programme (Annexe 2) as due to come forward for decision.

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.

11 **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.

12 **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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