

To: All Members of the STANDARDS AND
GENERAL PURPOSES COMMITTEE
(Other Members for Information)

When calling please ask for:

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Date: 13 April 2022

Membership of the Standards and General Purposes Committee

Cllr John Ward (Chairman)
Cllr Michael Goodridge (Vice Chairman)
Cllr Christine Baker
Cllr Steve Cosser
Cllr Maxine Gale
Cllr John Gray

Cllr Robert Knowles
Cllr Peter Marriott
Cllr Peter Nicholson
Thomas Hughes (Co-optee)
Stefan Reynolds (Co-optee)

Substitutes

Cllr Ruth Reed

Cllr Michaela Wicks

Dear Councillors

A meeting of the STANDARDS AND GENERAL PURPOSES COMMITTEE will be held as follows:

DATE: MONDAY, 25 APRIL 2022

TIME: 6.00 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. This meeting will be webcast and can be viewed on [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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NOTE FOR MEMBERS

Members are reminded that Contact Officers are shown in each report and members are welcome to raise questions, etc. in advance of the meeting with the appropriate officer.

AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

2. **MINUTES**

To confirm the Minutes of the meeting which took place on 6 December 2021 (to be laid on the table 30 minutes before the meeting commences).

3. **DISCLOSURES OF INTERESTS**

To receive from Members, declarations of interests in relation to any items included on the agenda for this meeting in accordance with the Waverley Code of Local Government Conduct.

4. **QUESTIONS BY 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 questions is 5.00pm on Thursday 14 April 2022.

5. **QUESTIONS FROM MEMBERS OF THE COUNCIL**

The Chairman to respond to any written questions received from Members in accordance with Procedure Rule 11.

The deadline for receipt of questions is 5.00pm on Thursday 14 April 2022.

CONSTITUTIONAL MATTERS

6. REVIEW OF THE REMITS OF RESOURCES AND SERVICES OVERVIEW & SCRUTINY (Pages 5 - 8)

Purpose and summary

To amend the remits of the Council's Overview and Scrutiny (O&S) Committees to better balance the workload of these Committees.

Recommendations

Amend the terms of reference for the Overview and Scrutiny Committees (Article 6.1, Part 3, Waverley Borough Council Constitution) as follows:

Terms of Reference

Waverley has two Overview and Scrutiny Committees covering the following areas:

Overview and Scrutiny Committee	Remit (Service Areas)
1. Resources	Business Transformation Finance and Property <i>Housing Operations</i> <i>Housing Delivery and Communities</i> <i>[housing related]</i> Policy and Governance
2. Services This Committee will act as the designated Crime and Disorder Committee for the purposes of Section 19 of the Police and Justice Act 2006.	Commercial Services Environmental and Regulatory Services Housing Operations Housing Delivery and Communities <i>[non-housing related]</i> Planning and Economic Development

The Resources O&S committee may, with the agreement of the chairman and vice-chairman of the Services O&S Committee, assume responsibility for an item which would normally fall within the remit of Services O&S if it has substantial revenue or capital implications.

**For further information or assistance, please telephone
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louise.fleming@waverley.gov.uk**