

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE STANDARDS AND GENERAL PURPOSES COMMITTEE - 25  
APRIL 2022

SUBMITTED TO THE COUNCIL MEETING – 26 APRIL 2022

(To be read in conjunction with the Agenda for the Meeting)

**Present**

Cllr John Ward (Chairman)	Cllr Robert Knowles
Cllr Michael Goodridge (Vice Chairman)	Cllr Peter Nicholson
Cllr Steve Cosser	Thomas Hughes (Co-Optee)

**Apologies**

Cllr Christine Baker, Cllr Maxine Gale, Cllr John Gray, Cllr Peter Marriott and Stefan Reynolds

STD 15/21 MINUTES (Agenda item 2.)

The minutes of the meeting held on 6 December 2021 were agreed.

STD 16/21 DISCLOSURES OF INTERESTS (Agenda item 3.)

There were no declarations of interest.

STD 17/21 QUESTIONS BY MEMBERS OF THE PUBLIC (Agenda item 4.)

There were no questions from members of the public.

STD 18/21 QUESTIONS FROM MEMBERS OF THE COUNCIL (Agenda item 5.)

There were no questions from members of the Council.

**PART I - RECOMMENDATIONS TO COUNCIL**

Unless specified under an individual item, there are no background papers (as defined by Section 100D(5) of the Local Government Act 1972) relating to the reports in Part I of these minutes.

STD 19/21 REVIEW OF THE REMITS OF RESOURCES AND SERVICES OVERVIEW & SCRUTINY (Agenda item 6.)

The Committee received a report which recommended an amendment to the remits of the Council's Overview and Scrutiny (O&S) Committees to better balance the

workload of these Committees, following the restructuring of the O&S Committees agreed by the Council in October 2021.

The Committee welcomed the review of the remits to address the imbalance. One Committee member however expressed concern that workload of O&S would still be too great and that consideration should be given to the establishment of a housing O&S committee in the future.

Following the debate the Chairman moved the recommendation and it was

## **RESOLVED**

**That Council be recommended to amend the terms of reference for the Overview and Scrutiny Committees (Article 6.1, Part 3, Waverley Borough Council Constitution) as follows:**

### **6.1 Terms of Reference**

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

<b>Overview and Scrutiny Committee</b>	<b>Remit (Service Areas)</b>
<b>1. Resources</b>	Business Transformation Finance and Property <i>Housing Operations</i> <i>Housing Delivery and Communities [housing related]</i> Policy and Governance
<b>2. Services</b>  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 <del>Housing Operations</del> 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.*

## **PART II - MATTERS OF REPORT**

There are no items under this heading.

**The meeting commenced at 6.00 pm and concluded at 6.04 pm**

**Chairman**