

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

When calling please ask for:

Kisi Smith-Charlemagne, Democratic Services  
Officer

**Legal & Democratic Services**

E-mail: [kisi.smith-charlemagne@waverley.gov.uk](mailto:kisi.smith-charlemagne@waverley.gov.uk)

Direct line: 01483 523027

Date: 28 October 2022

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

Cllr Stephen Mulliner (Chairman)	Cllr Chris Howard
Cllr Joan Heagin (Vice Chairman)	Cllr Peter Martin
Cllr Jerome Davidson	Cllr John Neale
Cllr Brian Edmonds	Cllr Peter Nicholson
Cllr David Else	Cllr George Wilson

### **Substitutes**

Cllr Christine Baker

**Members who are unable to attend this meeting must submit apologies by the end of Tuesday, 1 November 2022 to enable a substitute to be arranged.**

Dear Councillor

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

DATE: MONDAY, 7 NOVEMBER 2022

TIME: 7.00 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. 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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## **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 5 - 10)

To confirm the Minutes of the Meeting held on 27 September 2022 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 Wednesday 2 November 2022.

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 Wednesday 2 November 2022.

6 **MTFP MID-YEAR REVIEW** (Pages 11 - 32)

Review the progress of the Medium-Term Financial Plan 2022/23 – 2025/26.

7 **HOUSING REVENUE ACCOUNT BUSINESS PLAN STRATEGIC REVIEW**  
(Pages 33 - 48)

Review the financial plan for the Council's housing.

**Officer contacts:**

**Mark Mills, Policy Officer - Scrutiny**

**Tel. 01483 523078 or email: [mark.mills@waverley.gov.uk](mailto:mark.mills@waverley.gov.uk)**

**Kisi Smith-Charlemagne, Democratic Services Officer**

**Tel. 01483 523258 or email: [kimberly.soane@waverley.gov.uk](mailto:kimberly.soane@waverley.gov.uk)**