

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

When calling please ask for:  
Leila Manzoor, Democratic Services Officer

**Legal & Democratic Services**

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Date: 13 January 2023

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

Cllr Stephen Mulliner (Chair)  
Cllr Joan Heagin (Vice Chair)  
Cllr Dave Busby  
Cllr Jan Floyd-Douglass  
Cllr Jerome Davidson  
Cllr Brian Edmonds

Cllr Chris Howard  
Cllr Peter Martin  
Cllr John Neale  
Cllr Peter Nicholson  
Cllr George Wilson

**Substitutes**

Cllr David Else

Cllr Christine Baker

**Members who are unable to attend this meeting must submit apologies by the end of Monday, 16 January 2023 to enable a substitute to be arranged.**

Dear Councillor

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

DATE: MONDAY, 23 JANUARY 2023

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.

Members who are unable to attend this meeting must submit apologies by the end of Monday 16<sup>th</sup> January 2023 to enable a substitute to be arranged, if applicable.

2 **MINUTES** (Pages 7 - 12)

To confirm the Minutes of the Meeting held on 21<sup>st</sup> November 2022 and published on the Council's website.

3 **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.

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 Monday 16<sup>th</sup> January 2023.

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 Monday 16<sup>th</sup> of January 2023.

6 **COMMITTEE WORK PROGRAMME** (Pages 13 - 20)

The Resources Overview & Scrutiny Committee is responsible for managing its work programme.

A Scrutiny Tracker has been produced to assist the Committee in monitoring the recommendations that have been agreed at its meetings. The Tracker details the latest position on the implementation of these recommendations and is attached

as Part C of the work programme.

7 PETITION - SAVE CROWN COURT CAR PARK (Pages 21 - 30)

This report informs the Overview & Scrutiny Committee of the receipt of a petition from the Save Crown Court Car Park Action Group. The petition has some 4,000 signatures. The body of the petition was debated at Full Council on 13 December 2022, and in response an amended resolution was passed.

8 CAPITAL STRATEGY 2023-24 (Pages 31 - 90)

The Capital Strategy brings together the Council's detailed policies, procedures and plans relating to capital expenditure, capital financing and treasury management activity. It incorporates the Treasury Management Framework, Prudential Indicators and Asset Investment Strategy. It also gives an overview of how associated risk is managed and the implications for future financial sustainability.

The Annual Capital Strategy forms an essential part of the Council's integrated revenue, capital, and balance sheet planning. It aligns to the Financial Strategy, the Medium-Term Financial Plan (MTFP), Housing Revenue Account Business Plan and the Annual Revenue Budget as shown in the attached report.

The Strategy also provides a framework by which capital expenditure decisions are made as required by the CIPFA Prudential Code for Capital Finance in Local Authorities to provide good governance.

The Overview & Scrutiny Committee is asked to consider the report and agree any comments or recommendations to be passed to the Executive on the proposed recommendations to Executive and Council as set out in the report.

9 GENERAL BUDGET 2023-24 AND MEDIUM-TERM FINANCIAL PLAN 2023/24 - 2026/27 (Pages 91 - 160)

This report sets out the draft General Fund Budget for 2023/24 and Medium-Term Financial Plan (MTFP) ending 2026/27. The MTFP sets out the key work streams for the Council to focus on over this period which, collectively, aim to address the significant shortfall in annual budget projected.

The Overview & Scrutiny Committee is asked to consider the report and agree any comments or recommendations to be passed to the Executive on the proposed recommendations to Executive and Council as set out in the report.

10 HOUSING REVENUE ACCOUNT BUDGET PAPER 2022-23 (Pages 161 - 188)

This report sets out the proposed Housing Revenue Account (HRA) Business Plan, Revenue Budget and Capital Programme for 2023/24.

The Overview & Scrutiny Committee is asked to consider the report and agree any comments or recommendations to be passed to the Executive on the proposed recommendations to Executive and Council as set out in the report.

**Officer contacts:**

**Louise Norie, Corporate Policy Manager**

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**Leila Manzoor, Democratic Services Officer**

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