

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

E-mail: Leila.manzoor@waverley.gov.uk

Direct line: 01483 523224

Date: 10 February 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, 13 February 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, 20 FEBRUARY 2023

TIME: 7.00 PM

PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS,
GODALMING

The Agenda for the Meeting is set out below.

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**

Agendas are available to download from Waverley's website
(www.waverley.gov.uk/committees), where you can also subscribe to

updates to receive information via email regarding arrangements for particular committee meetings.

Alternatively, agendas may be downloaded to a mobile device via the free Modern.Gov app, available for iPad, Android, Windows and Kindle Fire.

Most of our publications can be provided in alternative formats. For an audio version, large print, text only or a translated copy of this publication, please contact committees@waverley.gov.uk or call 01483 523351

This meeting will be webcast and can be viewed by visiting www.waverley.gov.uk/webcast

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 **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 13 February 2023 to enable a substitute to be arranged, if applicable.

2 **MINUTES**

The minutes of the meeting held on 23 January 2023 will be agreed at the Committees next ordinary meeting.

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 Tuesday 14 February 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 Tuesday 14 February 2023.

6 **PROPERTY PERFORMANCE AND ASSETS INVESTMENT ADVISORY ACTIVITY UPDATE** (Pages 5 - 8)

The purpose of this report is to update the Resources O&S Committee (the Committee) performance of the current portfolio projected to the end of the financial year and the progress and work of the Property Investment Advisory Board (PIAB), which advises the Executive on property investment matters.

7 OCKFORD RIDGE - DEEP RETRO REFURBISHMENT (Pages 9 - 16)

To update members on the progress made with delivery of the pilot project to deep retrofit seven properties at Ockford Ridge.

8 EXCLUSION OF PRESS AND PUBLIC

To consider the following recommendation of 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 business to be transacted or 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) of the description specified in the appropriate paragraph(s) of the revised Part 1 of Schedule 12A to the Act (to be specified at the meeting).

9 PROPERTY INVESTMENT QUARTERLY REPORT AND PROPERTY PERFORMANCE REPORT (EXEMPT) (Pages 17 - 22)

This reports provides the Committee with an update on the performance of the current portfolio projected to the end of the financial year.

10 OCKFORD RIDGE - DEEP RETRO REFURBISHMENT (Pages 23 - 54)

Exempt Papers

Officer contacts:
Louise Norie, Corporate Policy Manager
Tel. 01483 523464 or email: louise.norie@waverley.gov.uk
Leila Manzoor, Democratic Services Officer
Tel. 01483 523224 or email: Leila.manzoor@waverley.gov.uk