

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

When calling please ask for:

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Legal & Democratic Services

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Date: 15 September 2023

Membership of the Overview and Scrutiny Committee - Services

Cllr Carole Cockburn (Chair)

Cllr Philip Townsend (Vice Chair)

Cllr Jane Austin

Cllr Dave Busby

Cllr Janet Crowe

Cllr George Hesse

Cllr Jacquie Keen

Cllr Gemma Long

Cllr David Munro

Cllr John Robini

Cllr Graham White

Substitutes

Cllr Kevin Deanus

Cllr James Staunton

Members who are unable to attend this meeting must submit apologies by the end of Monday, 18 September 2023 to enable a substitute to be arranged.

Dear Councillor

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

DATE: TUESDAY, 26 SEPTEMBER 2023

TIME: 7.00 PM

PLACE: COMMITTEE ROOM 1, 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

Susan Sale,
Executive Head of Legal & Democratic Services & Monitoring Officer

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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 SUBSTITUTIONS**

To receive apologies for absence and note substitutions.

Members who are unable to attend this meeting must submit apologies by the end of **Tuesday 19 September 2023** to enable a substitute to be arranged, if applicable.

2 **MINUTES**

To approve the Minutes of the meeting of the Services Overview & Scrutiny Committee held on 21 June 2023 and published on the Council's website.

3 **DECLARATIONS OF INTERESTS**

To receive from 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.

4 **QUESTIONS BY MEMBERS OF THE PUBLIC**

The Chairman to respond to any questions submitted by members of the public in accordance with Procedure Rule 10.

The deadline for submission of written questions for this meeting is **Tuesday 19 September 2023**.

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5 **QUESTIONS FROM MEMBERS**

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

The deadline for submission of written questions for this meeting is **Tuesday 19 September 2023**.

6 **COMMITTEE FORWARD WORK PROGRAMME** (Pages 7 - 10)

The Services Overview & Scrutiny Committee is responsible for managing the Committee's work programme.

The current work programme (attached) includes items agreed and takes account of items identified on the latest Executive Forward Programme (Annexe 2) as due to come forward for decision.

Recommendation

Members are invited to consider their work programme and make any comments and/or amendments they consider necessary, including suggestions for any additional topics that the Committee may wish to add to its work programme.

7 CORPORATE PERFORMANCE REPORT Q1 2023-24 (Pages 11 - 78)

The Corporate Performance Report provides an analysis of the Council's performance for the first quarter of 2023-24. The report, set out at Annexe 1, is being presented to each of the Overview and Scrutiny Committees for comment and any recommendations they may wish to make to the Executive.

Areas for the Committee to consider are on pages 36 to 61 (Pages 52 - 77 of the agenda pack).

8 THE EDGE - CONSIDERATION OF PETITION RECEIVED. (Pages 79 - 80)

To consider a petition received regarding the Edge Leisure Centre with around 2,600 signatures and considered at Full Council on 18 July 2023.

PROTECT THE EDGE LEISURE CENTRE

To: Surrey County & Waverley Borough Councils

Keep The Edge Leisure Centre in Haslemere open for local community clubs and individuals to help promote health activities.

Why is this so important?

The leisure centre lease has been terminated by Waverley Council and it has passed to Surrey Council. Surrey has confirmed the building will continue to be used by the school but will not be available for community use after the end of June. Whilst discussions about re-opening for community use at a later stage are ongoing there is no certainty that these will come to a positive conclusion. Local news shows how the public have concerns about the future and if enough people sign this petition the council will have to act to protect this vital service.

(2,528 signatures)

Recommendation:

The Overview and Scrutiny Committee to consider the representation from the

petitioner and make a recommendation, based on the evidence given, to Executive, who will then make a decision the petition.

9 CRANLEIGH LEISURE CENTRE NEW BUILD (Pages 81 - 88)

This report provides an update on the Cranleigh Leisure Centre investment project. Focusing on the outcomes of Stage 1 and the impact of the current project position and market on the business case. It is also the appropriate time to gain feedback from Committee members.

10 PLANNING UPDATES (Pages 89 - 102)

- Designation Position;
- Structure of the planning department;
- Update on action plan/ training programme; and
- Planning Member/Officer Memorandum of Understanding

11 UPDATE ON THE PREPARATION OF A NEW LOCAL PLAN (Pages 103 - 114)

This report provides an update on the scope and timetable for the update of the Waverley Borough local Plan to enable the Committee to provide its views to inform future reports to the Executive and Council.

12 EXCLUSION OF PRESS AND PUBLIC

To consider, if necessary, the following recommendation on 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 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) to be identified at the meeting.

13 ANY ISSUES TO BE CONSIDERED IN EXEMPT SESSION

To consider any matters relating to aspects of any reports on this agenda which it is felt need to be considered in Exempt session.

Officer contacts:

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Tel. 01483523258 or email: Kimberly.soane@waverley.gov.uk**