

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

When calling please ask for:

Jake Chambers, Scrutiny Officer

**Legal & Democratic Services**

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Date: 11 March 2024

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

Cllr Peter Martin (Chair)

Cllr Andrew Laughton (Vice Chair)

Cllr Lauren Atkins

Cllr Zoe Barker-Lomax

Cllr Janet Crowe

Cllr Jerome Davidson

Cllr Andy MacLeod

Cllr Peter Nicholson

Cllr Terry Weldon

Cllr Michaela Wicks

### **Substitutes**

Cllr Connor Relleen

Cllr Phoebe Sullivan

**Members who are unable to attend this meeting must submit apologies by the end of Monday, 11 March 2024 to enable a substitute to be arranged.**

Dear Councillor,

A meeting of the Overview & Scrutiny Committee - Resources will be held as follows:

Date: Tuesday, 19 March 2024

Time: 7.00pm

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](http://www.waverley.gov.uk/webcast).

Yours sincerely,

**Susan Sale**

**Executive Head of Legal & Democratic Services & Monitoring Officer**

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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 11 March 2024 to enable a substitute to be arranged, if applicable.

2 **Minutes** (Pages 7 - 16)

To confirm as a correct record the minutes of the meeting of the Overview and Scrutiny Committee – Resources held on Monday 15 January 2024 and published on the Council's website.

3 **Declarations Of interests**

To receive any 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 is 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 12 March 2024.

5 **Questions From Members**

The Chairman is 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 12 March 2024.

6 **Working Groups**

Councillor Barker-Lomax is to update the Committee on the progress of the Workforce Profile sub-group.

Any other issues relating to sub-groups of this committee are to be discussed.

**7 Q3 Corporate Performance Report 2024-24 (Pages 17 - 86)**

The Corporate Performance Report provides an analysis of the Council's performance for the third 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.

The Policy and Performance Officer and Heads of Service are to highlight areas relating to this Committee's remit (pages to note are pages [26-62] of the agenda pack).

**8 Transformation And Collaboration Standing Item - Update On Costs And Savings (Pages 87 - 88)**

The Overview and Scrutiny Committee – Resources is asked to scrutinise the costs and savings associated with the collaboration agreement entered into with Guildford Borough Council.

**9 Fairground Development Project (Pages 89 - 172)**

The Overview & Scrutiny Committee – Resources is asked to consider the report and make any recommendations they deem appropriate to the Executive.

The recommendations to Executive and Council set out in Section 2 of the report.

**10 Weydown Road Development Project (Pages 173 - 218)**

The Overview & Scrutiny Committee – Resources is asked to consider the report and make any recommendations they deem appropriate to the Executive.

The recommendations to Executive and Council set out in Section 2 of the report.

**11 Brightwells Yard Development (Pages 219 - 240)**

The Overview and Scrutiny Committee – Resources is to receive and note the report on the Brightwells Yard Development, which was approved by the Executive on 5 March 2024.

A paper was shared with the Executive on 5th March 2024, at which the recommendations as set out in the attached paper were approved. Before the meeting of the Executive on 5th March, the Chairs of the Overview & Scrutiny Committees agreed that this matter could be scrutinised post-decision.

It was also agreed that a short update on progress of the scheme would be presented at the meeting which will be in a presentation and verbal update.

12 **Waverley LCWIP Adoption** (Pages 241 - 432)

The Overview and Scrutiny Committee – Resources is asked to scrutinise the report on of the updates to the Farnham LCWIP, its bringing into line with the wider Waverley LCWIP, and their adoption into planning policy.

13 **Carbon Neutrality Action Plan (CNAP) Priority Projects** (Pages 433 - 448)

The Overview and Scrutiny Committee – Resources is asked to review the proposed Priority Projects as relating to the 2024 Carbon Neutrality Action Programme and offer feedback, comments, and any recommendations that they may wish to resolve.

14 **Committee Work Programme** (Pages 449 - 464)

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

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

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.

15 **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 Committee agrees:

(1) that the public be excluded from the meeting during consideration of the following matter 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 item, there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified in [Paragraph X] of the revised Part 1 of Schedule 12A to the Local Government Act 1972; and

(2) that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

16 **Property Investment Quarterly Report** (Pages 465 - 468)

The Overview and Scrutiny Committee – Resources is to receive the Property Investment Quarterly Report from the Asset Investment Manager and offer feedback on the Council’s current asset investments.

**Officer contacts:**

**Jake Chambers, Senior Democratic Services Officer (Scrutiny)**

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