



**Waverley Borough Council**  
Council Offices, The Burys,  
Godalming, Surrey  
GU7 1HR  
[www.waverley.gov.uk](http://www.waverley.gov.uk)

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

When calling please ask for:  
Liam Semugabi, Democratic Services Officer  
**Legal & Democratic Services**  
E-mail: [liam.semugabi@waverley.gov.uk](mailto:liam.semugabi@waverley.gov.uk)  
Direct line: 01483 523224  
Date: 7 June 2024

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

Cllr Peter Martin (Chair)	Cllr Michael Higgins
Cllr Andrew Laughton (Vice Chair)	Cllr Zoe Barker-Lomax
Cllr Jerome Davidson	Cllr Lauren Atkins
Cllr Peter Nicholson	Cllr Andy MacLeod
Cllr Terry Weldon	Cllr David Munro

**Members who are unable to attend this meeting must submit apologies by the end of Monday, 10 June 2024 to enable a substitute to be arranged.**

Dear Councillor,

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

Date: Tuesday, 18 JUNE 2024

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

Yours sincerely,

**Susan Sale,**  
**Joint Strategic Director Legal & Democratic Services & Monitoring Officer**



Agendas are available to download from Waverley's website ([www.waverley.gov.uk/committees](http://www.waverley.gov.uk/committees)), where you can also subscribe to updates to receive information via email regarding arrangements for particular committee meetings.

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This meeting will be webcast and can be viewed by visiting [www.waverley.gov.uk/webcast](http://www.waverley.gov.uk/webcast)

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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 10 June 2024 to enable a substitute to be arranged, if applicable.

2 **MINUTES** (Pages 5 - 12)

To confirm the Minutes of the Meeting held on 19 March 2024 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 Tuesday 11 June 2024.

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 11 June 2024.

6 **Q4 CORPORATE PERFORMANCE REPORT 2023/24** (Pages 13 - 82)

To scrutinise the Council’s performance for the last quarter of 2023/24.

7 COMMUNITY ASSET TRANSFER POLICY (PAGES 83 - 120)

8 COMMITTEE WORK PROGRAMME (Pages 121 - 140)

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.

9 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 3 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.

10 PROPERTY INVESTMENT QUARTERLY REPORT (Pages 141 - 146)

To scrutinise the quarterly update on property investment.

**Officer contacts:**

**Jenny Sturgess, Policy & Performance Officer**

**Tel. 01483 523465 or email: [jenny.sturgess@waverley.gov.uk](mailto:jenny.sturgess@waverley.gov.uk)**

**Liam Semugabi, Democratic Services Officer**

**Tel. 01483 523224 or email: [liam.semugabi@waverley.gov.uk](mailto:liam.semugabi@waverley.gov.uk)**