

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

When calling please ask for:

Kimberly Soane,
Kimberly.soane@waverley.gov.uk

Legal & Democratic Services

E-mail: Kimberly.soane@waverley.gov.uk

Direct line: 01483523258

Date: 14 June 2024

Membership of the Overview and Scrutiny Committee - Services

Cllr Carole Cockburn (Chair)

Cllr Philip Townsend (Vice Chair)

Cllr Dave Busby

Cllr Jacquie Keen

Cllr Laura Cavaliere

Cllr John Robini

Cllr Jane Austin

Cllr Peter Clark

Cllr Graham White

Cllr George Hesse

Substitutes

Members who are unable to attend this meeting must submit apologies by the end of Monday, 17 June 2024 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, 25 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.

Yours sincerely,

Susan Sale,
Joint Strategic Director 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 SUBSTITUTION

To receive apologies for absence and note substitutions.

Members who are unable to attend this meeting must submit apologies by the end of **Tuesday 18 June 2024** to enable a substitute to be arranged, if applicable.

2 MINUTES

To approve the Minutes of the meetings of the Services Overview & Scrutiny Committee held on 26 March 2024 and 22 May 2024 and published on the Council's website.

3 DECLARATIONS OF INTEREST

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 FROM 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 Monday 17 June 2024.

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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 Monday 17 June 2024.

6 COMMITTEE FORWARD WORK PROGRAMME (Pages 7 - 12)

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 Q4 (Pages 13 - 82)

The Corporate Performance Report provides an analysis of the Council's performance for the 4th 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.

8 HEALTH AND WELLBEING BOARD UPDATE

Sam Hutchison and Katie Webb to provide an update presentation.

9 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.

10 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:
Jenny Sturgess, Policy & Performance Officer
Tel. 01483 523465 or email: jenny.sturgess@waverley.gov.uk

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