

INTRODUCTION TO WAVERLEY BOROUGH COUNCIL

OVERVIEW AND SCRUTINY WORK PROGRAMME

The programme is designed to assist the Council in achieving its corporate priorities by ensuring topics add value to the Council's objectives, are strategic in outlook, are timed to optimise scrutiny input and reflect the concerns of Waverley residents and council members. The programme is indicative and is open to being amended with the agreement of the Chair with whom the item is concerned. The work programme consists of three sections:-

- Section A – Lists items for Overview and Scrutiny consideration. It is not expected that the committee cover all items listed on the work programme and some items will be carried over into the following municipal year. In-depth scrutiny review topics for consideration by the respective Committee will also be listed in this section.
- Section B – Lists live in-depth scrutiny task and finish groups, including objectives, key issues and progress.
- Section C – Lists the Scrutiny tracker of recommendations for the municipal year.

Section A

Work programme 2019-20

Subject	Purpose for Scrutiny	Lead Member/ Officer	Date for O&S consideration	Date for Executive decision (if applicable)
Corporate Performance reports Q1	To consider the performance report and make any observations or recommendations as appropriate.	Nora Copping / Louise Norie	17 September 2019 (Quarterly)	-
Work Programme discussion	To firm up on future work programme items and areas of work focus.	Cllr Deanus	17 September 2019	
Ageing Well Strategy and Action Plan 2015 to 2018	To receive an update on the Ageing Well Strategy and Action Plan – 2015 to 2018 To discuss and consider the proposed process and consultation to refresh and update the action plan for 2019 to 2022.	Andrew Smith / Katie Webb	17 September 2019	
Health and Wellbeing Action Plan Update	To monitor progress against the Health and Wellbeing action plan and Health inequalities actions.	Kelvin Mills / Fotini Vickers	17 September 2019	-
Update on the changes to Health arrangements	An update on the revised NHS and Integrated Care System and Partnership arrangement and provide focus for scrutiny discussion.	Kelvin Mills / Fotini Vickers	17 September 2019	

2019 – 20 Community Wellbeing Overview and Scrutiny Committee

Subject	Purpose for Scrutiny	Lead Member/ Officer	Date for O&S consideration	Date for Executive decision (if applicable)
Leisure Centre investment	To receive an update on the preferred option and project milestones of investment for the Cranleigh Leisure Centre and the progress of investment in Godalming and Farnham leisure centres. To consider how often to receive an update on Leisure Centre Investment matters.	Cllr David Beaman / Kelvin Mills and Tamsin McLeod	17 September 2019	-
Budget Strategy Working Group Update	Verbal update on the progress of the Budget Strategy review.	Yasmine Makin	17 September 2019	
Corporate Performance reports Q2	To consider the performance report and make any observations or recommendations as appropriate.	Nora Copping / Louise Norie	19 November 2019 (Quarterly)	-
Cultural Strategy (Arts)	To receive a presentation on progress in delivering the Cultural Strategy Action Plan and to consider an updated Action Plan following consultation with stakeholders.	Kelvin Mills / Charlotte Hall	19 November 2019	
Budget Strategy Working Group Update	Verbal update on the progress of the Budget Strategy review.	Yasmine Makin	19 November 2019	

2019 – 20 Community Wellbeing Overview and Scrutiny Committee

Subject	Purpose for Scrutiny	Lead Member/ Officer	Date for O&S consideration	Date for Executive decision (if applicable)
Safer Waverley Partnership	To evaluate the effectiveness of the partnership and to consider the key issues; and to scrutinise the structural changes of the partnership and the implications and impact on Waverley. (Statutory responsibility to scrutinise the partnership annually).	Andrew Smith / Katie Webb / Supt. Graham Barnett and Insp Gary Smith	19 November 2019	-
Waverley Borough Council Safeguarding Policy	To receive the updated Corporate Safeguarding Policy including information on referral and monitoring processes	Andrew Smith / Katie Webb	19 November 2019	tbc
Service Plan	To scrutinise Service Plans.	Heads of Service	15 January 2020	
Ageing Well Action Plan 2019 to 2022	To approve the updated the action plan for 2019 to 2022 and provide comments for Executive	Andrew Smith / Katie Webb	15 January 2020	
Corporate Performance reports Q3	To consider the performance report and make any observations or recommendations as appropriate.	Nora Copping / Louise Norie	24 March 2020 (Quarterly)	-
Corporate Performance reports Q4	To consider the performance report and make any observations or recommendations as appropriate.	Nora Copping / Louise Norie	Tbc June 2020 (Quarterly)	-

2019 – 20 Community Wellbeing Overview and Scrutiny Committee

Subject	Purpose for Scrutiny	Lead Member/ Officer	Date for O&S consideration	Date for Executive decision (if applicable)
Loneliness	To understand the extent of loneliness and social isolation across all ages, within the Borough.	tbc	tbc	

Section B

Scrutiny Reviews 2019-20

Subject	Objective	Key issues	Lead officer	Progress

Section C

Scrutiny Recommendation and Action Tracker 2019-20

Meeting date	Item	Outcomes / Recommendations	Update / Response	Timescale
23 January 2018	Service Plans 2018/19	RECOMMENDATION: That the Head of Communities and Major Projects bring forward proposals in his Service Plan to identify issues of loneliness and isolation experienced by Waverley residents.	Health and Wellbeing Strategy will cover the issue of loneliness.	Committee receive update on strategy at September 2019 committee
18 June 2019	Work Programme	RECOMMENDATION: It was recommended that relevant Portfolio Holders be invited to attend the Committee to set out their priorities for the year ahead.	This would be raised at Overview and Scrutiny Coordinating Board for consideration, so a consistent approach could be taken across all Overview and Scrutiny Committees.	Summer 2019