

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 the Scrutiny tracker of recommendations for the municipal year.
- Section B – 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 C – Lists live in-depth scrutiny task and finish groups, including objectives, key issues and progress.

Community Wellbeing Overview and Scrutiny Committee

Section A

Scrutiny Tracker 2020/21

Meeting date	Item	Outcomes / Recommendations	Update / Response	Timescale
January 2021	Mental Health in Waverley	Committee endorsed the approach of creating a district-level suicide prevention plan in conjunction with the County Council and NHS		March 2021
January 2021	Service Level Agreement Working Group Update	Review paused awaiting confirmation of budget for the next financial year	Proposed budget and MTFS does not change the budget for SLAs	March 2021
January 2021	Farnham Museum	Agreed PESTLE and SWOT analysis as a basis for future decision making. Amend minutes and forward plan to reflect that the Committee has yet to recommend a particular way forward for the museum. Montague Evans report on the building to be made available at the next meeting. Agreed that a dedicated meeting on the museum may be necessary.		March 2021
January 2021	Recovery, Change and Transformation Projects	Zac Ellwood was invited back to a future meeting to give a more in-depth update on economic development focusing on actions as well as plans. The Committee expressed the desire to see targets in future corporate performance reports		June/July 2021

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Meeting date	Item	Outcomes / Recommendations	Update / Response	Timescale
November 2020	Revised Corporate Strategy	<p>Strengthen comments on Page 6 regarding loneliness and mental health.</p> <p>More detail needed on 'protection and safety'.</p> <p>Put the subject of mental health on the Forward Programme as an issue to be monitored.</p> <p>Social housing was not mentioned as part of the MTFP.</p> <p>The financial management section needed to be strengthened.</p>	<p>Feedback sent to Executive and alterations made to Strategy. Council agreed new Revised Corporate Strategy 2020-25 on 15 December 2020.</p>	
November 2020	Farnham Museum	<p>Agreed 'in principle' to look at separating the Museum of Farnham (service and collection) from Willmer House.</p> <p>Recommended officers to explore, consult and test the viability of different options for the museum service and collection.</p> <p>Give consideration to a timescale and the provision of a budget to carry out an options review that includes an understanding of the logistics associated with the museum collection.</p> <p>Requests the opportunity to be consulted on potential options for the museum service and collection and to make recommendations to the Council's Executive.</p>		
November 2020	Safer Waverley Partnership	<p>Communication with Towns and Parishes needed to be improved.</p> <p>Concern was expressed about rural crime and in particular the understanding and categorisation of the crime.</p>	<p>A communications protocol was being developed to address this issue.</p> <p>The issue is being reviewed.</p>	

Community Wellbeing Overview and Scrutiny Committee

Meeting date	Item	Outcomes / Recommendations	Update / Response	Timescale
		<p>The Committee raised concern about financial fraud.</p> <p>The Committee would like an update on the JET initiative.</p>	<p>Trading standards are looking at these issues and it would be raised at the next SW Partnership meeting.</p> <p>A report would be requested for a future meeting of the Committee.</p>	
16 September 2020	Draft Corporate Strategy	The Committee suggested that the Strategy includes a commitment to adopt a Mental Health Strategy including suicide prevention. The Committee noted that SCC has already got a Strategy the Council could use.	This suggestion will be fed into the development of the Corporate Strategy.	December 2020
30 June 2020	Recovery, Change and Transformation Community Resilience Project	The Committee emphasised the importance of capturing and harnessing the excellent work of the voluntary organisations and their volunteers and suggested the Council arranges a 'thank you' event when suitable and appropriate.	Officers plan to hold a 'thank you' event for those who volunteered to help deliver the work of these partner organisations during the pandemic and to make sure the excellent work and contributions are recognised and not lost.	2021
19 November 2019	Safer Waverley Partnership Plan 2019-20	After considering the SWP Plan 2019-20 the Committee recommends that the SWP publicises its successes more.	At its February 2020 meeting the SWP agreed to create a Communications/Media Protocol. The pandemic has impacted upon the timescales for this but there will be an update on progress at the SWP in October 2020.	February 2020
		The Committee recommends that the SWP creates a short briefing note on the roles and partnerships of the SWP to be shared with partners and organisations such as the towns and parishes.	Whilst officers have not been able to prepare this briefing note due to workload and the pandemic, they will consider the best ways to communicate with the Town and Parish Councils once there is a 'new normal'.	2020

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Meeting date	Item	Outcomes / Recommendations	Update / Response	Timescale
17 September 2019	Ageing Well Strategy and Action Plan	The Committee agrees that members of the Committee should to be invited to a workshop at the end of November/beginning of December as part of the consultation process to renew the action plan. Cllrs Wilson, Else, Foryszewski and Henry to be invited.	Rescheduled for spring 2020, the COVID19 pandemic prevented this workshop from taking place. Given the significant effect of the pandemic on the Strategy, it will be revised at a later date.	2021

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Section B

Work programme 2020/21

Subject	Purpose for Scrutiny	Lead Member / Officer	Date for O&S consideration	Date for Executive decision (if applicable)
Q3 Corporate Performance Report	To scrutinise the performance of the areas within the Committee's remit.	Heads of Service / Louise Norie	Q3 to March 2021 cycle	N/A
Farnham Museum	To receive an update on progress since the last Committee meeting	Kelvin Mills/ Charlotte Hall	March 2021	2021
Service Level Agreement working group update	To receive an update from the working group regarding its progress and findings.	Cllr Jenny Else / Katie Webb	March 2021	N/A
ASB Public Space Protection Order	Consider and provide comment on the proposed PSPO as part of the consultation process.	Richard Homewood	March 2021	April 2021
Mental Health in Waverley	To consider the current provision of mental health services in Waverley. To consider the most recent Suicide Prevention Strategy and its adoption by Waverley.	Cllr Mary Forszewski / Mark Mills	March 2021	2021
Service Plans 2021-24	To scrutinise the rolling Service Plans 2021-24.	Kelvin Mills/Andrew Smith/Richard Homewood	March 2021	March 2021
Service Level Agreement working group final report	To receive the final report from the working group set up by this committee.	Cllr Jenny Else / Mark Mills	tbc	February 2021
Recovery, Change and Transformation Projects (Community Resilience and Economic Recovery)	To update the Committee on the progress of the two RCT Projects.	Andrew Smith and Zac Ellwood	May 2021	As and when within the projects

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Subject	Purpose for Scrutiny	Lead Member / Officer	Date for O&S consideration	Date for Executive decision (if applicable)
Cranleigh Leisure Centre	Consider the feasibility of developing a new leisure facility in Cranleigh, in the context of the uncertain lifespan of the current Cranleigh Leisure Centre building.	Tamsin McLeod	Winter 2021	Winter 2021
Health and Wellbeing Strategy	To contribute to the development of the Strategy.	Tamsin McLeod / Kelvin Mills	Winter 2021	Spring 2022
Ageing Well Action Plan 2019 to 2022	To endorse the updated action plan and provide comments for Executive.	Andrew Smith / Katie Webb	2021	2021
Loneliness	To understand the extent of loneliness and social isolation across all ages, within the Borough.	TBC	TBC	N/A
Safer Waverley Partnership	To scrutinise the outcomes and priorities of the Safer Waverley Partnership.	Andrew Smith / Katie Webb	TBC	N/A

Section C

Scrutiny Reviews 2020/21

Subject	Objective	Key issues	Lead officer	Progress
Communities – Service Level Agreements O&S review	To support officers to undertake a ‘health check’ of the organisations receiving grant funding from the council and to inform decisions regarding future funding arrangements.	<ul style="list-style-type: none"> • Day Centres • Ageing Well action plan • Value for money • Governance and management • Service delivery • Funding • Monitoring 	Mark Mills / Katie Webb	Before the pandemic the Group had met twice and arranged workshops with representatives from some of the SLA organisations. Given the impact of the pandemic the work of this Group is on hold but the Group met Thursday 10 September 2020 to receive an update on the situation regarding SLA organisations.