

Services Overview & Scrutiny Committee 2021/22

- work programme

Part 1 of 4: Recommendations made

#	Agenda Item	Recommendation	Made to	Agreed?	Details
24.01.22 - 7	Service Plans 2022-25	<p>That Service Plans would be stronger if:</p> <ul style="list-style-type: none"> a. they include hyperlinks to any policies or action plans referenced within the plan b. where possible they include specific targets which will usually be quantitative c. they state a rationale for the inclusion of an action d. they included a positive vision of what successfully delivering an action would look like. This might take the form of a column on the “impact of completing the action” to counterbalance the equivalent column on actions not being completed. 	Executive	Partially agreed	<p>The Executive agreed that hyperlinks would be a useful addition and suggested further discussion with both the Overview and Scrutiny Committees on any further presentational improvements which could be made.</p> <p>As it had not been possible to discuss the recommendations with the Chairmen and Vice-Chairmen, it had not been possible to clarify what further changes were required.</p>

24.01.22 – 8.1	Carbon Neutrality Action Plan	The Carbon Neutrality Action Plan be accompanied by a costed business plan including assessments of the realism of delivery	Executive	Rejected	In the Executive's view the Plan is already a robust and realistic document. This is confirmed by Climate Emergency UK's assessment of Council Action Plans against an expert-approved checklist, which showed that out of almost two hundred District Councils, Waverley had the fifth highest score. The Executive of course intends to continue building on this work.
24.01.22 – 8.2	Carbon Neutrality Action Plan	The Indicative Action Plan be reinforced with additional S.M.A.R.T. targets	Executive	Agreed	The Executive would welcome suggestions for additional SMART targets.
24.01.22 – 8.3	Carbon Neutrality Action Plan	Given that the Action Plan is a “living” document and green technologies are rapidly improving, the Carbon Neutrality Action Plan should include a continuous assessment of how the costs and benefits of different technologies are changing. Solar power was given as a particular example	Executive	Agreed	The Executive agreed with the recommendation and a series of briefings would be arranged on this technology, the first being on Ground and Air Source Heat Pumps in the near future. The Asset

					Management Strategy made clear that these measures would evolve over time.
24.01.22 – 8.4	Carbon Neutrality Action Plan	The Council should provide more public communications on actions to combat climate change which use a positive and proactive tone	Executive	Rejected	<p>Climate related messages already have "gold status" within the Council's Communications Plan. In addition to specific messages directly on climate change, further messaging is also threaded into other communications.</p> <p>The Executive welcomes any suggestions for any other issues which should be communicated and offered to share the climate change communications plan with those Councillors who were interested.</p>
24.01.22 – 8.5	Carbon Neutrality Action Plan	If they do not already, then the Asset Management Strategy and other policies related to retrofitting residential	Executive	Agreed	The Executive is happy to confirm that the draft Asset Management

		properties should make explicit provision for ensuring the process is as smooth as possible for tenants and leaseholders			Strategy already specifically addresses this concern. It would be available for the Overview and Scrutiny Committees shortly.
21.12.13 – 5.1	LPP2	Consider developing an equestrian policy to protect the unique quality of Waverley's rural settlements.	Executive, at the time of the review of the Local Plan	Noted	Noted by Executive 14/12/21
21.12.13 – 5.2	LPP2	Have due regard to the questions a-k when debating the recommendations in section 2 of the report: a) Whether an appropriate assessment is required in order to comply with habitats regulations? b) Whether the likelihood that future development at Royal School will exceed the footprint of existing buildings and hard surfaces at the site would threaten the setting of the neighbouring countryside? c) Whether the Red Court site being nearer the settlement boundary and being more walkable from Haslemere makes it a more appropriate site than the Royal School? Do these factors impinge on	Executive and Full Council, December 14 th 2021	Noted	Please note the attached document setting out in greater detail the Executive responses to questions a-k

		<p>Waverley's commitment to sustainability?</p> <p>d) Whether the Executive and the Full Council can have confidence that the Royal School (including its playing fields) will be able to relocate to the Farnham Road and make the site available within the plan period?</p> <p>e) Whether the cost of providing sewage infrastructure at the Royal School raises viability concerns which might impact on its deliverability?</p> <p>f) Whether the Council has a duty to co-operate with East Hampshire District and Grayshott Parish Councils regarding the Royal School site?</p> <p>g) Whether either, both or neither the Royal School and Red Court sites should be treated as brownfield and/or previously developed sites?</p> <p>h) Whether the requirement identified by Acorn Consultants to provide a SANG to mitigate the impact of development at the Royal School adversely impacts the deliverability of that site?</p> <p>i) Whether screening is an adequate response to the</p>			
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		<p>potential loss of green space on the Royal School site?</p> <p>j) Whether allocating the Royal School sets an unwelcome precedent about building in AONB?</p> <p>k) Whether a given course of action will delay adoption of LPP2 as a whole and, therefore, reduce the Council's control over development within the Borough?</p>			
21.11.24 – 9.1	Cranleigh Leisure Centre New Build	The Committee supports the four recommendations outlined in para 2.1 – 2.4 of the covering report	Executive, 30 th November 2021	Agreed	On 30/11/21, the Executive endorsed these recommendations going forward to Full Council
21.11.24 – 9.2	Cranleigh Leisure Centre New Build	The portfolio holder and officers arrange one or more informal briefings for all councillors ahead of the Council meeting on 14 December, to allow time for the proposals to be considered in detail, and clarification provided where required, before councillors make a decision at Council.	Executive, 30 th November 2021	Agreed	Briefing held on 3 rd December
21.11.24 – 10	Tree and Woodland Policy	The Executive consider the following comments from individual committee members: a. would like to see the chapter on Biodiversity strengthened considerably	Executive	Pending	Decision due February 2022

		<p>from an ecological perspective,</p> <p>b. more emphasis on natural regeneration,</p> <p>and more consideration as to how this policy can support and work alongside Waverley's planning policies on trees, woodland and biodiversity.</p>			
21.11.24 – 11	First Homes Approach Policy	The Committee endorses the Policy but understands that it is likely to have limited impact on the supply of affordable homes in Waverley.	Executive, 30 th November 2021	Agreed	Executive meeting on 30/11/21 agreed the recommendations endorsed by this Committee
21.11.03 - 6.1	Dunsfold Park SPD (03/11/2021)	That the Executive proceed to consultation, subject to the giving consideration to observations and suggestions from individual committee members.	Executive, 9 th November 2021	Agreed	Resolution passed. Response to individual comments circulated on the 19 th November 2021.

Part 2 of 4: Other resolutions

#	Agenda Item	Resolution	Status	Actioned to	Timescale	Details of current status
24.01.22 - 7	Service Plans 2022-25	When considering future Service Plans, it would form subgroups of Committee Members with a particular interest in a service area to explore the associated actions and outcomes in depth. These subgroups would report back to the main committee.	Pending	Mark Mills	January 2022	Added to work programme
21.11.24 – 1.2	Minutes	Follow-up to be provided on rural crime	Pending	Katie Webb	January 2022	
21.11.24 – 6	Committee Forward Work Programme	A briefing on planning enforcement to be provided to the Committee ahead of this item being brought to the main committee	Pending	Zac Elwood	March 2022	

Part 3 of 4: Upcoming items

#	Title	Purpose for scrutiny	Leader Member/Officer	Date for O&S consideration	Date for Executive decision (if applicable)
R1	<i>Housing Development Update</i>	<i>Receive an update on the current council housing developments.</i>	<i>Louisa Blundell</i>	<i>Standing</i>	<i>N/A</i>
1	ASB PSPO update	Receive an update on the impact of the PSPO in Godalming.	Richard Homewood	June 2022	N/A
2	Biodiversity Action Plan	Review the plan	Kelvin Mills	June 2022	July 2022
3	Corporate Performance Report Q.4 2021/22	To scrutinise the performance of the areas and KPIs within the Committee's remit	Heads of Service / Nora Copping	June 2022	N/A
4	Leisure Services Contract	Receive an update on the process for retendering this contract	Kelvin Mills / Tamsin McLeod	June 2022	TBC
5	Housing Allocations Task and Finish Group – Final Report	Review the final report of the Task and Finish Group and decide which recommendations to adopt	Cllr George Wilson / Michael Rivers / Mark Mills	June 2022	June 2022
6	Maintenance contract procurement	Review the results of a procurement exercise	Hugh Wagstaff	June 2022	TBC
7	Local Planning Enforcement Plan update	Review proposed updates to the plan	Zac Elwood	June 2022	TBD
8	Project Closure Report on Housing Responsive Repairs and Voids contract procurement.	To review report following former committee's task and finish group on procurement project to ensure all recommendations completed.	Hugh Wagstaff	June 2022	December 2022
9	Service Plan 2023-26	Convene working groups	Mark Mills / Nora Copping	June 2022	Feb 2023
10	Safer Waverley Partnership 2022-23	Review and scrutinise the activities of crime and disorder partnerships and the activities of its partners. This fulfils the	Andrew Smith / Katie Webb	September 2022	N/A

		requirements of s.19 of the Police and Justice Act 2006.			
11	Planning Improvement Plan	To review the plan	Zac Elwood	TBD	TBD

Part 4 of 4: Task and Finish groups

Subject	Objective	Key issues	Chair	Lead officer	Status	Progress	Target Completion Date
Housing allocations policy	<p>The objective of the review is to confirm that the allocation scheme:</p> <ul style="list-style-type: none"> • is fit for purpose and delivering fair, transparent and efficient access to social housing • reflects current statutory and regulatory requirements, and • reflects local housing need and affordability, and • is managed by team with sufficient resources to administer it effectively 	<ul style="list-style-type: none"> • Does the scheme meet statutory and regulatory requirements? • Who has been successful in accessing social housing? • Do stakeholders understand the scheme? • Does the scheme reflect local housing need? 	Cllr George Wilson, Cllr Michaela Wicks (vice-chair)	Michael Rivers / Mark Mills	In progress	Meeting being held. On course for target completion date.	March 2022