

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE STANDARDS AND GENERAL PURPOSES COMMITTEE - 25
APRIL 2022

SUBMITTED TO THE COUNCIL MEETING – 26 APRIL 2022

(To be read in conjunction with the Agenda for the Meeting)

Present

Cllr John Ward (Chairman)	Cllr Robert Knowles
Cllr Michael Goodridge (Vice Chairman)	Cllr Peter Nicholson
Cllr Steve Cosser	Thomas Hughes (Co-Optee)

Apologies

Cllr Christine Baker, Cllr Maxine Gale, Cllr John Gray, Cllr Peter Marriott and Stefan Reynolds

STD 15/21 MINUTES (Agenda item 2.)

The minutes of the meeting held on 6 December 2021 were agreed.

STD 16/21 DISCLOSURES OF INTERESTS (Agenda item 3.)

There were no declarations of interest.

STD 17/21 QUESTIONS BY MEMBERS OF THE PUBLIC (Agenda item 4.)

There were no questions from members of the public.

STD 18/21 QUESTIONS FROM MEMBERS OF THE COUNCIL (Agenda item 5.)

There were no questions from members of the Council.

PART I - RECOMMENDATIONS TO COUNCIL

Unless specified under an individual item, there are no background papers (as defined by Section 100D(5) of the Local Government Act 1972) relating to the reports in Part I of these minutes.

STD 19/21 REVIEW OF THE REMITS OF RESOURCES AND SERVICES OVERVIEW & SCRUTINY (Agenda item 6.)

The Committee received a report which recommended an amendment to the remits of the Council's Overview and Scrutiny (O&S) Committees to better balance the

workload of these Committees, following the restructuring of the O&S Committees agreed by the Council in October 2021.

The Committee welcomed the review of the remits to address the imbalance. One Committee member however expressed concern that workload of O&S would still be too great and that consideration should be given to the establishment of a housing O&S committee in the future.

Following the debate the Chairman moved the recommendation and it was

RESOLVED

That Council be recommended to amend the terms of reference for the Overview and Scrutiny Committees (Article 6.1, Part 3, Waverley Borough Council Constitution) as follows:

6.1 Terms of Reference

Waverley has two Overview and Scrutiny Committees covering the following areas:

Overview and Scrutiny Committee	Remit (Service Areas)
1. Resources	Business Transformation Finance and Property <i>Housing Operations</i> <i>Housing Delivery and Communities [housing related]</i> Policy and Governance
2. Services This Committee will act as the designated Crime and Disorder Committee for the purposes of Section 19 of the Police and Justice Act 2006.	Commercial Services Environmental and Regulatory Services Housing Operations Housing Delivery and Communities <i>[non-housing related]</i> Planning and Economic Development

The Resources O&S committee may, with the agreement of the chairman and vice-chairman of the Services O&S Committee, assume responsibility for an item which would normally fall within the remit of Services O&S if it has substantial revenue or capital implications.

PART II - MATTERS OF REPORT

There are no items under this heading.

The meeting commenced at 6.00 pm and concluded at 6.04 pm

Chairman