

# Resources Overview & Scrutiny Committee

## 2023/24 - work programme

### Part 1 of 4: Recommendations made

Ref	Agenda Item	Recommendation	Meeting date	Made to	Agreed?	Details
R23-20-3-12	Assets Investment Advisory Activity Update	<p>To request that the Executive:</p> <ul style="list-style-type: none"> <li>• Receive a report on the outcome of the Brightwells House redevelopment and consider the best approach to monitoring listed building refurbishment.</li> <li>• Consider how best to monitor large scale council projects to ensure they are built in accordance with agreed plans and planning conditions.</li> </ul>	20/03/2023	Executive	Reject and refer matter to future Services O&S Committee.	There is currently insufficient spare capacity in the council's enforcement capacity to accommodate such a proposal. It would require a significant growth item in the budget – similar in magnitude to that in the 2023/24 Budget for development planning - to accommodate such a recommendation and even then only if it were accompanied by an acceptable proposal for its funding.
R23 -23-1-7	Petition – Save Crown Court Car Park	To provide an update on the project timeline on the Godalming Town Centre Regeneration Project including a detailed revenue and risk analysis.	23/01/2023	Executive	Agreed	The Leader and Cllr Merryweather agreed a report back to O&S once the feedback from the engagement had been fully digested and the business plan updated.

R23-23-1-8	Capital Strategy 2023/2024	<ol style="list-style-type: none"> <li>1) To simplify the wording of the Treasury Management Strategy section to provide clarity and aid understanding; and</li> <li>2) to set up a small sub-group of the Resources O&amp;S Committee to meet with officers to gain a full understanding of these concepts and communicate them back to Members.</li> </ol>	23/01/2023	Executive	Agreed	Cllr Merryweather confirmed that he was happy to participate in a working group to review the Treasury Management Strategy.
R23-23-1-9.1	General Budget 2023-24 and Medium Term Financial Plan 2023/24-2026/27	<p>To request that the budget papers</p> <ol style="list-style-type: none"> <li>1) provide a more detailed breakdown of the collaboration savings and</li> <li>2) recognise that not all the pressures highlighted in Annexe 1, Note A, are solely attributable to Covid and that Cost of Living pressures might be more appropriate, as an additional designation.</li> </ol>	23/01/2023	Executive	Agreed	
R23-23-1-10	Housing Revenue Account Budget Paper 2022-23	<p>To request that the Executive:</p> <ol style="list-style-type: none"> <li>1) reconsider a rent increase of up to 4% in light of the heavy debt burden this would produce and</li> <li>2) amend recommendation 8 (procuring contracts of over £100,000) to add "and one of the Co-Portfolio Holders for Housing" after "s151 Officer".</li> </ol>	23/01/2023	Executive	Agreed	

## Part 2 of 4: Other resolutions

Ref	Agenda Item	Resolution	Meeting date	Status	Actioned to	Timescale	Details of current status

## Part 3 of 4: Upcoming items

Ref	Title	Purpose for scrutiny	Leader Member/Officer	Date for O&S consideration	Date for Executive decision (if applicable)
1	Presentation from each Executive Head of Service on the various services under the remit of this committee.	Information for the Committee at the beginning of the new administrative cycle.	Executive Heads of Service	July 10 2023	N/A
2	Workforce Profile 2022/23	To receive a report on the profile of Waverley Borough Council's workforce for the year 2022/23.	Jon Formby	July 10 2023	July 2023
3	Corporate Performance Report Q4 2022/23	Scrutinise the performance of the areas and KPIs within the Committee's remit.	Executive Heads of Service / Jenny Sturgess	July 10 2023	June 2023
4	Annual Complaints Report and Annual Letter from Ombudsmen	To scrutinise the 2022/23 complaints performance and Ombudsmen investigations.	Sue Petzold	September	October
5	Homelessness Strategy, Action Plan and Update Report	Scrutinise a revised Strategy and Action Plan, and review an update on the Council's effort to prevent homelessness in the past year.	Andrew Smith / Michael Rivers	Nov 2023	N/A

## Part 4 of 4: Task and Finish groups

<b>Subject</b>	<b>Objective</b>	<b>Key issues</b>	<b>Chair</b>	<b>Lead officer</b>	<b>Status</b>	<b>Progress</b>	<b>Target Completion Date</b>