Services Overview & Scrutiny Committee 2023/24 - work programme

Part 1 of 4: Recommendations made

Ref	Meeting	Ieeting Agenda Item Recommendation Made to		Agreed?	Details	
	date					
S21-06-	21/06/2023		The Committee NOTED the proposed	Executive	Partially	The Executive thanked the
23-9.1		Part 1	recommendations to the Executive on the		accepted	Committee for their
		Update	approach to updating the Local Plan and			consideration of the
			developing a detailed work programme for the			report. With regard to the
			comprehensive update, and agreed that the			specific recommendations:
			Executive should additionally consider:			1. Agreed.
			1. A reinforcement of the importance of the			2. The Executive agreed
			Development Plan			that the housing number
			2. A robust defence of a lower figure using a			should be evidence-based
			local calculation of the Local Housing Need.			and appropriate to local
			3. The Housing figures and spatial strategy to			housing need, aimed at
			be shared with Neighbourhood Plan groups at the			delivering the right type of
			earliest convenience.			housing for Waverley.
			4. Robust policies about delivering Affordable			3. Agreed.
			Housing on approved schemes to mitigate			4. Agreed.
			developers bringing forward viability studies after approval has been given.			
S14-03-	14/03/2023	Clean Air	The Committee asked that their comments were	Executive	Agreed	Both issues are referred to
23-7.1		Strategy	taken into consideration in the final draft of the Air			in the Strategy document.
		Action Plan	Quality Action Plan (AQAP) and the Clean Air			
			Strategy.			
			Include reference to Farnborough Airport			
			pollution in the Strategy document.			

			 Investigate new technology for monitoring and recommend Surrey CC allow anti-idling signs at Farnham Station level crossing. 			
\$24-01- 23-8.1	24/01/2023	LPP1 Review	Having undertaken a review of LPP1 in accordance with regulation 10A of The Town and Country Planning (Local Planning) (England) Regulations 2012 (as amended), the Council resolves that LPP1 requires updating to a greater or lesser extent. However, the Local Plan as a whole continues to provide an up-to-date statutory development plan for Waverley, which must remain the starting point for decisions on planning applications while an update is brought forward.	Executive	Agreed	The report on the Executive agenda on 7 February reflected that the recommendations had been accepted.
S24-01- 23-8.2	24/01/2023	LPP1 Review	A further report on the detailed scope of the update and the timetable for its preparation is prepared for consideration by the Executive when the implications of a new National Planning Policy Framework (NPPF) and the emerging Levelling Up and Regeneration Bill are better understood.	Executive	Agreed	Executive on 7 February 2023 resolved: A further report on the detailed scope of the update and the timetable for its preparation is prepared for consideration by Overview & Scrutiny to allow comments and recommendations to be made prior to the presentation to Executive and Full Council. This should include the implications of a new National Planning Policy Framework (NPPF) and the emerging Levelling Up and Regeneration Bill once fully understood.

S24-01- 23-8.3	24/01/2023	LPP1 Review	Budgetary provision is made to enable technical work on an updated evidence base to commence during 2023/24.	Executive	Partially accepted	Executive on 7 February 2023 resolved: Budgetary provision is made to enable
S24-01- 23-8.4	24/01/2023	LPP1 Review	There is a clear alignment between the work to be carried out as set out in the report at 10.1.3 and the budget provision being proposed.	Executive	Agreed	technical work on an updated evidence base to commence during 2023/24.
						The budget should be reviewed in the light of the agreed scope of the update and work programme, with clear alignment and monitoring arrangements.
S24-01- 23-8.5	24/01/2023	LPP1 Review	A report on the detailed scope of the proposed update process is considered by Overview & Scrutiny to allow comments and recommendations to be made prior to the presentation to Executive and Full Council.	Executive	Agreed	Executive on 7 February 2023 resolved: The governance journey for the update process should be clarified, to include the role of Overview and Scrutiny.
S24-01- 23-8.6	24/01/2023	LPP1 Review	The mention of a 'full' update of LPP1 be removed throughout the document until such time as the scope is available to view and comment so as not to pre-determine the scale of the update.	Executive	Agreed	
S24-01- 23-8.7	24/01/2023	LPP1 Review	Clarity be given on the governance journey for the update process	Executive	Agreed	

Part 2 of 4: Other resolutions

Ref	Meeting date	Agenda	Action	Actioned to	Status	Timescale	Details of current
		Item					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	Corporate Performance Report Q1 2023/24	Scrutinise the performance of the areas and KPIs within the Committee's remit.	Executive Heads of Service / Jenny Sturgess	September 2023	June 2023
2	The Edge – Consideration of Petition	To consider the petition received in response to the closing of the Edge	Kelvin Mills	September 2023	
3	Planning Member/Officer Memorandum of Understanding		Claire Upton- Brown	September 2023	
4	Cranleigh Leisure Centre New Build		Kelvin Mills/ Tamsin McLeod	September 2023	
5	ASB PSPO update	Receive an update on the impact of the PSPO in Godalming.	Richard Homewood	November 2023	N/A
6	Waverley and Farnham LCWIP	To scrutinise the Plan	Cllr Steve Williams	November 2023	
7	Economic Development Strategy review	Scrutinise the Strategy	Abi Lewis / Catherine Knight	November 2023	December 2023
8	Safer Waverley Partnership 2023-26	Review and scrutinise the activities of crime and disorder partnerships and the activities of its partners. This fulfils the requirements of s.19 of the Police and Justice Act 2006.	Sam Hutchinson / Katie Webb / Eve Budd	2024	N/A

Part 4 of 4: Task and Finish groups

Subject	Objective	Key issues	Chair	Lead officer	Status	Progress	Target Completion Date
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