

Resources Overview & Scrutiny Committee 2023/24 - work programme

Part 1 of 4: Recommendations made

Ref	Agenda Item	Recommendation	Meeting date	Made to	Agreed?	Details
R23-09-19-13.1	69 High Street, Godalming	To request that the Executive: <ul style="list-style-type: none"> Conduct a full review of the 69 High Street project, including Lessons Learned for the future. 	19/09/2023	Executive	Deferred - Matter referred back to Resources O&S Committee for clarification	The Leader sought clarification through the Scrutiny Officer, whether the Chair of the Overview and Scrutiny Committee – Resources would like the review of the 69 High Street project to be undertaken by the Executive or an Overview and Scrutiny Sub-committee, as good governance practice would indicate that the review not be undertaken by the body that was delivering the project. This will be picked up at next meeting of the O&S Resources Committee.

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)
2	Annual Complaints Report 2022/23 and Letter from Ombudsmen	To scrutinise complaints performance and Ombudsmen investigations.	Sue Petzold	Deferred	Deferred
3	Mid-year MTFP review and HRA business plan review 2023/24	To scrutinise review of Council's MTFP and HRA Business plan	Rosie Plaistow and Candice Keet	14 Nov 2023	28 Nov 2023
4	Q2 Corporate Performance Report 2023-24	To scrutinise the Council's performance of the areas and KPIs within the Committee's remit	Jenny Sturgess & EHoS	14 Nov 2023	N/A
5	Guildford and Waverley Transformation and Collaboration Programme	Committee to look at Collaboration report (once approved by Executive)	Robin Taylor	19 Mar 2024	28 Nov 2023
6	Property Investment quarterly report & Property performance update (standing item)	To receive an item detailing the performance of the property portfolio	Caroline Wallis	14 Nov 2023	N/A

7	HRA New Build Housing Delivery – Elstead & Ockford Ridge	To scrutinise proposals for Housing Delivery New Build in Elstead and Ockford Ridge	Louisa Blundell	14 Nov 2023	28 Nov 2023
8	Housing Delivery - 12 new homes at Woodside Park, Catteshall Lane	To scrutinise proposals to seek formal approval to enter into land and build agreements for the acquisition of 12 new homes at Woodside Park with relevant delegations to officers and additional budget from reserves.	Louisa Blundell	14 Nov 2023	28 Nov 2023
9	Housing Delivery – Witley	Delivery of 3 new homes for affordable rent at Wheeler Street, Witley, through land acquisition and build agreement with a developer	Louisa Blundell	14 Nov 2023	28 Nov 2023
10	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.	Micheal Rivers/Andrew Smith	19 Mar 2024	28 Nov 2023
11	Corporate Strategy 2023-2027	To scrutinise revisions to the Corporate Strategy 2023-27	Robin Taylor	TBC	28 Nov/12 Dec
12	Equalities, Diversity & Inclusion Policy	To scrutinise the Policy.	Robin Taylor	TBC	6 Feb 24
13	Community Asset Transfer Policy	To approve policies to enable the transfer of assets to Town and Parish councils. (Revised title - October 2023)	Caroline Wallis	TBC	TBC
14	General Fund Budget 2024/25, Capital Programme 2024/25 and Medium	To consider the budget and make recommendations as appropriate	Richard Bates/Rosie	Jan 2024	Feb 24

	Term Financial Plan 2024/25 - 2027/28		Plaistow/Candice Keet		
15	Capital Strategy 2024/25 - Incorporating Treasury Management and Asset Management Investment Strategy	To review the Capital Strategy, the Treasury Management Strategy and the Asset Management Investment Strategy and make recommendations to Executive as appropriate.	Candice Keet	Jan 2024	Feb 24
16	Council Tax Setting 2024/25	To consider Council Tax rates 2024/25.	Candice Keet	Jan 2024	Feb 24

Part 4 of 4: Task and Finish groups

Subject	Objective	Key issues	Chair	Lead officer	Status	Progress	Target Completion Date
Workforce Profile Review	Full review of the current Workforce Profile data provided and consideration of other future data that might be provided, in what format and how this information can be effectively benchmarked.	<ul style="list-style-type: none"> • Which workforce data should Waverley report on • Which data is most effective in identifying challenging areas and informing future decisions? • Which organisations should we be benchmarking ourselves against ? 	Cllr Barker-Lomax	Jon Formby	In progress	To be confirmed – first meeting scheduled for 16/11/23	TBC
Housing Scrutiny Review Group - Review of Waverley Housing's	The Resources O&S Committee raised concerns regarding the Housing Services Key Performance Indicators and expressed an	The main focus areas of the review will be to scrutinise adherence to the consumer standards:	To be decided	Andrew Smith	Pending – To be confirmed by Scrutiny Officer	Pending – To be confirmed by Scrutiny Officer	July 2024

<p>adherence to Regulator of Social Housing Consumer Standards.</p>	<p>interest in scrutinising the delivery and outcomes of services for Waverley tenants.</p> <p>From 1 April 2024, the Regulator of Social Housing will have new powers to help improve the quality of housing and services for all social housing tenants. A proactive inspection regime will be introduced with all social landlords inspected every four years.</p> <p>The O&S review will scrutinise how the housing services meets or plans to meet the regulatory consumer standards, thus giving oversight and analysis of the landlord services.</p>	<ul style="list-style-type: none"> • The Safety and Quality Standard, • The Transparency, Influence and Accountability Standard, • The Neighbourhood and Community Standard, and • The Tenancy Standard <p>To give assurance that the housing service are accountable and providing quality homes and services, prioritising tenants safety, treating tenants with respect and being open and honest with tenants.</p>					
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