

Resources Overview & Scrutiny Committee

2023/24 - work programme

Part 1 of 4: Recommendations made

Ref	Agenda Item	Recommendation	Meeting date	Made to	Agreed?	Details
R23-11-14-10	Housing Revenue Account - New Build Housing Delivery - Elstead & Ockford Ridge	The Committee resolved to: <ul style="list-style-type: none"> • express concern about the market valuation process; • Express concern about the potential for cost overruns; and • to request that the option of a greater financial contingency be investigated to mitigate any impacts of inflated build costs. 	14/11/2023	Executive	N/A	Officers to provide a briefing note on the concerns to Committee w/c 12 December 2023.
R23-11-14-14	Resourcing of Waverley Borough Council In-House Legal Services Function (Exempt)	The Committee also resolved to recommend to the Executive that: <ul style="list-style-type: none"> • that one element of the papers be included on the agenda of the meeting of Council on 12 December 2023. 	14/11/2023	Executive	Agreed	This was included on the agenda for the meeting of Council on 12 December 2023.
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 	19/09/2023	Executive	Deferred - Matter referred back to	The Leader sought clarification through the Scrutiny Officer, whether the Chair of the Overview

		future.			Resources O&S Committee for clarification	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.
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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	General Fund Budget 2024/25, Capital Programme 2024/25 and Medium Term Financial Plan 2024/25 - 2027/28	To consider the budget and make recommendations as appropriate	Richard Bates/Rosie Plaistow/Candice Keet	Jan 2024	Feb 24
2	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
3	Service Plans 2024/5	To scrutinise the service plans for the services within the Committee's remit	Jenny Sturgess	TBC	n/a
4	G&W Transformation and Collaboration Programme Update	To receive an update from Robin Taylor and note the report approved by the Executive on 29 November 2023.	Robin Taylor	Jan 2024	Nov 2024

5	Housing Delivery - Churt	To seek Executive approval to demolish the existing community room, former staff accommodation and garage ahead of approval of a full business case for the scheme at Parkhurst Fields to deliver a development with a net gain of sustainable homes to meet local housing need.	Louisa Blundell	Jan 2024	9 Jan 2024
6	Weydown Road Development Project	To scrutinise the business case for the Weydown Road Development Project	Debbie Smith	March 2024	6 Feb 2024
7	Fairground Development Project	To scrutinise the business case for the Fairground Development Project	Debbie Smith	March 2024	6 Feb 2024
8	Central Godalming Regeneration Project	To scrutinise the Central Godalming Regeneration Project proposals	Debbie Smith	March 2024	TBC
9	Corporate Strategy 2023-2027	To scrutinise revisions to the Corporate Strategy 2023-27	Robin Taylor	TBC	28 Nov/12 Dec
10	Equalities, Diversity & Inclusion Policy	To scrutinise the Policy.	Robin Taylor	March 2024	6 Feb 24
11	Community Asset Transfer Policy	To approve policies to enable the transfer of assets to Town and Parish councils. (Revised title - October 2023)	Caroline Wallis	March 2024	TBC

Part 4 of 4: Task and Finish groups

Subject	Objective	Key issues	Chair	Lead officer	Status	Progress	Target Completion Date
Workforce Profile Review – Working Group	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	Chair elected and terms agreed at first meeting – second meeting to be scheduled for early 2024.	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 elected at first meeting	Annalisa Howson	Pending	First meeting to be scheduled in January 2024.	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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