

Overview & Scrutiny Committee Resources 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 November 2023	Executive	N/A	Officers provided a briefing note in response to these concerns in 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 November 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 future. 	19 September 2023	Executive	Deferred – Consultation on next steps is underway	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.
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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	Weydown Road Development Project	To scrutinise the business case for the Weydown Road Development Project.	Debbie Smith	19 March 2024	9 April 2024
2	Fairground Development Project	To scrutinise the business case for the Fairground Development Project.	Debbie Smith	19 March 2024	9 April 2024
3	Brightwells	To give post-decision scrutiny to the Brightwells Yard Development Project	Debbie Smith	19 March 2024	9 April 2024
4	Carbon Neutrality Action Plan (CNAP) Priority Projects	To review the proposed Priority Projects as relating to the 2024 CNAP and offer feedback.	Delma Bryant	19 March 2024	9 April 2024
5	'Local Cycling and Walking Infrastructure Plan (LCWIP) adoption review'	To scrutinise the adoption of the LCWIP and offer feedback on its progress.	Thomas Lankester	19 March 2024	7 May 2024
6	Q3 Performance Report	To scrutinise the Q3 2023-4 performance figures.	Jenny Sturgess	19 March 2024	n/a
7	Transformation and Collaboration – update on costs and savings	To scrutinise the costs and savings associated with the collaboration agreement entered into with Guildford Borough Council.	Yasmine Makin / Robin Taylor	Quarterly	TBC
8	Property Investment Quarterly Report	To scrutinise the quarterly update on property investment.	Caroline Wallis.	Standing item	n/a
9	Service Plans 2024/5	To scrutinise the service plans for the services within the Committee's remit.	Jenny Sturgess	18 June 2024	n/a

10	Corporate Strategy 2023-2027	To scrutinise revisions to the Corporate Strategy 2023-27	Robin Taylor	TBC	28 Nov/12 Dec 2024
11	Equalities, Diversity and Inclusion Policy	<i>To be developed.</i>	Robin Taylor	18 June 2024	TBC
12	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
13	Review of financial benchmarking measures	To be determined.	Candice Keet / Rosie Plaistowe-Melham	TBC	TBC
14	Central Godalming Regeneration Project	To scrutinise the Central Godalming Regeneration Project proposals.	Debbie Smith	TBC	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 adherence to Regulator	The Resources O&S Committee raised concerns regarding the Housing Services Key Performance Indicators and expressed an interest in scrutinising the	<p>The focus of the review will be to scrutinise adherence to the consumer standards:</p> <ul style="list-style-type: none"> The Safety and Quality Standard, 	To be elected at first meeting	Annalisa Howson	Paused	Members have decided to pause the review until after the completion of the Workforce Profile Review, as this will better enable	July 2024

	<p>of Social Housing Consumer Standards.</p>	<p>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</p>	<ul style="list-style-type: none"> • 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>				<p>officers to deliver required work.</p>	
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