

Services Overview & Scrutiny Committee

2023/24 - work programme

Part 1 of 4: Recommendations made

| Ref | Meeting date | Agenda Item | Recommendation | Made to | Agreed? | Details |
|---------------|--------------|--------------------------------|--|-----------|--------------------|--|
| S21-06-23-9.1 | 21/06/2023 | Local Plan Part 1 Update | <p>The Committee NOTED the proposed recommendations to the Executive on the approach to updating the Local Plan and developing a detailed work programme for the comprehensive update, and agreed that the Executive should additionally consider:</p> <ol style="list-style-type: none"> 1. A reinforcement of the importance of the Development Plan 2. A robust defence of a lower figure using a local calculation of the Local Housing Need. 3. The Housing figures and spatial strategy to be shared with Neighbourhood Plan groups at the earliest convenience. 4. Robust policies about delivering Affordable Housing on approved schemes to mitigate developers bringing forward viability studies after approval has been given. | Executive | Partially accepted | <p>The Executive thanked the Committee for their consideration of the report. With regard to the specific recommendations:</p> <ol style="list-style-type: none"> 1. Agreed. 2. The Executive agreed that the housing number should be evidence-based and appropriate to local housing need, aimed at delivering the right type of housing for Waverley. 3. Agreed. 4. Agreed. |
| S14-03-23-7.1 | 14/03/2023 | Clean Air Strategy Action Plan | <p>The Committee asked that their comments were taken into consideration in the final draft of the Air Quality Action Plan (AQAP) and the Clean Air Strategy.</p> <ul style="list-style-type: none"> • Include reference to Farnborough Airport pollution in the Strategy document. | Executive | Agreed | Both issues are referred to in the Strategy document. |

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| | | | <ul style="list-style-type: none"> Investigate new technology for monitoring and recommend Surrey CC allow anti-idling signs at Farnham Station level crossing. | | | |
| S24-01-23-8.1 | 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. |

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| 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 technical work on an updated evidence base to commence during 2023/24. |
| 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 | 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 3 of 4: Upcoming items

| Ref | Title | Purpose for scrutiny | Leader Member/Officer | Date for O&S consideration | Date for Executive consideration or decision (if applicable) |
|-----|--|--|-----------------------|--|--|
| 1 | Health & Wellbeing Board Update | Update on Health & Wellbeing Board | Katie Webb | 25 June | NA |
| 2 | Quarterly Performance Report | To consider the Performance Report | Jenny Sturgess | 25 June 2024 | NA |
| 3 | Corporate Strategy | To consider the draft Corporate Strategy and make comment to the Executive. | Robin Taylor | 8 July 2024 Simultaneous with Resources | 2 July 2024 |
| 4 | Corporate antisocial Behaviour Policy | A corporate Anti-social Behaviour policy together with process and procedures for use by all Council Departments | David Hollingsworth | 24 September 2024 | |
| 5 | Guildford and Waverley Safeguarding Children and Adults at Risk Policy | Approval of the new Guildford and Waverley Safeguarding Children and Adults at Risk Policy and Waverley Process and Procedures Manual. The Policy ensures that the council is meeting its statutory role and responsibilities for safeguarding | Kate Webb | 24 September 2024 | |
| 6 | Thriving Communities Commissioning Fund 2025/28 | Approval and request to open the Council's 3 year funding scheme - Thriving Communities Commissioning Fund 2025/28 | Katie Webb | 24 September 2024 | |
| 7 | Revised Statement of Community Involvement | To comment on the Revised Statement of Community Involvement | Olivia Gorham | TBC | |
| 8 | Farnham Park SANG | To decide on a strategy to manage the remaining capacity of the Farnham Park SANG | Matt Ellis | TBC | |
| 9 | Annual Air Quality Status Report and Air Quality Action Plan Review | To receive the Annual Air Quality Status Report for 2024 and provide feedback. | Jeanette Guy | TBC | N/A |

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| 10 | Homelessness Prevention Strategy | Scrutinise the Homelessness Prevention Strategy | Michael Rivers | 2024 | TBC |
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Part 4 of 4: Task and Finish groups

No Task and Finish groups are presently underway for this committee.