



**TO THE CHAIRMAN AND MEMBERS OF THE
OVERVIEW AND SCRUTINY COMMITTEE**

You are hereby summoned to attend a meeting of the Overview and Scrutiny Committee to be held on Monday, 21 December 2020 at 7.00 pm. The meeting will be held virtually and webcast live through the Council's website in accordance with the Coronavirus Act 2020 and The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 (S.I.2020 No. 392). The agenda for the meeting is set out below.

RAY MORGAN
Chief Executive

AGENDA

PART I - PRESS AND PUBLIC PRESENT

Part I - Press and Public Present

- 1 Apologies for Absence
To receive any apologies for absence.
- 2 Minutes (Pages 5 - 10)
To approve the minutes of the meeting of the Committee held on 23 November 2020 as published.
- 3 Matters Arising from the Previous Minutes
To review and outstanding items from the previous minutes.
- 4 Urgent Business
To consider any business that the Chairman rules may be dealt with under Section 100B(4) of the Local Government Act 1972.
- 5 Declarations of Interest
To receive declarations of disclosable pecuniary and other interests from Members in respect of any item to be considered at the meeting.

Presentations

6 Serco Update

Reporting Person: Geoff McManus

Matters for Scrutiny

7 Corporate Peer Review Feedback Update (Pages 11 - 30)

Reporting Person: Ray Morgan

8 Treasury Management Mid-Year Review 2020/21 (Pages 31 - 38)

Reporting Person: Leigh Clarke

9 Work Programme (Pages 39 - 70)

Reporting Person: Councillor D Hughes

Performance Management

10 Performance and Financial Monitoring Information

To consider the current publication of the Performance & Financial Monitoring Information (Green Book). Members are asked to bring their copy of the Green Book to the meeting.

Reporting person: Councillor D Hughes

Task Group Updates

11 Task Group Updates (Pages 71 - 74)

To receive updates following the recent meetings of the following Task Groups:

- Economic Development Task Group
- Housing Task Group

Reporting person: Councillor D Hughes

AGENDA ENDS

Date Published – 11 December 2020

For further information regarding this agenda and arrangements for the meeting, please contact Hanna Taylor, Democratic Services Officer, Ext 3056, Email Hanna.Taylor@woking.gov.uk



Mixed Sources

Product group from well-managed forests and other controlled sources

www.fsc.org Cert no. SA-COC-001794
© 1996 Forest Stewardship Council

