



**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, 24 January 2022 at 7.00 pm in the Council Chamber - Civic Offices.

The agenda for the meeting is set out below.

JULIE FISHER  
Chief Executive

NOTE: Filming Council Meetings

Please note the meeting will be filmed and will be broadcast live and subsequently as an archive on the Council's website ([www.woking.gov.uk](http://www.woking.gov.uk)). The images and sound recording will also be used for training purposes within the Council. Generally the public seating areas are not filmed. However by entering the meeting room and using the public seating area, you are consenting to being filmed.

## **AGENDA**

### **PART I - PRESS AND PUBLIC PRESENT**

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- 1 Apologies for Absence  
To receive any apologies for absence.
- 2 Minutes (Pages 3 - 12)  
To approve the minutes of the meeting of the Committee held on 22 November 2021 as published.
- 3 Matters Arising from the Previous Minutes OSC22-001 (Pages 13 - 18)  
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.

## **Matters for Determination**

- 6 Work Programme OSC22-002 (Pages 19 - 42)

Reporting person: Councillor J Sanderson

- 7 Financial Review OSC22-006 (Pages 43 - 100)

Reporting person: Leigh Clarke

- 8 Joint Waste Management Performance Review OSC22-003

Reporting person: Geoff Mcmanus

Attendees should note that this will be a presentation at the Committee.

- 9 Dr Gifty Edila's Report and Local Government Association Corporate Peer Challenge - Update on Recommendations OSC22-007 (Pages 101 - 112)

Reporting person: Jo Mcintosh

## **Performance Management**

- 10 Performance and Financial Monitoring Information (Pages 113 - 166)

To consider the current publication of the Performance & Financial Monitoring Information (Green Book).

Reporting person: Councillor J Sanderson

## **Task Group Updates**

- 11 Terms of Reference of the HIF Housing Outputs Task Group OSC22-008 (Pages 167 - 168)

Reporting Person: Giorgio Framalicco

AGENDA ENDS

Date Published - 12 January 2022

For further information regarding this agenda and arrangements for the meeting, please contact Aadam Ahmed, Scrutiny & Democratic Services Officer, Ext 3056, Email [Aadam.Ahmed@woking.gov.uk](mailto:Aadam.Ahmed@woking.gov.uk)



**Mixed Sources**

Product group from well-managed forests and other controlled sources  
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