



**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, 17 October 2022 at 7.00 pm in the Council Chamber, Civic Offices, Gloucester Square, Woking, Surrey GU21 6YL.

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). 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.

PART I - PRESS AND PUBLIC PRESENT

- 1 Apologies for Absence
To receive any apologies for absence.
- 2 Minutes
To approve the minutes of the meeting of the Committee held on 26 September 2022 as published.
- 3 Matters Arising from the Previous Minutes OSC22-048 (Pages 3 - 6)
To review any 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.

- 6 Community Lottery Proposal Update OSC22-051 (Pages 7 - 16)
The Committee to receive an update on the consideration of establishing a Community Lottery Scheme for the Borough.
Reporting Person: Frank Jeffrey
- 7 Centres for the Community OSC22-050 (Pages 17 - 24)
For the Committee to receive an update from the Family and Community Services Manager.
Reporting Person: Adam Thomas
- 8 Work Programme OSC22-049 (Pages 25 - 40)
Reporting Person: Councillor Ayesha Azad
- 9 Performance and Financial Monitoring Information (to follow)
To consider the current publication of the Performance & Financial Monitoring Information.
Reporting person: Councillor Ayesha Azad
- 10 Partnership Landscape OSC22-052 (Verbal Update)
For the Committee to review the upcoming item for the Executive.
Reporting Person: Giorgio Framaliccio
- 11 Finance Task Group Update OSC22-053 (Pages 41 - 42)
To receive an update from the Finance Task Group following its meeting on 28 September 2022.
Reporting Person: Councillor James Sanderson

AGENDA ENDS

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For further information regarding this agenda and arrangements for the meeting, please contact Toby Nash, Scrutiny & Democratic Services Officer, Ext 3056, Email toby.nash@woking.gov.uk



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