



**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 November 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.

AGENDA

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 17 October 2022 as published.
- 3 Matters Arising from the Previous Minutes OSC22-054 (Pages 11 - 14)
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.

Matters for Determination

6 Celebrate Woking 2022/2023 Review and Forward Plan OSC22-056 (Pages 15 - 42)

For the Committee to receive the latest review of Celebrate Woking and the Forward Plan.

Reporting Person: Riëtte Thomas

7 Treasury Management Mid-Year Review OSC22-058 (Pages 43 - 50)

For the Committee to receive the Mid-Year Treasury Management Review.

Reporting Person: Leigh Clarke

8 Energy Efficiency Report OSC22-059 (Pages 51 - 76)

For the Committee to receive the report on Energy Efficiency.

Reporting Person: Tracey Haskins

Matters for Scrutiny

9 Pre-Decision Scrutiny - Risk Management Update OSC22-043 (Pages 77 - 106)

For the Committee to receive an update on the Council's approach to Risk Management.

Reporting Person: Pino Mastromarco

10 Work Programme OSC22-055 (Pages 107 - 120)

Reporting Person: Councillor Ayesha Azad

Performance Management

11 Performance and Financial Monitoring Information

The September Performance and Financial Monitoring Information is due to be published. The Item shall be considered should it be published in time for the meeting.

Reporting Person: Councillor Ayesha Azad

Task Group Updates

12 Economic Development Task Group Update OSC22-060 (Pages 121 - 122)

To receive an update from the Economic Development Task Group following its meeting on 3 November 2022.

Reporting Person: Councillor Kevin Davis

13 HIF Task Group Update OSC22-062 (to follow)

To receive an update from the HIF Task Group following its meeting on 19 October 2022.

Reporting Person: Councillor Colin Kemp

AGENDA ENDS

Date Published - 1 November 2022

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



Mixed Sources

Product group from well-managed forests and other controlled sources

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