



**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, 23 January 2023 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 - 14)
To approve the minutes of the meeting of the Committee held on 21 November 2022 as published.
- 3 Matters Arising from the Previous Minutes OSC23-002 (Pages 15 - 26)
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.

Presentations

6 Water Resources Management Plan - Affinity Water OSC23-004 (Pages 27 - 30)

For the Committee to receive a presentation from Affinity Water regarding the proposed Water Resources Management Plan 2025-2075.

7 Thames Water - Waste Overspill & Woking Waterways Presentation OSC23-005 (Pages 31 - 34)

For the Committee to receive a presentation from, and hold discussion with, Thames Water regarding potential sewage overspill into Woking Borough's waterways. A briefing paper is included to provide background.

8 Joint Waste Solutions Performance Review, Forward Plan and Interim Strategy OSC23-003

For the Committee to be updated on the performance of the Joint Waste Collection Contract for the year 2021-22, the Resources and Waste Strategy for England and Surrey's Joint Municipal Waste Management Strategy.

Reporting Person: Mark Tabner / Joint Waste Solutions / Amey

Matters for Scrutiny

9 Play Area Provision OSC22-057 (Pages 35 - 48)

For the Committee to receive a report on the refurbishment of play areas.

Reporting Person: Arran Henderson

Matters for Determination

10 Work Programme OSC23-001 (Pages 49 - 66)

Reporting Person: Councillor Ayesha Azad

Performance Management

11 Performance and Financial Monitoring Information

To consider the current publication of the Performance & Financial Monitoring Information.

Reporting Person: Councillor Ayesha Azad

Task Group Updates

12 Finance Task Group Update OSC23-006 (Pages 67 - 68)

To receive an update from the Finance Task Group following its meeting on 10 November 2022

Reporting Person: Councillor James Sanderson

13 Housing Task Group Update OSC23-007 (Pages 69 - 70)

To receive an update from the Housing Task Group following its meeting on 15 November 2022

Reporting Person: Councillor Tahir Aziz

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



Mixed Sources

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