



**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, 20 February 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 - 12)
To approve the minutes of the meeting of the Committee held on 23 January 2023 as published.

- 3 Matters Arising from the Previous Minutes OSC23-012 (Pages 13 - 16)
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 Affinity Water - Water Resources Management Plan

Representatives from Affinity Water will give a presentation on the proposed Water Resources Management Plan.

7 WEAct

Representatives of WEAct (Working Environment Action) will give a presentation on their work locally addressing issues relating to climate change and sustainability.

Matters for Scrutiny

8 Annual Update on Climate Change OSC23-008 (Pages 17 - 30)

The report before the Committee outlines the climate change activities of the Council.

Reporting Person: Lara Beattie

9 Freedom of Information Requests Annual Report OSC23-009 (Pages 31 - 36)

A report setting out the details of the number of Freedom of Information (FoI) requests received in 2022 has been drawn up for the Committee's information.

Reporting Person: Frank Jeffrey

10 Review of the Amended Constitution OSC23-011 (to follow)

The Council has taken the decision to review the existing Constitution and the Committee is invited to comment upon the amended Constitution before it is presented to the Standards and Audit Committee, the Executive and Council.

Reporting Person: Jo McIntosh

Matters for Determination

11 Work Programme OSC23-013 (Pages 37 - 52)

To receive the report setting out the Work Programme of the Committee and the Forward Plan of the Executive.

Reporting Person: Councillor Ayesha Azad

Performance Management

12 Performance and Financial Monitoring Information (Pages 53 - 108)

To review the most recent edition of the Performance & Financial Monitoring Information (November 2022).

Reporting Person: Councillor Ayesha Azad

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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