



**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, 26 September 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). 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 11 July 2022 as published.
- 3 Matters Arising from the Previous Minutes (Pages 13 - 18)
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 Scrutiny

- 6 Guide to Scrutiny of Risk and Commercialisation OSC22-039 (Pages 19 - 60)
The guide to scrutiny of risk and commercialisation, published by the Centre for Governance and Scrutiny, will be received by the Committee.

Reporting Person – Kevin Foster
- 7 Freedom Leisure Performance Review OSC22-040 (Pages 61 - 68)
For the Committee to receive the latest review of Freedom Leisure.

Reporting Person – Steve May
- 8 Survey of Leisure Facility Users OSC22-041 (Pages 69 - 88)
For the Committee to receive the survey results from the Leisure Services Manager.

Reporting Person – Steve May
- 9 Performance and Financial Monitoring Review OSC22-042 (Pages 89 - 98)
For the Committee to receive an update on the review of performance and financial monitoring.

Reporting Person – Adam Walther/Pino Mastromarco
- 10 Review of the Constitution OSC22-044 (Pages 99 - 104)
For the Committee to receive a planned timetable for the Review.

Reporting Person – Joanne McIntosh

Matters for Determination

- 11 Work Programme OSC22-038 (Pages 105 - 122)
Reporting Person – Councillor Ayesha Azad

Performance Management

- 12 Performance and Financial Monitoring Information (Pages 123 - 174)
To consider the current publication of the Performance & Financial Monitoring Information.

Reporting Person – Councillor Ayesha Azad

Task Group Updates

13 Economic Development Task Group Update OSC22-045 (Pages 175 - 176)

To receive an update from the Economic Development Task Group following its meeting on 25 July 2022.

Reporting Person – Councillor Gary Elson

14 HIF Task Group Update OSC22-046 (Pages 177 - 178)

To receive an update from the HIF Task Group following its meetings on 23 June 2022 and 25 July 2022.

Reporting Person – Councillor Colin Kemp

15 Housing Task Group Update OSC22-047 (Verbal Update)

To receive an update from the Housing Task Group following its meeting on 26 July 2022.

Reporting Person – Councillor Tahir Aziz

AGENDA ENDS

Date Published - 15 September 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