



**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, 5 June 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](http://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 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.
- 3 Minutes (Pages 5 - 16)  
To approve the minutes of the meetings of the Committee held on 20 March 2023 and 22 May 2023 as published.
- 4 Matters Arising from the Previous Minutes OSC23-023 (Pages 17 - 30)  
To review any outstanding items from the previous minutes.
- 5 Urgent Business  
To consider any business that the Chairman rules may be dealt with under Section 100B(4) of the Local Government Act 1972.

## **Matters for Determination**

- 6 Work Programme OSC23-022 (Pages 31 - 46)  
Reporting Person: Councillor Josh Brown
- 7 Work Programme Setting for 2023-24 OSC23-024 (Pages 47 - 48)  
Reporting Person: Councillor Josh Brown

## **Matters for Scrutiny**

- 8 Overview and Scrutiny Communications Plan Update OSC23-025 (Pages 49 - 50)  
Reporting Person: Toby Nash

## **Performance Management**

- 9 Performance and Financial Monitoring Information  
To consider the current publication of the Performance & Financial Monitoring Information.  
Reporting Person: Councillor Josh Brown

## **Working Group Updates**

- 10 Economic Development Working Group Update OSC23-026 (Pages 51 - 52)  
To receive an update from the Economic Development Working Group following its meeting on 22 March 2023.
- 11 Finance Working Group Update OSC23-027 (Pages 53 - 54)  
To receive an update from the Finance Working Group following its meeting on 15 March 2023.
- 12 Housing Working Group Update OSC23-028 (Pages 55 - 56)  
To receive an update from the Housing Working Group following its meeting on 14 March 2023.

AGENDA ENDS

Date Published - 26 May 2023

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](mailto:toby.nash@woking.gov.uk)



**Mixed Sources**

Product group from well-managed forests and other controlled sources

[www.fsc.org](http://www.fsc.org) Cert no. SA-COC-001794  
© 1996 Forest Stewardship Council