



**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, 10 July 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 Minutes (Pages 3 - 6)  
To approve the minutes of the meeting of the Committee held on Monday, 5 June 2023 as published.
- 3 Matters Arising from the Previous Minutes OSC23-030 (Pages 7 - 12)  
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.

## Performance Management

### 6 Performance and Financial Monitoring Information

Please bring to the meeting your copy of the latest Performance and Financial Monitoring Information (Green Book).

## Presentations

### 7 Section 114 Notice (Pages 13 - 26)

To receive an overview of the recently served Section 114 Notice.

Reporting Person: Brendan Arnold

### 8 External Assurance Review and Recovery First Steps (Pages 27 - 74)

To receive an overview of the recently published non-statutory External Assurance Review of governance, finance and commercial issues by the Department of Levelling Up, Housing and Communities and the first steps of recovery for the Council.

Reporting Person: Julie Fisher

## Matters for Scrutiny

### 9 Pre-Decision Scrutiny: Medium Term Financial Strategy Update OSC23-034 (to follow)

### 10 Pre-Decision Scrutiny: Town Centre Masterplan OSC23-035 (to follow)

### 11 Pre-Decision Scrutiny: Public Realm Usage Policy OSC23-036 (Pages 75 - 90)

## Matters for Determination

### 12 Briefing Note: Scrutiny Topic Proposals OSC23-031 (Pages 91 - 132)

### 13 Work Programme OSC23-029 (Pages 133 - 146)

Reporting Person: Councillor Josh Brown

13a Scrutiny Topic Proposal: HS2 Funding at Brookwood Cemetery: Cllr K Davis  
OSC23-032 (Pages 147 - 150)

13b Scrutiny Topic Proposal: Review of Constitution Planning Sections: Cllr A Caulfield  
OSC23-033 (Pages 151 - 152)

AGENDA ENDS

Date Published - 30 June 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