



**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, 11 September 2023 at 6.00 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 3 - 16)
To approve the minutes of the previous meetings of the Committee held on 10 July 2023 and 14 August 2023 as published.
- 3 Matters Arising from the Previous Minutes OSC23-042 (Pages 17 - 46)
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.

Working Group Updates

- 6 Economic Development Working Group Update (verbal)
Reporting Person: Councillor Javaid
- 7 Finance Working Group Update OSC23-045 (Pages 47 - 48)
Reporting Person: Councillor Aziz
- 8 Housing Working Group Update (verbal)
Reporting Person: Councillor Aziz

Matters for Determination

- 9 Work Programme OSC23-041 (Pages 49 - 64)
Reporting Person: Councillor Josh Brown

Matters for Scrutiny

- 10 MTFS OSC23-043 (to follow)
To follow the Member workshop held prior to the meeting.
Reporting Person: Section 151 Officer

AGENDA ENDS

Date Published - 1 September 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



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