

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, 16 October 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 (to follow)

To approve the minutes of the meeting of the Committee held on 11 September 2023 as published.

3 Matters Arising from the Previous Minutes (Pages 3 - 10)

To review any outstanding items from the previous minutes.

4 <u>Urgent Business</u>

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 Determination

6 Work Programme (Pages 11 - 24)

Reporting Person: Councillor Josh Brown

Matters for Scrutiny

7 Freedom Leisure Annual Review OSC23-050 (Pages 25 - 30)

Reporting Person: Steve May

8 Public Participation at Planning Committee OSC23-049 (Pages 31 - 42)

Reporting Person: Beverley Kuchar

9 <u>Task & Finish Group: HS2 Funding for Brookwood Cemetery OSC23-051</u> (Pages 43 - 48)

To consider the drafted Terms of Reference for the Task & Finish Group.

Reporting Person: Councillor Josh Brown

Working Group Updates

10 Housing Working Group Update (Pages 49 - 50)

To receive an update on the meetings of the Group held on 26 July 2023 and 4 October 2023.

Reporting Person: Councillor Tahir Aziz

Performance Management

11 Financial Monitoring Report (Pages 51 - 62)

AGENDA ENDS

Date Published: 6 October 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

