



**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, 20 November 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 (Pages 3 - 10)
To approve the minutes of the meeting of the Committee held on 16 October 2023 as published.

- 3 Matters Arising from the Previous Minutes OSC23-055 (Pages 11 - 14)
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 Improvement and Recovery Plan Progress Update OSC23-057 (Pages 15 - 36)
Reporting Person: Julie Fisher
- 7 Treasury Management Mid-Year Review OSC23-056 (Pages 37 - 54)
Reporting Person: Eugene Walker
- 8 General Fund and HRA Outturn Report 2022-23 OSC23-062 (Pages 55 - 62)
Reporting Person: Eugene Walker

Performance Management

- 9 Performance Monitoring Information (Pages 63 - 98)
- 10 Financial Monitoring Report - Budget Monitoring and Forecast 2023-24 - Quarter 2 OSC23-063 (Pages 99 - 120)
Reporting Person: Eugene Walker

Matters for Determination

- 11 Work Programme OSC23-054 (Pages 121 - 132)
Reporting Person: Councillor Josh Brown

Working Group Updates

- 12 Economic Development Working Group Update (Verbal Update)
Reporting Person: Councillor Anila Javaid
- 13 Finance Working Group Update OSC23-060 (Pages 133 - 136)
Reporting Person: Councillor Tahir Aziz
- 14 HIF Working Group Update (Verbal Update)
Reporting Person: Councillor Adam Kirby

AGENDA ENDS

Date Published: 10 November 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



Mixed Sources

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