



**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, 29 January 2024 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](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 5 - 18)  
To approve the minutes of the meetings of the Committee held on 20 November 2023 and 11 December 2023 as published.
- 3 Matters Arising from the Previous Minutes OSC24-002 (Pages 19 - 24)  
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 Financial Monitoring Report - Budget Monitoring and Forecast 2023-24 - Quarter 3 OSC24-006 (to follow)  
Reporting Person – Eugene Walker

## Matters for Scrutiny

- 7 Capital Programme 2023-24 to 2027-28 OSC24-003 (to follow)  
Reporting Person – Eugene Walker
- 8 General Fund Budgets Update 2024-25 OSC24-004 (to follow)  
Reporting Person – Eugene Walker
- 9 Housing Revenue Account Budgets 2024-25 OSC24-005 (to follow)  
Reporting Persons – Eugene Walker and Louise Strongitharm

## Matters for Determination

- 10 Work Programme OSC24-001 (Pages 25 - 36)  
Reporting Person: Councillor Josh Brown

## Working Group Updates

- 11 Economic Development Working Group Update OSC23-059 (verbal update)  
Reporting Person: Councillor Anila Javaid
- 12 Finance Working Group Update OSC24-007 (to follow)  
Reporting Person: Councillor Tahir Aziz
- 13 Housing Working Group Update OSC24-008 (to follow)  
Reporting Person: Councillor Tahir Aziz

AGENDA ENDS

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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)



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