



**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 Wednesday, 28 February 2024 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 - 10)  
To approve the minutes of the meeting of the Committee held on 29 January 2024 as published.
- 3 Matters Arising from the Previous Minutes OSC24-010 (Pages 11 - 16)  
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 Management Report (Pages 17 - 54)

Please refer to your electronic copy of the Performance Management Report – Quarter 3, 2023/24.

## Matters for Scrutiny

- 7 Freedom of Information Requests Annual Report - 2023 OSC24-011 (to follow)

Reporting Person: Gareth John

- 8 Capital, Investment and Treasury Management Strategies and MRP Statement OSC24-014 (to follow)

Reporting Person: Eugene Walker

- 9 General Fund Budget and Council Tax Setting 2024-25 OSC24-015 (to follow)

Reporting Person: Eugene Walker

## Matters for Determination

- 10 Work Programme OSC24-009 (Pages 55 - 66)

Reporting Person: Councillor Josh Brown

AGENDA ENDS

Date Published: 20 February 2024

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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