



**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, 18 September 2017 at 7.00 pm in the Council Chamber - Civic Offices.

The agenda for the meeting is set out below.

RAY MORGAN
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

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1 Minutes

To approve the minutes of the meeting of the Committee held on 24 July 2017 as published.

2 Urgent Business

To consider any business that the Chairman rules may be dealt with under Section 100B(4) of the Local Government Act 1972.

3 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

4 Action Surrey Presentation

To receive a presentation on the Action Surrey programme, followed by a discussion on the future of the programme. Reporting Person: Cllr Ian Johnson

5 Work Programme

For the Committee to receive the Work Programme. Reporting Person: Cllr Ian Johnson

Matters for Scrutiny

6 Scrutiny Review of Recommendations of the Executive

Please bring your copy of the below two Executive reports which were circulated with the Executive agenda on 8 September.

6a Private Rented Sector Access Scheme Policy

Report Person: Cllr C Kemp

6b Licensing Private Rented Accommodation - Proposal to Make a Selective Licensing Designation in Part of Canalside Ward

Reporting person: Cllr C Kemp

Task Group Updates

7 Task Group Updates

To receive updates following the recent meetings of the following Task Groups:

- Economic Development Task Group
- Finance Task Group
- Housing Task Group

Reporting person: Cllr Ian Johnson

Performance Management

8 Performance and Financial Monitoring Information

For the Committee to consider the current publication of the Performance & Financial Monitoring Information (Green Book). Reporting person: Cllr Ian Johnson

AGENDA ENDS

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For further information regarding this agenda and arrangements for the meeting, please contact Beth Hayllor, Democratic Services Support Officer. Telephone: 01483 743056 e-mail: beth.hayllor@woking.gov.uk



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