



**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, 27 November 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 (Pages 3 - 6)

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.

Matter for Determination

4 Work Programme

For the Committee to receive the Work Programme.

Reporting person: Cllr I Johnson

Presentations

5 Celebrate Woking 2017 Review and Proposals for 2018/2019

Reporting Person: Riette Thomas

Matters for Scrutiny

6 Overview of Complaints Received -Biannual Update (Pages 7 - 20)

Reporting Person: Joanne McIntosh

7 Protocols and Business Plans of the Thameswey Group of Companies (Pages 21 - 48)

Reporting Person: Councillor I Johnson

8 Treasury Management Mid-Year Review 2017-18 (Pages 49 - 56)

Reporting Person: Julie Rowling

Task Group Updates

9 Housing Task Group Update (Pages 57 - 58)

Reporting Person: Councillor I Johnson

10 Economic Development Task Group Update (Pages 59 - 60)

Reporting Person: Councillor I Johnson

11 Finance Task Group Update (Pages 61 - 64)

Reporting Person: Councillor G Chrystie

12 Health and Wellbeing Task Group Update (Pages 65 - 82)

Reporting Person: Councillor B Hunwicks

Performance Management

13 Performance and Financial Monitoring Information

For the Committee to consider the current publication of the Performance & Financial Monitoring Information (Green Book).

Reporting person: Cllr I Johnson

AGENDA ENDS

Date Published - 15 November 2017

For further information regarding this agenda and arrangements for the meeting, please contact Beth Hayllor, Democratic Services Support Officer, by telephone: 01483 743056 or by email: beth.hayllor@woking.gov.uk



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