



**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, 22 January 2018 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](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**

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#### **Reporting Person**

1 Minutes

To approve the minutes of the meeting of the Committee held on 27 November 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 Work Programme (Pages 3 - 24)

Reporting Person: Councillor I Johnson

## **Performance Management**

### **5     Performance and Financial Monitoring Information**

To consider the current publication of the Performance & Financial Monitoring Information (Green Book).

Reporting person: Councillor I Johnson

## **Presentations**

### **6     Community Support and Development in Sythwood**

To receive a presentation from Nicola Norman, Manager of Sythwood Children's Centre, and Reverend Kate Wyles, Vicar at St. Andrews Church on the community development work taking place in Sythwood.

## **Matters for Scrutiny**

### **7     Update on Raynes Close (Pages 25 - 34)**

Reporting Person – Ian Lelliott

### **8     Online Transactions**

Reporting Person: David Ripley

AGENDA ENDS

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For further information regarding this agenda and arrangements for the meeting, please contact Frank Jeffrey, Democratic Services Manager.



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