



**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 June 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). 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 Minutes

To approve the minutes of the meetings of the Committee held on 26 March and 21 May 2018 as published.

Part I - Press and Public Present

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.

Performance Management

4 Performance and Financial Monitoring Information

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

Reporting person: Councillor I Johnson

Matters for Determination

5 Work Programme (Pages 5 - 24)

Reporting Person: Councillor I Johnson

Presentations

6 Network Rail

Representatives for Network Rail will be attending the Meeting to update the Council on their future plans for rail services in the Borough.

7 South Western Railway

Representatives for South Western Railway will be attending the meeting to discuss their future service aspirations.

Matters for Consideration

8 Parliamentary Review of Overview and Scrutiny Functions (Pages 25 - 50)

Reporting Person: Councillor Ian Johnson

9 Briefing Paper No. 1 - Submitting Scrutiny Review Requests (Pages 51 - 58)

Reporting Person: Frank Jeffrey

10 Sheets Heath Site Visit

Members are encouraged to attend the Site Visit to Sheets Heath on Saturday, 30 June 2018 at 11am. The visit will be led by Marcus Turley of the Surrey Heathland Project.

Members will be aware that, at its last meeting, the Committee was advised that a paper setting out a proposal to establish a formal programme for the maintenance of the Borough's heathlands would be submitted to the Committee later in the year. The proposal would look at the possibility of identifying funding through the annual business plan from 2019/20 onwards.

Task Group Updates

11 Economic Development Task Group Update (Pages 59 - 62)

Reporting Person: Councillor Ian Johnson

AGENDA ENDS

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For further information regarding this agenda and arrangements for the meeting, please contact Frank Jeffrey, Democratic Services Manager, Ext 3012, Email frank.jeffrey@woking.gov.uk



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