



**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, 16 July 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 Apologies for Absence

2 Minutes

To approve the minutes of the meeting of the Committee held on 18 June 2018 as published.

3 Urgent Business

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

4 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.

5 Work Programme (Pages 3 - 24)

Reporting Person: Councillor I Johnson

6 Welfare Benefits and Universal Credit

Maria Zealey, Manager of the Surrey Welfare Rights Unit, will be attending the meeting to give a presentation on Welfare Benefits and Universal Credit. David Ripley, Revenues and Benefits Manager for Woking Borough Council, and Lorraine Buchanan of Citizens Advice Woking, will also be attending for the discussion.

7 Affordable Housing Proposals

Ray Morgan, Chief Executive, will outline proposals for the delivery of additional affordable housing in the Borough.

8 Performance and Financial Monitoring Information

To consider the April/May publication of the Performance & Financial Monitoring Information (Green Book). Councillors are asked to bring their copy of the Green Book to the meeting.

Reporting person: Councillor I Johnson

9 Overview of Complaints Received - Biannual Update (Pages 25 - 36)

Reporting Person: Joanne McIntosh

10 Sheerwater Regeneration Scheme Update (Pages 37 - 46)

Reporting person: Ray Morgan

A copy of the minutes of the most recent meeting of the Sheerwater Regeneration Oversight Panel are attached

11 Briefing Paper No. 2 - Call-in (Pages 47 - 50)

Reporting person: Frank Jeffrey

12 Briefing Paper No. 3 - Councillor Call for Action (Pages 51 - 58)

Reporting person: Frank Jeffrey

13 Task Group Update - Finance Task Group

To receive an update following the recent meeting of the Finance Task Group.

Reporting person: Cllr K Davis