



**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, 17 September 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 meeting of the Committee held on 16 July 2018 as published.

- o Follow up clarification of NVH Biannual Overview of Complaints

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.

4 Work Programme OSC18-003 (Pages 3 - 22)

Reporting person: Councillor I Johnson

5 Basingstoke Canal Proposal Update

Reporting person: Ray Morgan

6 Update on Raynes Close

Reporting person: Ian Lelliott

7 Performance and Financial Monitoring Information

To consider the July 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

8 Dementia Awareness Presentation

Reporting person: Jade Buckingham and Julie Meme

9 Briefing Paper No. 4 - Overview and Scrutiny Toolkit OSC18-001 (Pages 23 - 74)

Reporting person: Hanna Taylor and Frank Jeffrey

10 Task Group Update OSC18-002 (Pages 75 - 76)

To receive an update following the recent meetings of the Housing Task Group

Reporting person: Councillor I Johnson

AGENDA ENDS

Date Published - 5 September 2018

For further information regarding this agenda and arrangements for the meeting, please contact Hanna Taylor, Democratic Services Officer, Ext 3056, Email Hanna.Taylor@woking.gov.uk



Mixed Sources

Product group from well-managed forests and other controlled sources

www.fsc.org Cert no. SA-COC-001794
© 1996 Forest Stewardship Council