



**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, 26 November 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**

- 1 Minutes  
To approve the minutes of the meeting of the Committee held on 17 September 2018 as published.
- 2 Apologies for Absence  
To receive any apologies for absence.
- 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 OSC18-004 (Pages 3 - 28)  
Reporting Person: Councillor I Johnson
- 6 Surrey Fire & Rescue Service  
Reporting person: Commander James Tigwell

7 Celebrate Woking 2018/19 Review and Forward Plan

Reporting person: Chris Norrington

8 Enterprise M3 - Annual Report OSC18-008 (Pages 29 - 68)

Reporting person: Dave Axam from Enterprise M3

9 Grounds Maintenance

Reporting person: Geoff McManus

10 Countryside Management OSC18-005 (Pages 69 - 108)

Reporting person: Tracey Haskins

11 Performance and Financial Monitoring Information

To consider the current publication of the Performance & Financial Monitoring Information (Green Book). Members are asked to bring their copy of the Green Book to the meeting.

Reporting person: Councillor I Johnson

12 Treasury Management Mid-Year Review 2018/19 OSC18-006 (Pages 109 - 114)

Reporting person: Leigh Clarke

13 Task Group Updates (Pages 115 - 116)

To receive updates following the recent meetings of the following Task Groups:

- Economic Development Task Group OSC18-007  
Reporting person: Councillor I Johnson
- Finance Task Group  
Reporting person: Councillor K Davis.

AGENDA ENDS

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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](mailto:Hanna.Taylor@woking.gov.uk)



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