



**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, 21 January 2019 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

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1 Minutes

To approve the minutes of the meeting of the Committee held on 26 November 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.

Presentations

5 Waste Management Contract Review

Reporting person: Richard Bisset

Matters for Determination

6 Work Programme OSC19-001 (Pages 5 - 36)

Reporting Person: Councillor I Johnson

Performance Management

7 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

Matters for Scrutiny

8 Overview of Complaints Received - Biannual Update OSC19-006 (report to follow)

Reporting person: Joanne McIntosh

9 Freedom of Information OSC19-005 (report to follow)

Reporting person: Joanne McIntosh

10 Impacts of Brexit on the Council

At the request of the Chairman, this item has been included on the agenda so that Members can raise points on the possible effect of Brexit on the Council.

Officers have been monitoring the Brexit guidance issued by the Government and Local Government Association. This guidance should become more focussed when the basis on which the UK will leave the EU is determined. However, the Council should not be disproportionately affected by Brexit (in comparison with most other Borough/District councils).

Surrey County Council is due to publish a report on the effect of Brexit on Surrey. This will be circulated to Members.

11 Review of Confidentiality and Part II Items OSC19-002 (Pages 37 - 44)

Reporting person: Jacqui Hutton

Task Group Updates

12 Task Group Updates (Pages 45 - 48)

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

- Finance Task Group (OSC19-004)
- Housing Task Group (OSC19-003)

Reporting person: Councillor I Johnson and 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



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