



**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, 25 February 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 21 January 2019 as published.

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.

Matters for Determination

4 Work Programme (OSC19-007) (Pages 5 - 18)

Reporting Person: Councillor I Johnson

5 Support Services for those Discharged from Hospital

Reporting person: Julie Meme

6 Health and Well-Being and the Role of Leisure Activities (OSC19-008) (Pages 19 - 22)

Reporting person: Sylvie Marshall

7 Communication to Councillors on Planning Applications Submitted by Thamesway Companies

Following consultation with the Leader of the Council, the Thamesway companies have been asked to notify all Councillors of major planning applications before they are submitted to the local planning authority. This will ensure that Councillors are aware of applications if ward residents contact them following registration of the planning application. These arrangements will be formally reported to the next Board meeting of Thamesway Limited on 26 March 2019.

Under the Thamesway Group Protocols, all Councillors continue to have access to Thamesway Board agendas and reports (and can attend Board meetings), subject to having signed a non-disclosure agreement.

Performance Management

8 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 Scrutiny

9 Freedom of Information - Overview of the Council's Management System (OSC19-009) (Pages 23 - 30)

Reporting person: Hanna Taylor

Task Group Updates

10 Task Group Updates

To receive an update following the recent meeting of the 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



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