



**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, 20 January 2020 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**

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- 1 Apologies for Absence  
To receive any apologies for absence.
- 2 Minutes (Pages 5 - 10)  
To approve the minutes of the meeting of the Committee held on 25 November 2019 as published.
- 3 Matters Arising from the Previous Minutes  
To review any outstanding items from the previous minutes.
- 4 Urgent Business  
To consider any business that the Chairman rules may be dealt with under Section 100B(4) of the Local Government Act 1972.
- 5 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 Consideration**

- 6 Joint Waste Management Performance Review  
Reporting Person: Richard Bisset, Joint Waste Solutions
- 7 Woking Community Lottery (OSC20-002) (Pages 11 - 38)  
Reporting Person: Frank Jeffrey

## **Matters for Determination**

- 8 Work Programme (OSC20-001) (Pages 39 - 64)  
Reporting person: Councillor D Hughes

## **Performance Management**

- 9 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 D Hughes

## **Task Group Updates**

- 10 Task Group Update  
To receive an update following the recent meeting of the Woking Football Club & Associated Developments Task Group.  
  
Reporting Person: Councillor D Hughes

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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