



**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, 19 October 2020 at 7.00 pm. The meeting will be held virtually and webcast live through the Council's website in accordance with the Coronavirus Act 2020 and The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 (S.I.2020 No. 392).

The agenda for the meeting is set out below.

RAY MORGAN  
Chief Executive

## **AGENDA**

### **PART I - PRESS AND PUBLIC PRESENT**

#### **Part I - Press and Public Present**

- 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 14 September 2020 as published.
- 3 Matters Arising from the Previous Minutes  
To review and 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 Scrutiny**

- 6 Neighbourhood Community Infrastructure Levy (Pages 11 - 14)

Reporting Person: Councillor D Hughes

- 7 Housing Topic Scrutiny – Delivery OSC20-026 (Pages 15 - 28)

Reporting Persons: Louise Strongitharm / Jon Herbert / Ernest Amoako

## **Matters for Determination**

- 8 Surrey Lifelong Learning Partnership (Pages 29 - 40)

Reporting Person: Adam Thomas

- 9 Work Programme OSC20-024 (Pages 41 - 74)

Reporting person: Councillor D Hughes

## **Performance Management**

- 10 Performance and Financial Monitoring Information

To consider the current publication of the Performance & Financial Monitoring Information (Green Book) and to discuss whether the Overview and Scrutiny Committee was the best forum to review the Green Book.

Reporting person: Councillor D Hughes

## **Task Group Updates**

- 11 Task Group Updates (Pages 75 - 76)

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

- Finance Task Group (report to follow)
- Housing Task Group (OSC20-025)

Reporting person: Councillor D Hughes

- 12 Working Groups - Terms of Reference (Pages 77 - 88)

Reporting Person: Councillor D Hughes

AGENDA ENDS

Date Published - 9 October 2020

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)



### **Mixed Sources**

Product group from well-managed  
forests and other controlled sources  
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