

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, 23 November 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

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1 Apologies for Absence

To receive any apologies for absence.

2 Minutes (Pages 3 - 10)

To approve the minutes of the meeting of the Committee held on 19 October 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 Sheerwater Regeneration Project Update (Pages 11 - 16)

Reporting Person: Ray Morgan

7 Housing Topic Scrutiny - Future Housing Strategy (Pages 17 - 22)

Please note that the Housing Topic Scrutiny – Future Housing Strategy Report is being considered by the Housing Task Group on 17 November and any changes made will be reported to the Overview and Scrutiny Committee.

Reporting Person: Louise Strongitharm

8 Work Programme (Pages 23 - 54)

Reporting person: Councillor D Hughes

Performance Management

9 <u>Performance and Financial Monitoring Information</u>

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

AGENDA ENDS

Date Published - 11 November 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

