

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, 22 February 2021 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 5 - 10)

To approve the minutes of the meeting of the Committee held on 25 January 2021 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 Housing Topic Scrutiny Review OSC21-002 (Pages 11 - 18)

Reporting Person: Councillor D Hughes

7 Woking Football Club & Associated Developments Follow Up (Pages 19 - 28)

The Chairman requested that examples of a Scrutiny Officer job description was attached to the agenda.

Reporting Person: Councillor D Hughes

8 Overview of Complaints Received Annual Update OSC21-007 (Pages 29 - 44) – Appendix to follow

Reporting Person: Jo McIntosh

9 Annual FOI Report OSC21-005 (Pages 45 - 50)

Reporting Person: Hanna Taylor

Matters for Determination

10 Work Programme (Pages 51 - 72)

Reporting person: Councillor D Hughes

Performance Management

11 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

12 Task Group Updates

To receive an update following the recent meeting of the Finance Task Group.

Reporting person: Councillor D Hughes

13 <u>Task Group Terms of Reference Review</u> (Pages 73 - 78)

Reporting Person: Councillor D Hughes

AGENDA ENDS

Date Published - 12 February 2021

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

