

Extract from the minutes of the Overview and Scrutiny Committee on 27 November 2017.

MINUTES
OF A MEETING OF THE
OVERVIEW AND SCRUTINY COMMITTEE

held on Monday, 27 November 2017

Present:

	Cllr I Johnson (Chairman)	
	Cllr K Davis (Vice-Chairman)	
Cllr Mrs H J Addison		Cllr J Kingsbury
Cllr J Bond		Cllr M I Raja
	Cllr C Rana	

Absent: Councillors A-M Barker, G G Chrystie and R Mohammed.

Also Present: Sue Barham, Strategic Director, Leigh Clarke, Chief Finance Officer, and Riette Thomas, Project Manager for Celebrate Woking.

7. PROTOCOLS OF THE THAMESWEY GROUP OF COMPANIES

The Chairman and Councillor Kingsbury presented their report on the review of the Protocols of the Thameswey Group of Companies. Appended to the report was a revised version of the Protocols and Members were invited to comment on the changes before recommending to the Executive its adoption.

Councillor Kingsbury drew attention to the lack of attendance to the Thameswey Board meetings by Elected Members, though noted that this could have been due to Members being happy with the current management arrangements of the Companies. However, it was felt that Members should seek to attend in order to broaden their understanding and knowledge as there was a concern that there were misconceptions amongst residents of the work undertaken through Thameswey, in particular of the benefits for the Borough. Overall, the Committee were content with the revisions set out in Appendix 2 to the report.

OSC17-026

RECOMMENDED to the Executive

That the revised Protocols of the Thameswey Group of Companies, as set out in Appendix 2 to the report, be considered and recommended for adoption by Council.