

To: All Members and Substitute  
Members of the ENVIRONMENT  
& LEISURE OVERVIEW AND  
SCRUTINY COMMITTEE

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Date 24<sup>th</sup> December 2009

**Membership of the Environment and Leisure Overview and Scrutiny Committee**

Cllr Mrs Diane James (Chairman)	Cllr Mrs Patricia Ellis
Cllr Michael Goodridge (Vice-Chairman)	Cllr Tony Gordon-Smith
Cllr Mrs Jean Arrick	Cllr Bryn Morgan
Cllr Len Bate	Cllr Ken Reed
Cllr Maurice Byham	Cllr Ian Sampson
Cllr Mrs Carole Cockburn	Cllr Ms Jane Thomson
Cllr Stuart Connolly	Cllr Ross Welland
Cllr Jim Edwards	Cllr Andrew Wilson
Cllr Brian Ellis	

**Substitute Members**

Conservative

Cllr Steven Hill  
Cllr Peter Isherwood  
Cllr Nicholas Holder

Liberal Democrat

Cllr John Savage

Independent

Cllr Alan Lovell

Dear Councillors

A meeting of the ENVIRONMENT & LEISURE OVERVIEW AND SCRUTINY  
COMMITTEE will be held as follows: -

DATE: TUESDAY 12<sup>TH</sup> JANUARY 2010\*

TIME: 7.00 PM

PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS,  
GODALMING

The Agenda for the meeting is set out below.

Yours sincerely

MARY ORTON  
Chief Executive

\* This meeting will be web cast and can be viewed by visiting  
<http://www.waverley.ukcouncil.net/>

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version, large print, text only or a translated copy of this publication, please  
contact committees@waverley.gov.uk or call 01483 523224**

**NOTE FOR MEMBERS**

Contact officers are shown at the end of each report and members are welcome to raise questions, make observations etc. in advance of the meeting with the appropriate officer.

**The meeting will be preceded by informal public questions from 7pm (For a maximum of 15minutes) and if no members of the public are present to ask questions at 7pm then the Committee meeting will start immediately.**

## AGENDA

### 1. MINUTES

To confirm the Minutes of the Meeting held on 12<sup>th</sup> and 23<sup>rd</sup> November 2009 (to be laid on the table half an hour before the meeting).

### 2. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To receive apologies for absence and to report any substitutions.

### 3. DISCLOSURE OF INTERESTS

To receive from Members declarations of personal and prejudicial interests in relation to any items included on the agenda for this meeting, in accordance with the Waverley Code of Local Government Conduct.

### 4. QUESTIONS BY MEMBERS OF THE PUBLIC

The Chairman to respond to a question received from a member of the public in accordance with Procedure Rule 10.

Mrs Celia Sandars of Farnham

Please would the Chairman tell me what measures have now been put in place and where in Farnham's Air Quality Management Area to mitigate the poor air quality resulting from concentrations of traffic fumes in the town centre and what effect, if any, those measures have had, since the Air Quality Action Plan was adopted on 22 July 2008, in improving air quality as evidenced from monitoring undertaken by Waverley's Environmental Health Officers?

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### 5. EXECUTIVE FORWARD PROGRAMME

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[Wards Affected: All]

To receive, for information, the forward programme of key decisions considered by the Executive at its meeting on 5 January 2010, attached as Appendix A, and to identify any issues on which the Committee would wish to comment.

Recommendation

**To note the Executive forward programme of key decisions, and make comments where relevant.**

### 6. COMMITTEE WORK PROGRAMME

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[Wards Affected: All]

To receive for information a copy of the Committee Work Programme at Appendix B.

Recommendation

**To note the Committee's work programme and make comments where relevant.**

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**FINANCE ITEMS**

7. GENERAL FUND REVENUE ESTIMATES 2010/11

[page 13]

[Portfolio Holder for Finance: Cllr Mike Band]

[Wards Affected: All]

This report, attached at Appendix C, updates the Committee on the latest position regarding the draft General Fund Budget for 2010/11 and contains the information reported to the Executive on 1<sup>st</sup> December and 5<sup>th</sup> January. The Star Chamber has formulated proposals for reducing the Budget shortfall. These proposals are included within this report and the Committee is invited to make any observations concerning the services within its remit (highlighted on Annexe 1).

The Executive will give final consideration to the Budget on 2nd February 2010, including the comments reported from the Overview and Scrutiny Committees, before making recommendations to Council on 16th February 2010.

The purpose of this report is to seek the Committee's views on the draft Revenue Estimates, including the Star Chamber proposals, for the services within its remit.

Recommendation

**It is recommended that the Committee gives consideration to the following areas and notes these or passes observations to the Executive:**

1. **the detailed General Fund Budget papers for 2010/2011 at Annexes 4,5,6,7 and 8;**
2. **the list of Growth Items at Annexe 1 for services within its remit; and**
3. **the list of Budget reductions, as suggested by the Star Chamber, at Annexe 1, for services within its remit.**

8. DRAFT CAPITAL PROGRAMME 2010/11

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[Portfolio Holder for Finance: Cllr Mike Band]

[Wards Affected: All]

The report, attached at Appendix D, puts forward proposals for the draft 2010/2011 Capital Programme in respect of the General Fund services for consideration by the Overview and Scrutiny committees during January. Observations will be reported to the Executive on 2<sup>nd</sup> February, with final approval of the Capital Programme being determined by Council on 16<sup>th</sup> February.

Recommendation

**It is recommended that the Committee notes the report and informs the Executive of its views on the draft Capital Programme for the services within**

**its remit and in particular whether it feels specific schemes should receive a lower priority, should it be necessary to reduce the Programme.**

9. WAVERLEY COMMUNITY PARTNERSHIP - FUNDING ROUND 20010/11

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[Portfolio Holder for Finance: Cllr Mike Band]

[Wards Affected: All]

The purpose of this report, attached at Appendix E, is to consider the applications to the Waverley Community Partnership for revenue funding in 2010/11 and to pass comments on the proposed grant levels to the Executive.

The report details the assessment of applications against the approved Waverley Community Partnership scheme criteria and provides recommendations for funding.

Recommendation

**That Members of the Environment & Leisure Overview and Scrutiny Committee consider the applications for Waverley Community Partnership Funding in 2010/11 under the remit of this Committee's and, taking account of the moderation panel's recommendations, pass their observations to the Executive.**

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**IN-DEPTH REVIEWS**

10. IN -DEPTH REVIEWS

[Wards Affected: All]

To discuss the following in-depth reviews:

1. Waverley's Role with Local Businesses
2. Transport Issues – Guildford-Cranleigh Rail Link

10.1 Waverley's Role with Local Businesses

[Wards Affected: All]

At the meeting of ELOS on 10 November 2009 it was agreed that the in-depth review of Waverley's role with local businesses would continue with the Committee meeting in Select Committee mode. As previously discussed, it is proposed to hold two Select Committee meetings, in order that Members can hear from a wide range of local business organisations and stakeholders.

Two dates have been identified as being potentially available for ELOS to meet in Select Committee mode - 11 and 24 February 2010 at 6.30pm.

Invitations will be sent to interested parties, with the intention being that the first meeting allows Members to hear from representatives of local business organisations (Chambers of Commerce, etc) and from individual small- and medium-sized businesses, including those based in the more rural areas of Waverley. The second meeting will hear from business-support agencies, such as Enterprise First, Business Link, Surrey Economic Partnership and the Surrey Rural Partnership.

Recommendation

**To note that ELOS Select Committees will be taking place on 11 and 24 February 2010 at 6.30pm.**

10.2 Transport Issues – Guildford-Cranleigh Rail Link

[Page 163]  
[Wards Affected: All]

On 8<sup>th</sup> September 2009, ELOS agreed the scope of a review of the Guildford-Cranleigh Rail Link reopening.

This report, attached at Appendix F, sets out progress on the review into the feasibility and impact of the Association of Train Operating Companies' (ATOC) proposal to construct 7 miles of electrified track from Cranleigh to Peasmarsh Junction.

Recommendation

**The Committee is asked to consider the observations arising from the Select Committee and consider what recommendations should be forwarded to the Executive.**

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**OVERVIEW**

11. YOUTH STRATEGY

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[Portfolio Holder for Children and Young People: Cllr Carole King]  
[Wards Affected: All]

The reason for this report, attached at Appendix G, is to inform ELOS of the purpose for developing a Waverley Youth strategy specifically aimed at young people aged between 11 and 19 years who live and go to school in the borough; how the Youth Strategy will link to and compliment current plans/strategies and how Waverley will work with its relevant partners to deliver the Youth Strategy Action Plan

Recommendation

**The Committee is asked to consider the Youth Strategy and Action Plan and forward any observations to the Executive.**

12. ANY OTHER ISSUES TO BE CONSIDERED IN EXEMPT SESSION

To consider matters (if any) relating to aspects of any reports on this agenda which, it is felt, may need to be considered in Exempt session.

**For further information or assistance, please telephone Emma Dearsley, Democratic Services Officer on extension 3224 or 01483 523224.**