

**Minutes of the Overview and Scrutiny Committee
11 September 2018**

Present:

Councillor S.C. Mooney (Chairman)
Councillor J.G. Kavanagh (Vice-Chairman)

Councillors:

S. Capes	A.L. Griffiths	J.R. Sexton
R. Chandler	V.J. Leighton	R.A. Smith-Ainsley
A.E. Friday	D. Patel	B.B. Spoor

Apologies: Councillors K. Flurry, D. Saliagopoulos and A. Sapunovas

In Attendance: Councillor Ian Harvey, Leader of the Council

207/18 Minutes

The minutes of the meeting held on 10 July 2018 were approved as a correct record.

208/18 Disclosures of Interest

There were none.

209/18 Call-in of Cabinet decisions

No Cabinet decisions had been called in for review.

210/18 Cabinet Forward Plan

The Cabinet Forward Plan was noted.

211/18 Treasury Management Strategy Annual report

The Committee received the Treasury Management Strategy Annual Report on treasury performance for 2017/18, covering the Council's activities in the borrowing and investment market and the associated monitoring and control of risk.

Members asked about the Council's investment strategy and whether there was a target income or limit on borrowing. The Chief Finance Officer explained that the Council has reviewed and updated its borrowing limits and that the level of borrowing was based on the principle that it was prudent and financially sustainable. He explained that the strategy was driven by the need to offset the loss of grants from central government, the loss of services delivered by Surrey County Council and to fund housing delivery.

The Chief Finance Officer advised the Committee that a new requirement had been introduced for the Council to approve a Capital Strategy giving an overarching narrative on its financial assets, how they were managed, risk

mitigation and the rationale for the Strategy. The new Capital Strategy had to be in place by March 2019.

The Chairman suggested the Committee could have a role in pre-decision scrutiny of the Capital Strategy, to which members agreed.

The Leader, Councillor Ian Harvey, added that the purpose of the Council's property acquisitions strategy was to maintain and enhance the level of service the Council gave to residents and deliver housing. He confirmed that as long as cuts to funding or County Council services continued to be made, the Council would continue to look for further property acquisitions.

Resolved to:

- 1) Note the report; and
- 2) Include the Capital Strategy on the Overview and Scrutiny Committee work programme for consideration at its November 2018 meeting, or the meeting prior to its consideration at Council if this is later.

212/18 Update from Environment Agency on Temporary Flood Defence Schemes

Tina Donaldson, Community Resilience Advisor with the Environment Agency (EA), gave a presentation (attached to these minutes) to update the Committee on the progress being made with temporary flood defence schemes for Spelthorne.

She explained the background and use of Temporary Defence Deployment Plans (TDDPs) which were now more sophisticated than those used in the floods of 2014. TDDPs were used where there was no permanent flood defence in place.

She detailed the work that had been done to identify the right locations for the barriers and then to prepare those areas to be ready to take the temporary defences when the need arose.

In identifying the three alignments in Spelthorne at Thameside (Littleton Lane), Chertsey Road (Shepperton Mead Farm) and Staines, the EA had undertaken modelling for the defences to ensure each alignment was effective and did not make flooding for other communities worse. They had consulted with relevant landowners and made residents aware where there was a direct impact on them from the barriers.

Ms Donaldson also updated the Committee on other EA work in Spelthorne involving management of floating Pennywort and maintenance work to weirs.

Resolved to note the update from the Environment Agency on Temporary Defence Deployment Plans and thank Tina Donaldson for attending.

213/18 Review of Community Safety

The Group Head for Neighbourhood Services presented her report on a review of Community Safety for 2017-18 which covered the key issues facing the Spelthorne Safer Stronger Partnership in reducing crime and combatting anti-social behaviour. The report provided police data on specific crimes and highlighted the actions being taken to address the priorities of the Partnership covering: serious and organised crime, Closed Circuit Television, community engagement and water safety.

Temporary Borough Inspector Maxine Cilia gave an update on policing in Spelthorne since she took the post in February 2018 including: a dedicated police officer for Stanwell, resources allocated to safeguarding those at risk from high harm of 'cuckooing', working on the key priorities of dwelling burglary, high harm, domestic abuse, and making sure victims of crime are cared for properly.

Dawn Whiteman, Director of Housing and Lilian Buttle, anti-social behaviour manager at A2Dominion spoke about their initiatives in Stanwell to address anti-social behaviour and improve community engagement. These included: problem individuals referred to meet support needs; improving victim reporting of ASB via face-to-face opportunities through door-knocking and drop-in centre. Ms Whiteman gave an overview of activities and events held at the Stanwell Rose Community Centre around youth development, health and well-being and community cohesion and provided a pack for members with detail about these activities (attached to these minutes).

Surrey Police and Crime Commissioner David Munro gave a presentation (attached to these minutes) outlining his role, the structure of the police force in Spelthorne and his main concerns which included:

- Anti-social behaviour (Most residents do not come into contact with high impact crime)
- Burglary – this has gone up in Surrey and nationally, partly due to changes in categorisation. A lot of offenders had been arrested, charged and were in prison due to 'old fashioned' police work.
- Child Exploitation (CE)
- Domestic Abuse – still under reported and not taken seriously enough.
- Drugs/Alcohol offences - Running a campaign this autumn to remind people who is affected by users use of drugs
- Fraud
- Modern Slavery
- Unauthorised Encampments – police will treat criminality wherever it occurs but need evidence to charge any individual. The police think there is a serious gap in Surrey as there are no transit camps. This would give somewhere for the Travellers to go and it would enable the police to move unauthorised encampments on to such a site.

Members of the Committee asked questions about the crime data, community engagement, the 101 service and problems caused by the use of nitrous oxide gas cartridges.

Inspector Cilia offered to clarify some of the crime data, following the meeting. She detailed the community engagement work being done through local police panels, social media panels, initiating a cadet scheme in Spelthorne, Partnership Action Days (PADs) with the JET (Joint Enforcement) team, Crime Stoppers bus and promotion of police information by their Volunteer section.

Mr Munro stated that the 101 service was now working well following a lot of effort in making improvements. The number of calls had increased and in order that the service was sustainable into the future he wanted people to go online to report wherever possible.

He promised to take up the matter of youths using nitrous oxide canisters and the fact that these have not been included in recent legislation on psychoactive substances, which meant the police had no powers to deal with the problems caused by its use other than anti-social behaviour.

The Leader, Councillor Ian Harvey, commented that Surrey Leaders and Chief Executives were meeting at the end of the month to address the issue of a transit site in Surrey with other stakeholders.

Resolved to:

- 1) Note the report on a review of Community Safety, subject to receiving clarity on some of the police data
- 2) Commend A2D on their targeted work in Stanwell and
- 3) Thanked Inspector Cilia, David Munro, Dawn Whiteman and Lilian Buttler for attending the meeting.

214/18 Corporate Project Management

The Group Head for Commissioning and Transformation presented an update report on progress being made with Corporate Projects and responded to members questions on specific projects.

The Committee was pleased with the improvement in the way information was presented and noted that further improvements would be made.

Resolved to note the Corporate Project Management update.

215/18 Work Programme

An updated draft Work Programme was circulated at the meeting for the Committee's consideration and is attached.

The Committee had already identified at this meeting that it wished to review the draft Capital Strategy at its November 2018 meeting.

The Committee also agreed to include an item on task groups at the November 2018 meeting and that consideration of the Leisure Centre consultation be moved to the January 2019 meeting.

Resolved to approve the draft Work Programme for 2018-19 subject to the inclusion of:

- a) the Capital Strategy and Task Groups at the November 2018 meeting
and
- b) the Leisure Centre consultation at the January 2019 meeting.

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Temporary Defence Deployment Plans

Tina Donaldson
Community Resilience Advisor
11 September 2018

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Minute Item 212/18

Update and Background to TDDPs

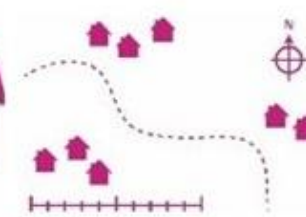
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40km of Temporary
Barriers & 250 Pumps



20 National
Pump Specialists



150 Deployment
Plans



7 Principal
Depots



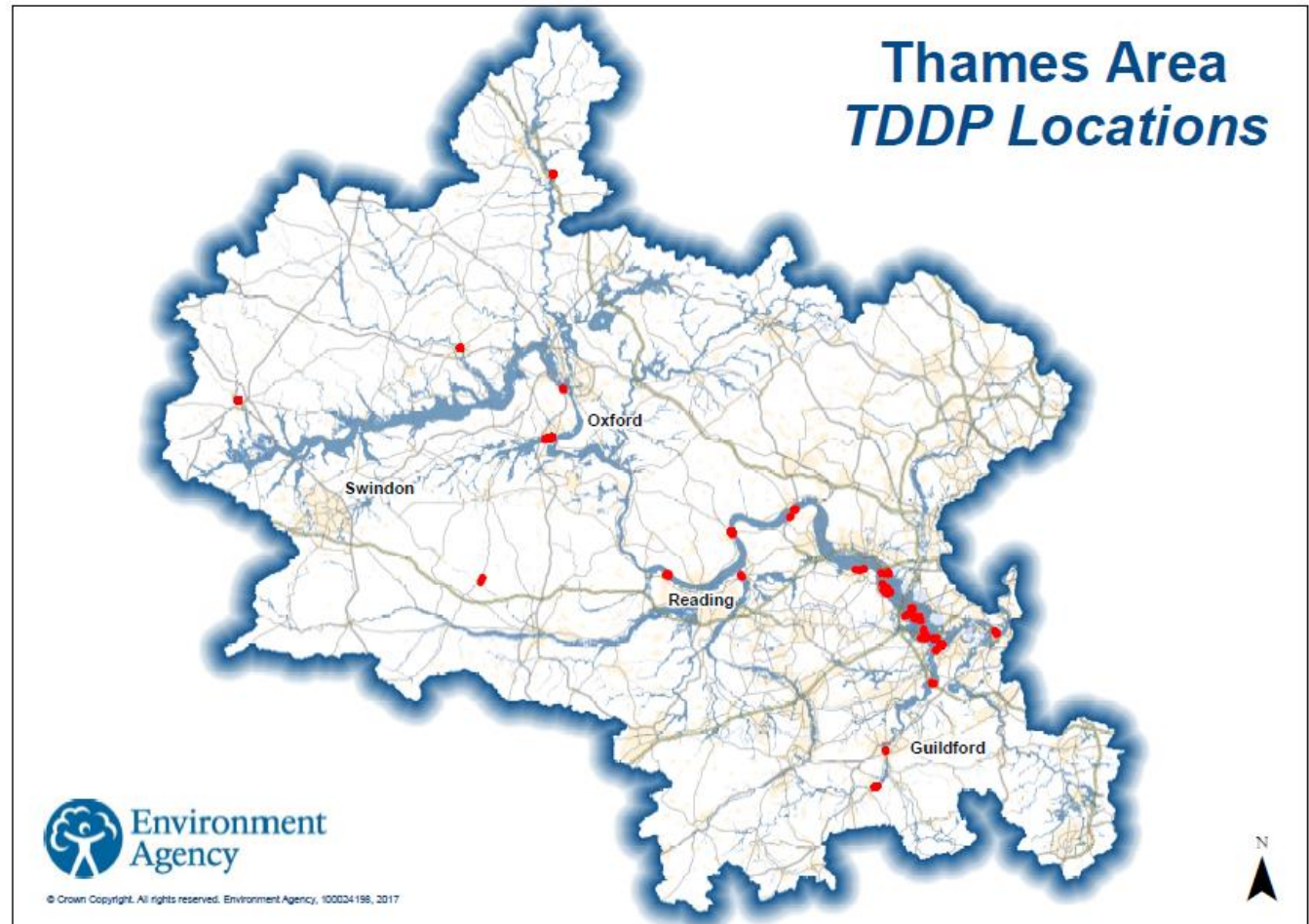
4 Year Logistics
Contract

TDDPs in Thames Area

- Thames Area has considered 27 TDDPs
- There are 11 TDDPs in Surrey

There are 3
TDDPs in
Spelthorne
Borough:

- Littleton Lane,
Shepperton
- Chertsey
Road,
Shepperton
- Staines



We have used a range of criteria to decide where temporary defences could be used

The barrier will protect more than five properties, from a 3.3% (1:30) chance of flooding in any year

Offer a practical method of reducing the impact of flooding and are economically viable

Will not significantly increase the impact of flooding elsewhere for other properties or communities

Would not encircle and therefore isolate the community from additional support

Our ability to forecast flooding gives us enough time to deploy the defences

There is support from the local authority, partner organisations and the community

Important to note

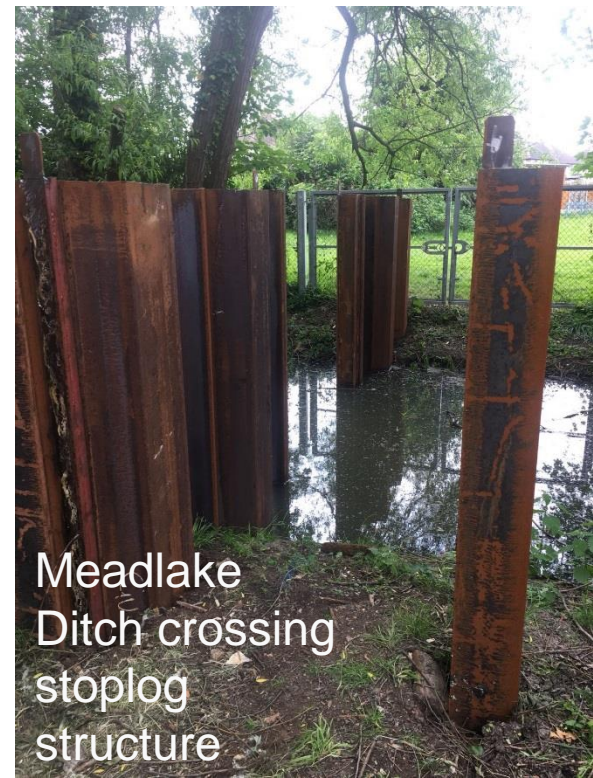
- These alignments are subject to change due to ongoing investigations into these locations, as well as discussions with residents and landowners.
- Temporary barriers do not offer the same standard of protection as a permanent defence. There is no guarantee they will be deployed every time because each flood is different and temporary defences do not work in all situations.



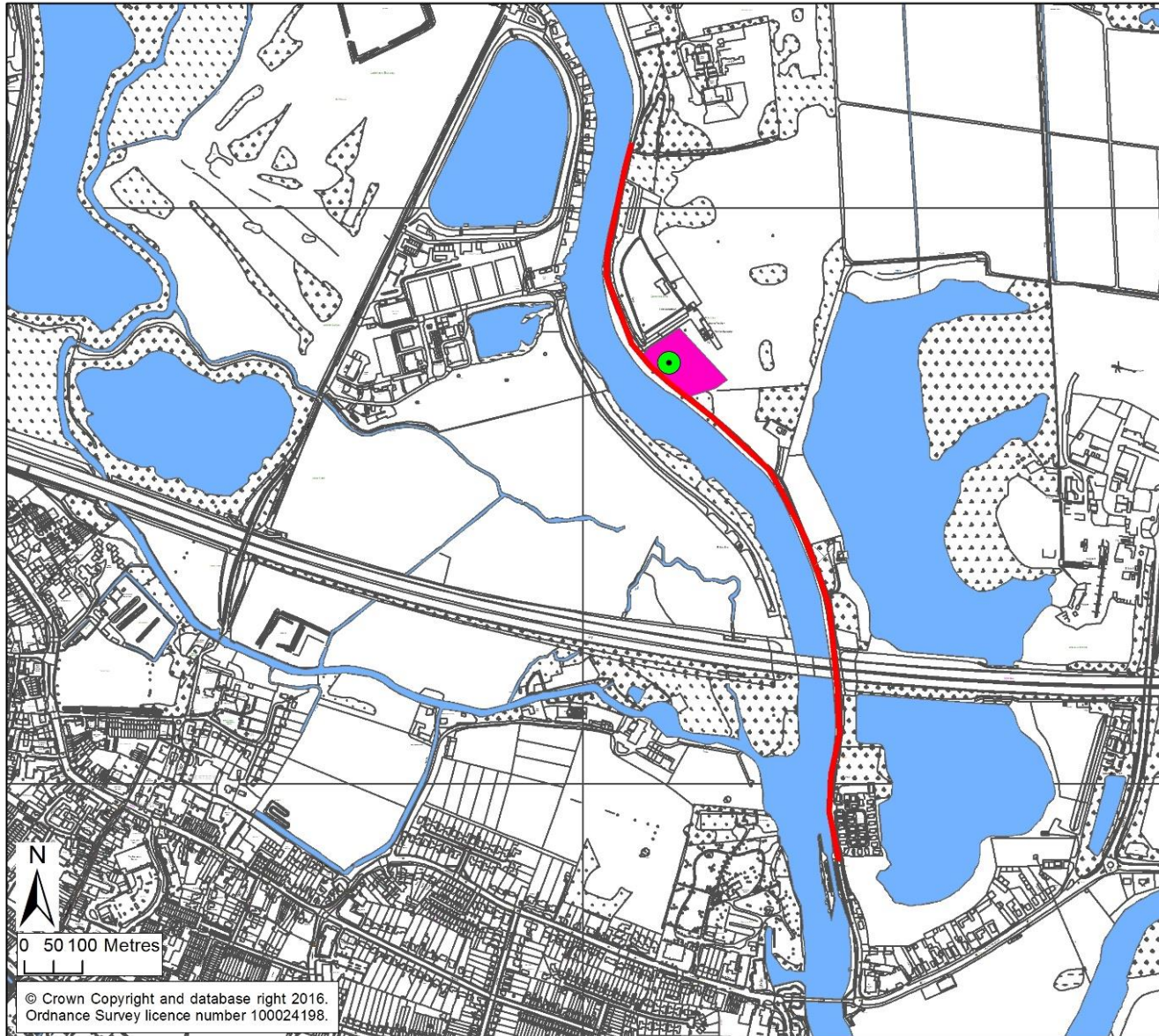
Facilitating TDDPs

- Enabling works
- Land agreements
- Consultation and engagement
- Deployability reviews
- Detriment modelling

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Littleton Lane



Legend

-  Drop off point
-  Temporary barrier
-  Watercourse
-  Storage area



Rev.	Date	Purpose of revision	Drawn	Checked	Rev'd	App'd

Client:  Environment Agency

 Resilience and Flood Risk

Project: **SUPPORTING COMMUNITIES REMAINING AT RISK**

Drawing Title: **LITTLETON LAKES TEMPORARY DEFENCES INITIAL ASSESSMENT**
 Temporary defences have been identified where they are technically feasible, i.e. where there is safe and sufficient space to move and deploy equipment.

Drawing Status: Scale @A3: 1:9,000

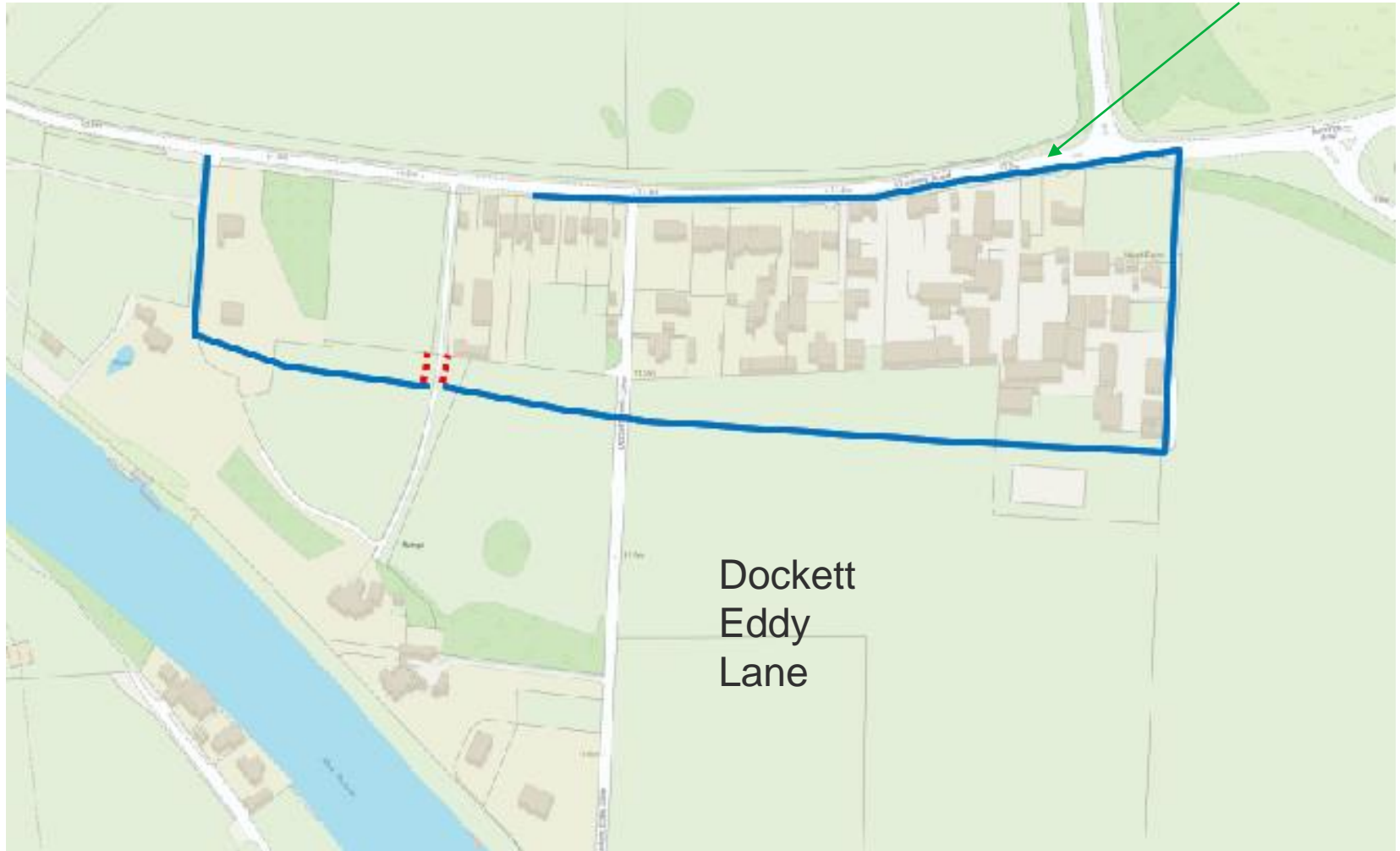
JacksonHyder No.: UA007759
 Client No.: IMHO000038

Drawing No.: **Location: Littleton Lakes**

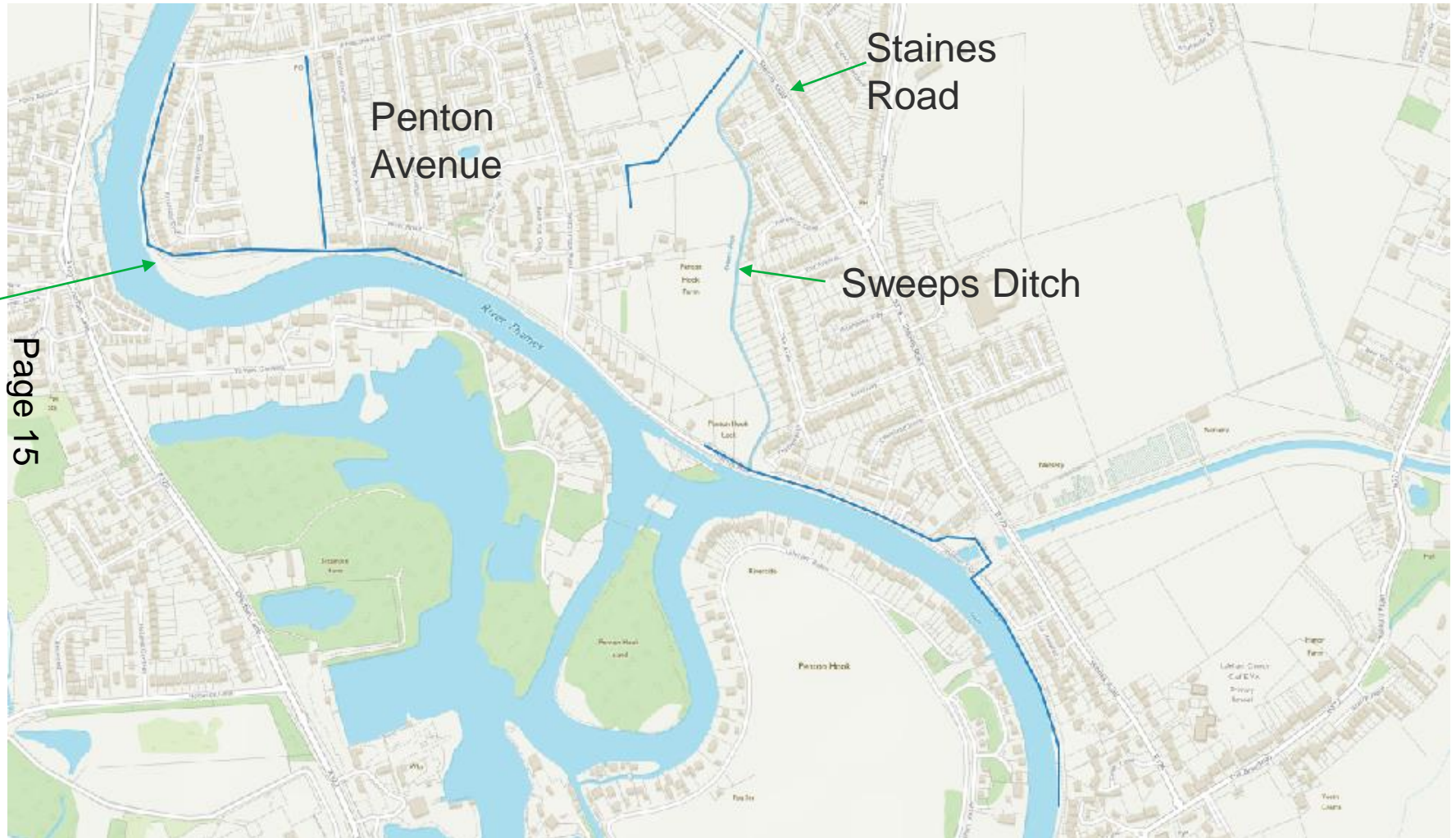
This drawing is not to be used in whole or in part other than for the intended purpose and project as defined on this drawing. Refer to the contract for full terms and conditions.

Shepperton Mead Farm

Chertsey Road
(bus route)



Staines



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Other EA work in Spelthorne

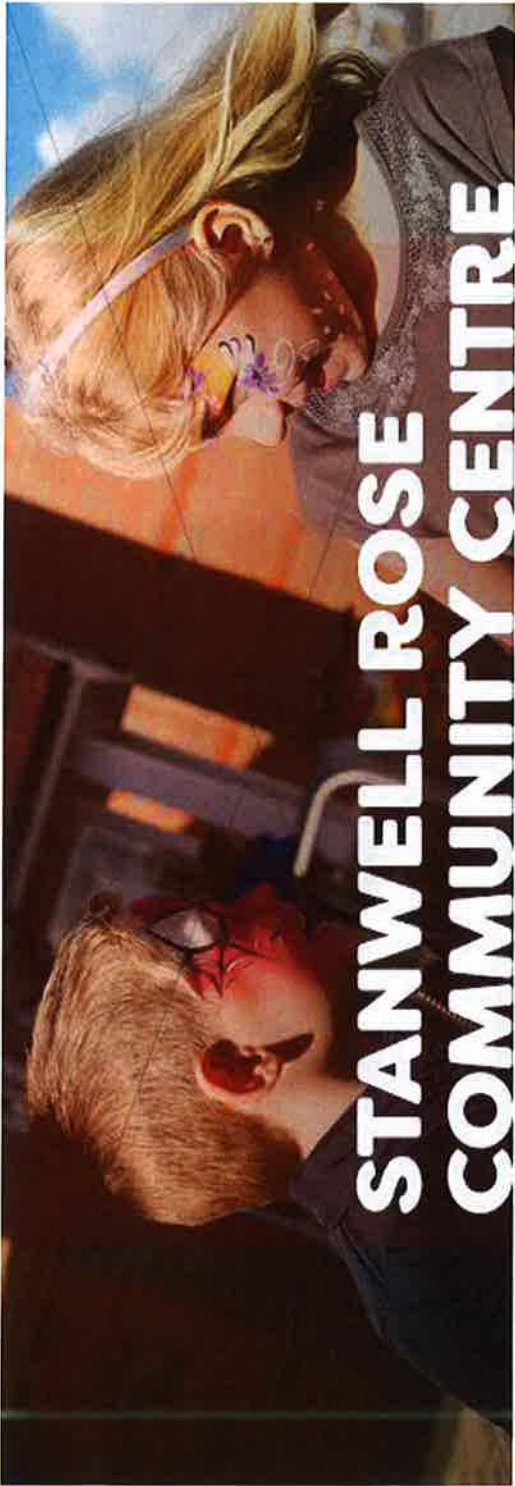
- Floating Pennywort management
- Rivermead Island
- Weirs
- River Thames Scheme

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Questions?

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Stanwell 2017/2018



Stanwell

- A2Dominion have 2435 properties in Ashford North and Stanwell South and Stanwell North- 159 freehold, 1443 general needs, 44 housing for older people, 193 key worker, 178 shared ownership and 416 leasehold properties
- A2Dominion's Stanwell New Start Regeneration Scheme is currently replacing 152 homes with 323 houses and flats (currently in its last phase)
- Community facilities- Stanwell Rose Community Centre has been developed as part of the Stanwell New Start regeneration programme, it opened in October 2013



Youth Development: DJ Workshop

- **Identified need:**
- 25% 16+ with no qualifications in Stanwell and Stanwell Moor
- Stanwell has the highest number of NEET and RONI in Spelthorne (16-19 years)
- Stanwell North 11.5% NEET 11% RONI
- Ashford North and Stanwell South 11.5% NEET and 17.2% RONI
- The youth service now focuses on early intervention with young people who are at risk of becoming NEET or RONI as well as supporting those that are NEET
- The highest levels of Crime associated with young people are recorded in the areas of Stanwell, Staines Town and Sunbury
- **Current provision:**
- DJ workshop, creative activities for young people aged 13 and over
- Engaged with 41 residents (74% are A2Dominion residents)
- Social value figure (social group) £64,750
- Social value figure (vocational training) £39,340
- 7 young people have completed an AQA in 'Digital Djing Level 1'
- 3 young people have completed an AQA in 'Digital Djing Level 2'
- The young residents organised an Halloween performance event
- Funding bid has been submitted to Groundworks- Tesco Bags of Help



'The young residents would not have had this opportunity if it wasn't for A2Dominion. The DJ workshops have helped inspire and empower the young residents of Stanwell.' (Sara Lovegrove, senior practitioner at Surrey County Council)

Health and Wellbeing: Cheerleading

- **Identified need:**
- Obesity within Spelthorne is a significant issue within children and young people
- Ashford North and Stanwell South is the ward with the highest proportion of obese 10-11 year olds (24.2%). There is a strong relationship between child poverty and obesity prevalence
- Borough statistics show that the estimated levels of child obesity are the worst in Surrey
- Most children are not completing the amount of exercise recommended by schools
- More than 1 in 4 children aged 10-11 are overweight or obese in Surrey
- Improving Children's health and wellbeing is one of Surrey County Council's top priorities in the health and wellbeing strategy

Current provision:

- Cheerleading, dance project for young residents aged 6-16 years old
- Engaged with 23 residents (74% attending are A2D)
- Social value figure (moderate/mild exercise) £96,117
- Social value figure (dance) £70,196
- Two volunteers supported sessions and working towards junior coaching awards
- Residents performed at Staines-upon-Thames day
- Social value figure (moderate/mild exercise) £96,117
- Social value figure (dance) £70,196



'The coaches and team members are supportive and friendly, my daughter has learnt so much in such a short space of time. My daughter was not very active before and gave up activities very easily but now she has found a sport that she enjoys and loves being a part of a team.'
(Dawn Mantle parent)

Health and Wellbeing: Football

- **Identified need:**
- Borough statistics show that the estimated levels of child obesity are the worst in Surrey
- Most children are not completing the amount of exercise recommended by schools
- More than 1 in 4 children aged 10-11 are overweight or obese in Surrey
- Physical, mental health and wellbeing and learning disabilities all impact on NEET figures
- Most significant areas of ASB Hadrian Way, Holywell Way and Foxglove Close (community centre vicinity)
- **Current provision:**
- Brentford FC currently have funding from Heathrow Community Fund and Children in Need to deliver football and multi sport sessions for boys and girls aged 12 to 18 years old
- A2Dominion fund sessions for under 12's
- Under 12's: engaged with 36 residents
- Over 12's: engaged with 76 young residents
- Social value (football) £235,676
- Social value figure (frequent moderate exercise) £317,604

Health and Wellbeing: Friday Club

- **Identified need:**
- 16.6% expected increase in over 65s from 2014-2024 in Spelthorne
- 1,585 aged 65+ in Stanwell
- Preventing loneliness is vital to enabling older people to remain as independent as possible. This is one of the seven challenges that Surrey County Council face, there is an aging population
- Overall the 65+ population is expected to overtake that of the under 16s within 20 years
- **Current provision:**
- Friday Club offers residents the chance to meet new friends whilst participating in varied activities
- Engaged with 80 residents (69% are A2Dominion residents)
- Social value figure (social group) £55,500
- Social value (good overall health) TBC
- £217 revenue generated
- 100 volunteer hours completed



Maureen Smith 'thank you for changing my life, the Friday Club has been an invaluable respite from my caring duties. Thank you A2Dominion for all your support.'

Gladys O'Shaughnessy 'I'm so happy we have this club, thank you for giving me something to fill my time. I thoroughly enjoy the friendly company and have made a fantastic group of friends.'

'As I live alone, it is extremely nice to come out and meet other lonely people.'

Winter Health



- 62 residents registered at the event, of which 53 were A2Dominion
- All attendees received a health check – test for diabetes, cholesterol, blood pressure and heart health.
- One attendee has fed back that she now has to have a heart monitor trial due to her high blood pressure results, with several others encouraged to book doctor's appointment
- All attendees received information and advice about healthy living, saving money, home security and adaptations, loneliness and getting online.
- Age UK, Spelthorne Borough Council, Surrey County Council, Tesco, uSwitch, Independent Living, Agein with Attitude, Surrey Police, Lloyds Pharmacy, Care and Support (A2), TSO's and Aid and Adaptations all attended
- Attendees received a wellbeing pack from Independent Age
- 17 residents booked on to attend the learn my way workshop
- 4 volunteers supported the event
- Most residents fed back that the event will make a difference to their wellbeing

Community Cohesion: Events

- **Community Garden Launch:**
- 112 residents attended the event (82% were A2Dominion residents)
- 5 volunteers sold produce from the community garden
- 20 volunteer hours completed
- **Christmas Pantomime:**
- 83 residents attended the event
- 10 volunteer hours completed
- 5 referrals to DOSH, bursary scheme, employment and training
- £134.80 income
- **Christmas meal:**
- Identified need:
- Age UK reported that 873,000 people spent Christmas day alone
- Christmas is a particularly painful time for older people who experience loneliness throughout the year
- The Friday Club organised a Christmas dinner for 49 residents

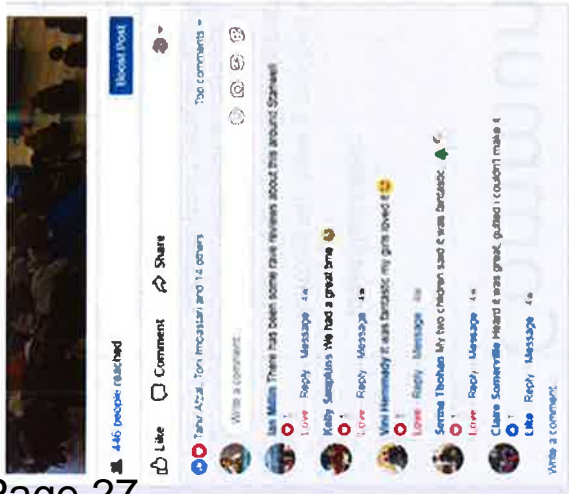




'I cried happy tears!' Val Doy



'The Christmas meal has been my highlight of the year, the club has given me a new lease of life' Pat Kingdon



Digital and Financial Inclusion: Digital DIY

- **Identified need:**
- Helping residents get online and making the most of their computer
- Access to online services, including My Account
- **Current provision:**
- Digital DIY, computer and internet support classes for all ages
- 3 residents accessing the service (100% A2D)

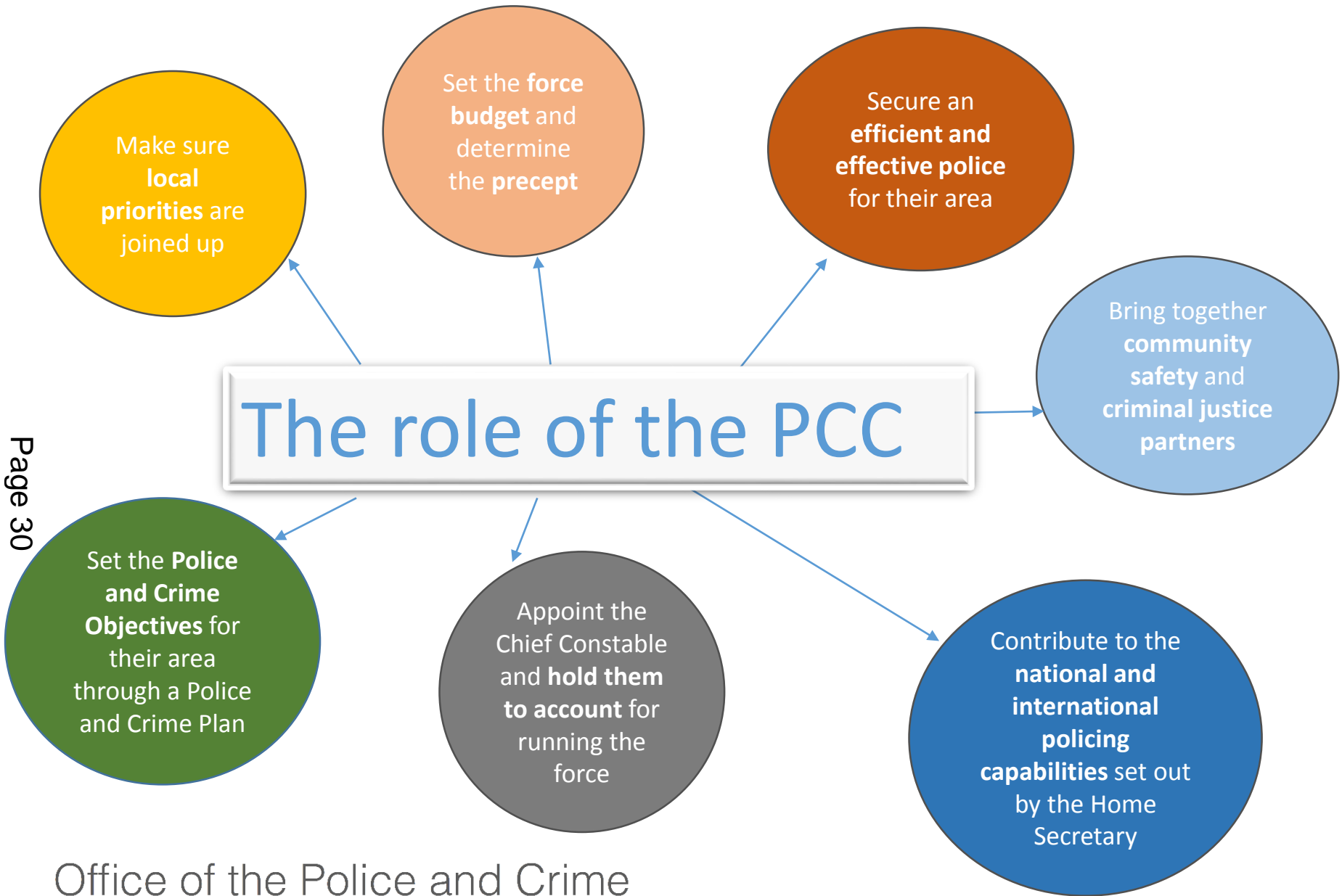


Police and Crime Commissioner for Surrey

David Munro

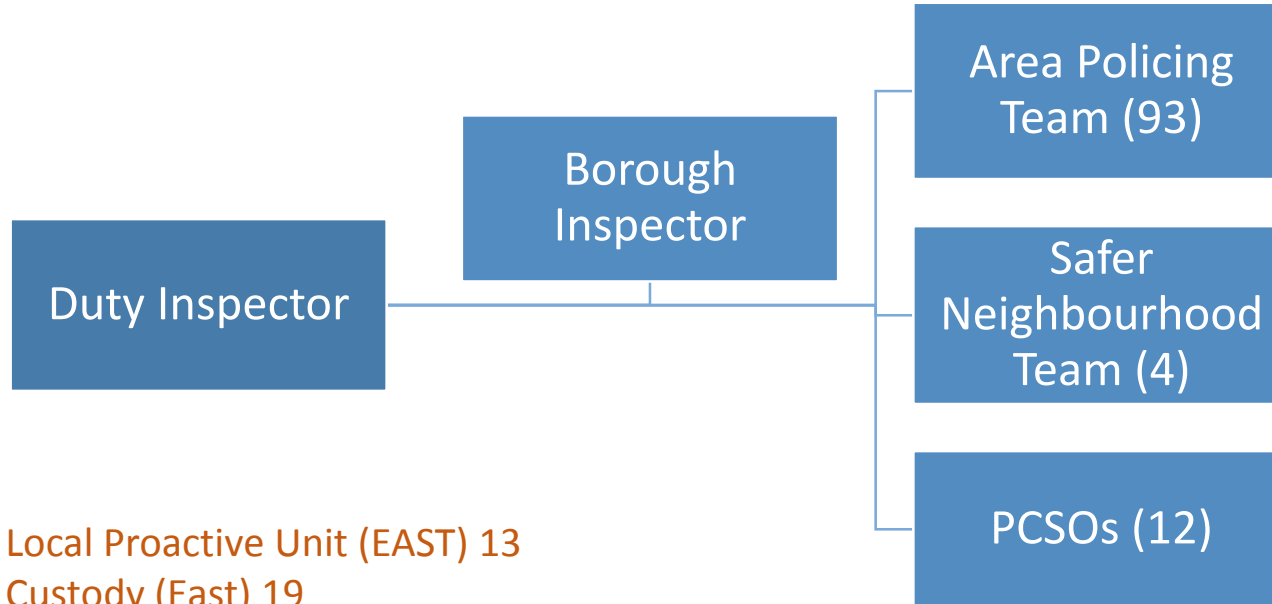
Office of the Police and Crime
Commissioner for Surrey

Sept 2018



Police Officers in Spelthorne

Headcount figures (April 2018)



- Local Proactive Unit (EAST) 13
- Custody (East) 19
- Safeguarding Investigation Unit (East) 50
- Reactive Investigation (East) 21

These figures do not include county-wide resources e.g. Operations, Specialist Crime, Public Protection, Criminal Justice

Crime and Anti-Social Behaviour

- Anti – Social Behaviour
- Burglary
- Child Exploitation (CE)
- Domestic Abuse
- Drugs/Alcohol offences
- Fraud
- Modern Slavery
- Unauthorised Encampments

How can I get in touch?...



<https://www.ourwatch.org.uk/>

InTheKnow.Community

Get updates from your local police and Neighbourhood Watch. Find out what is happening in your area - witness appeals, crime updates, crime prevention advice and news

<https://www.intheknow.community/>



Email: SurreyPCC@surrey.pnn.police.uk

Tel: 01483 630200

FACEBOOK: @SurreyPolice

Twitter: @SurreyPolice



Office of the Police and Crime
Commissioner for Surrey

<https://www.surrey.police.uk/contact-us/report-online/report-a-crime/>

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Overview and Scrutiny Committee Work Programme 2018-2019 - Updated

Date of Meeting	ISSUE	Lead Officer	Objectives
11 September 2018	1. Minutes	Chairman	To agree the minutes of the previous meeting.
	2. Update on temporary flood defences	Environment Agency	To receive an update from the Environment Agency
	3. Review of Community Safety	Jackie Taylor / Cllr Harvey	To review community safety matters for the period 2017/18 and note the enforcement work of partner agencies. Representatives from Surrey Police and A2Dominion will be present to respond to questions.
	4. Treasury Management Annual Report	Anna Russell / Cllr Williams	To note the outturn report on Treasury Management for 2017/18
	5. Project Management update	Sandy Muirhead/Cllr Boughtflower	To receive an update on the status of current Council projects.
	6. Work Programme and Cabinet Forward Plan	Chairman / Terry Collier	To note the proposed work programme and consider issues of interest for the future work programme from the Forward Plan.

Overview and Scrutiny Committee Work Programme 2018-2019 - Updated

Date of Meeting	ISSUE	Lead Officer	Objectives
20 November 2018	1. Minutes	Chairman	To agree the minutes of the previous meeting.
	2. Houses in Multiple Occupation – Article 4 direction	Esme Spinks / Cllr Barnard	To consider a report on the use of Article 4 Directions to manage conversions to Houses in Multiple Occupation.
	3. Heathrow and southern light railway	Heather Morgan / Cllr Harvey	To consider Heathrow Airport Ltd’s preferred masterplan option and Spelthorne’s bid for a southern light railway from Staines-upon-Thames to Heathrow Airport.
	4. Air quality	Tracey Willmott-French / Cllr Harvey	To consider the current impact of air quality on health in the Borough and the potential future impact from the Eco Park and Heathrow airport. Representatives from the Eco Park will be present to respond to questions.
	5. Budget Issues – 2018/19 – 2019/20	Terry Collier / Cllr Williams	To consider the issues for the Budget 2018/19 to 2019/20.
	6. Capital Monitoring Report Q2	Laurence Woolven / Cllr Williams	To receive and note the current Capital spend position.
	7. Revenue Monitoring Report Q2	Laurence Woolven / Cllr Williams	To receive and note the current Revenue spend position.
	8. Work Programme and Cabinet Forward Plan	Chairman / Terry Collier	To note the proposed work programme and consider issues of interest for the future work programme from the Forward Plan.

Overview and Scrutiny Committee Work Programme 2018-2019 - Updated

Date of Meeting	ISSUE	Lead Officer	Objectives
15 January 2019	1. Minutes	Chairman	To agree the minutes of the previous meeting.
	2. Capital Monitoring Report and projected outturn	Laurence Woolven / Cllr Williams	To receive and note the current Capital spend position.
	3. Revenue Monitoring Report and projected outturn	Laurence Woolven / Cllr Williams	To receive and note the current Revenue spend position.
	4. Treasury Management half-yearly report	Laurence Woolven / Cllr Williams	To note the Treasury Management situation.
	5. Project Management update	Sandy Muirhead/Cllr Boughtflower	To receive an update on the status of current Council projects.
	6. Housing Options	Deborah Ashman/Karen Sinclair/Cllr Francis	To review the Housing choices for applicants joining the Housing Register.
	7. Work Programme and Cabinet Forward Plan	Chairman / Terry Collier	To note the proposed work programme and consider issues of interest for the future work programme from the Forward Plan.

Overview and Scrutiny Committee Work Programme 2018-2019 - Updated

Date of Meeting	ISSUE	Lead Officer	Objectives
19 March 2019	1. Minutes	Chairman	To agree the minutes of the previous meeting.
	2. Leisure Centre consultation	Lee O'Neil / Cllr Harvey	To review lessons learned from the first round consultation.
	3. Review of parking in Ashford	Lee O'Neil / Cllr Harvey	To consider the outcomes from the survey undertaken into the parking situation in Ashford.
	4. Capital and Revenue Monitoring Q3	Laurence Woolven / Cllr Williams	To note the current Capital and Revenue spend to January 2019.
	8. Fly Tipping	Jackie Taylor/Cllr Harvey	To review the impact of changes to Surrey County Council's waste services on fly tipping in the Borough
	9. Recycling and Waste collections	Jackie Taylor/Cllr Harvey	To consider satisfaction rates for the Council's waste services
	5. Work Programme and Cabinet Forward Plan	Chairman / Terry Collier	To note the proposed work programme and consider issues of interest for the future work programme from the Forward Plan.