

Matters outstanding from previous meetings

Item	Action	Status / response / update
An Update on the Implementation of Future Guildford, 3 March 2020, Minute OS48.	Provide Committee members with details of the new business processes, including relevant business process flowcharts, and issues logs and workstream dependencies shared with the Committee. (The Chairman indicated that the additional details requested by the Committee should be within the next Future Guildford update to the Committee.)	In response to the information circulated to Committee members (in September 2020), the Committee indicated that a clearer explanation accompanying more targeted information would have been more easily understood. The Managing Director advised that a covering report would be prepared by the Chief Internal Auditor and provided to Committee members.
Overview and Scrutiny Work Programme, 14 January 2020, Minute OS39.	With reference to the issue of traveller strategy and policy, the Managing Director confirmed that information sessions for Councillors were in the process of being arranged. In addition, he indicated that following a meeting of Surrey Chief Executives on 17 January he would be able to provide further information about the viability of a local review of traveller strategy and policy.	<p>Update provided by Managing Director, 21 August 2020:</p> <p>A report was presented to the Surrey Leaders on 31 July 2020 by Surrey County Council's Executive Director for Environment Transport and Infrastructure. Surrey Leaders have agreed to a small group of councillors working with the Executive Director for Environment Transport and Infrastructure and the Surrey Chief Executive's lead on developing this project. A further report will be produced for the Surrey Leaders for September. A further update will be provided as this progresses.</p> <p>(The Managing Director confirmed at the Committee's September meeting that there was nothing to add to the above update.)</p>
Call-In of Proposed Executive Decision: Walnut Bridge – Application for additional funding, 4 February 2020, Minute OS42.	Committee members indicated a wish to review the project in future / the decision-making of the overall project.	At its September 2020 meeting, the Committee agreed the Chairman and Vice-Chairman consider whether the Project remain as an outstanding matter or be moved to the Committee's work plan.