



# **WOKINGHAM BOROUGH COUNCIL**

A Meeting of the **OVERVIEW AND SCRUTINY  
MANAGEMENT COMMITTEE** will be held in David Hicks 1  
- Civic Offices, Shute End, Wokingham RG40 1BN on  
**WEDNESDAY 16 JANUARY 2019 AT 7.00 PM**

*Heather Thwaites*

Heather Thwaites  
Interim Chief Executive  
Published on 8 January 2019

The role of Overview and Scrutiny is to provide independent “critical friend” challenge and to work with the Council’s Executive and other public service providers for the benefit of the public. The Committee considers submissions from a range of sources and reaches conclusions based on the weight of evidence – not on party political grounds.

This meeting may be filmed for inclusion on the Council’s website.

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## **WOKINGHAM BOROUGH COUNCIL**

### **Our Vision**

A great place to live, an even better place to do business

### **Our Priorities**

Improve educational attainment and focus on every child achieving their potential

Invest in regenerating towns and villages, support social and economic prosperity, whilst encouraging business growth

Ensure strong sustainable communities that are vibrant and supported by well designed development

Tackle traffic congestion in specific areas of the Borough

Improve the customer experience when accessing Council services

### **The Underpinning Principles**

Offer excellent value for your Council Tax

Provide affordable homes

Look after the vulnerable

Improve health, wellbeing and quality of life

Maintain and improve the waste collection, recycling and fuel efficiency

Deliver quality in all that we do

## MEMBERSHIP OF THE OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

### Councillors

Philip Houldsworth (Vice-Chairman)  
Guy Grandison  
Ken Miall  
Bill Soane

Andy Croy  
Kate Haines  
Ian Pittock  
Shahid Younis

Lindsay Ferris  
Mike Haines  
Malcolm Richards

### Substitutes

Alistair Auty  
John Jarvis

Rachel Burgess  
Clive Jones

Carl Doran  
Rachelle Shepherd-DuBey

ITEM NO.	WARD	SUBJECT	PAGE NO.
69.		<b>ELECTION OF CHAIRMAN</b> Following Councillor Bath's appointment to an Executive role, to appoint a Chairman of the Committee for the remainder of the 2018/19 Municipal Year.	
70.		<b>APOLOGIES</b> To receive any apologies for absence.	
71.		<b>MINUTES OF PREVIOUS MEETING</b> To confirm the Minutes of the Meeting held on 21 November 2018.	5 - 12
72.		<b>DECLARATIONS OF INTEREST</b> To receive any declarations of interest.	
73.		<b>PUBLIC QUESTION TIME</b> To answer any public questions.  A period of 30 minutes will be allowed for members of the public to ask questions submitted under notice. The Council welcomes questions from members of the public about the work of this committee.  Subject to meeting certain timescales, questions can relate to general issues concerned with the work of the Committee or an item which is on the Agenda for this meeting. For full details of the procedure for submitting questions please contact the Democratic Services Section on the numbers given below or go to <a href="http://www.wokingham.gov.uk/publicquestions">www.wokingham.gov.uk/publicquestions</a>	
74.		<b>MEMBER QUESTION TIME</b> To answer any Member questions.	

<b>75.</b>	None Specific	<b>PREPARING FOR BREXIT</b> To consider the potential impact of Brexit on the Council, its companies and key stakeholders across the Borough.	<b>13 - 18</b>
<b>76.</b>	None Specific	<b>OVERVIEW AND SCRUTINY WORK PROGRAMMES 2019/20</b> To consider the development of Overview and Scrutiny work programmes for 2019/20.	<b>19 - 28</b>
<b>77.</b>	None Specific	<b>CONSIDERATION OF THE CURRENT EXECUTIVE AND INDIVIDUAL EXECUTIVE MEMBER DECISION FORWARD PROGRAMMES</b> To consider the current published version of the Executive Forward Programme and the Individual Executive Member Decision Forward Programme.	<b>29 - 42</b>
<b>78.</b>		<b>COMMITTEE WORK PROGRAMMES</b> To discuss the work programme of the Overview and Scrutiny Management Committee and Overview and Scrutiny Committees for the remainder of the 2018/19 Municipal Year.	<b>43 - 52</b>
<b>79.</b>		<b>UPDATE REPORTS FROM CHAIRMEN OR NOMINATED MEMBER OF THE OVERVIEW AND SCRUTINY COMMITTEES</b> For the Chairman or nominated Member of the Committee to report back in its activities including any requests to undertake reviews.	

**Any other items which the Chairman decides are urgent**

A Supplementary Agenda will be issued by the Chief Executive if there are any other items to consider under this heading.

**CONTACT OFFICER**

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