

**WOKINGHAM
BOROUGH COUNCIL**

**MEETING OF THE
CORPORATE SERVICES
OVERVIEW AND SCRUTINY PANEL**

ON

THURSDAY 7 OCTOBER 2010

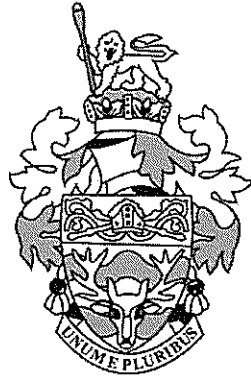
AT

7PM

AGENDA

**Civic Offices
Shute End
Wokingham
Berkshire**

**Susan Law
Chief Executive**



**WOKINGHAM
BOROUGH COUNCIL**

THE COUNCIL'S VALUES

In making a difference to other people's lives we are ...

- **ONE Wokingham, ONE Borough – working in partnership**
- **FOCUSED on Customers and Community**
- **BOLD – innovative and flexible**
- **OPEN – integrity, trust and transparency**

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WOKINGHAM BOROUGH COUNCIL

To: The Chairman and Members of the Corporate Services Overview and Scrutiny Panel

A Meeting of the **CORPORATE SERVICES OVERVIEW AND SCRUTINY PANEL**, will be held at the Civic Offices, Shute End, Wokingham on **Thursday 7 October 2010** at **7pm**

Susan Law
Chief Executive
29 September 2010

Members:- Norman Jorgensen (Chairman), Michael Firmager (Vice-Chairman), Alistair Auty, Chris Bowring, Jenny Lissaman and Stuart Munro,

Substitutes: Malcolm Armstrong, Kate Haines, Malcolm Storry and Pam Stubbs

ITEM NO.	WARD	SUBJECT	PAGE NO.
20.00	None Specific	MINUTES To confirm the Minutes of the Meeting of the Panel held on 1 September 2010.	1-3
21.00		APOLOGIES To receive any apologies for absence.	
22.00		DECLARATIONS OF INTEREST To receive any declarations of interest.	
23.00		PUBLIC QUESTION TIME To answer any public questions The Council welcomes questions from members of the public about the work of this Panel	

Subject to meeting certain timescales, questions can relate to general issues concerned with the work of the Panel or an item which is on the Agenda for this meeting. For full details of the procedure for submitting questions please contact Democratic Services on the numbers listed below or go to www.wokingham.gov.uk/publicquestions

Explanatory leaflets are also available in the Civic Offices and Libraries.

24.00

MEMBER QUESTION TIME

To answer any member questions.

25.00

None Specific

GOVERNANCE ARRANGEMENTS OF LOCAL AUTHORITY COMPANIES AND THE EXECUTIVE TRADING AND ENTERPRISE SUB-COMMITTEE

Council, at its meeting held on 22 July 2010 requested that Scrutiny (and the Audit Committee) investigate and make recommendations on the governance arrangements for local authority companies and the Trading Enterprises Sub-Committee with a view to ensuring they are open, transparent and fully accountable to Councillors and to members of the public.

The Overview and Scrutiny Management Committee, at its meeting held on 26 July 2010, referred the matter to the Corporate Services Overview and Scrutiny Panel.

The Terms of Reference of the Review, agreed at the Panel's meeting of 1 September 2010, are attached for information.

4-8

The following Officers have been invited to attend the meeting of the Corporate Services Overview and Scrutiny Panel to provide information and to assist the Panel in the review. Their attendance is subject to confirmation:

(26.01) Graham Ebers, General Manager Business Services

(26.02) Heather Thwaites, General Manager Policy and Partnerships

(26.03) Andrew Moulton, Director of Transformation

26.00

**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

This is an agenda for a meeting of the Corporate Services Overview and Scrutiny Panel

If you need help in understanding this document or if you would like a copy of it in large print please contact one of our Team Support Officers.

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