

**WOKINGHAM
BOROUGH COUNCIL**

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

ON

TUESDAY 9 NOVEMBER 2010

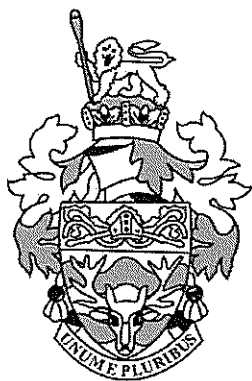
AT

7.00PM

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**

Chief Executive's Department
P.O. Box 150
Shute End, Wokingham
Berkshire RG40 1WQ
Tel: (0118) 974 6000
Fax: (0118) 979 0877
Minicom No: (0118) 977 8909
DX: 33506 - Wokingham



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 **Tuesday 9 November 2010 at 7.00pm**

Susan Law
Chief Executive
1 November 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.
34.00	None Specific	MINUTES To confirm the Minutes of the Meeting of the Panel held on 21 October 2010	1-9
35.00	None Specific	APOLOGIES To receive any apologies for absence	
36.00		DECLARATIONS OF INTEREST To receive any declarations of interest	
37.00		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.

38.00

MEMBER QUESTION TIME

To answer any member questions

39.00

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 following Officer and Members 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:

(39.01) David Lee, Leader of the Council

(39.02) Anthony Pollock, Executive Member for Council Budgets

(39.03) Susan Law, Chief Executive

(39.04) Matt Deegan, Executive Member for Community Regeneration

40.00

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.

CONTACT OFFICERS

**Madeleine
Shopland**

Senior Democratic Services Officer

Tel 0118 974 6319

Team Support Officers

Tel 0118 974 6054 / 6059

**Fax
Email**

0118 974 6057

democratic.services@wokingham.gov.uk