



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **OVERVIEW AND SCRUTINY
MANAGEMENT COMMITTEE** will be held at the Civic
Offices, Shute End, Wokingham RG40 1BN on
TUESDAY 24 MARCH 2015 AT 7.30 PM

Andy Couldrick
Chief Executive
Published on 16 March 2015

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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

Tim Holton (Chairman)	Michael Firmager (Vice-Chairman)	Parry Batth
Prue Bray	Mike Gore	Pauline Helliar-Symons
Nicky Jerrome	Norman Jorgensen	Ken Miall
Malcolm Richards	David Sleight	Shahid Younis

Substitutes

Mike Haines	Abdul Loyes	Rachelle Shepherd-DuBey
Dee Tomlin		

ITEM NO.	WARD	SUBJECT	PAGE NO.
62.		<p>MINUTES OF PREVIOUS MEETING To confirm the minutes of the Meeting of the Committee held on 26 January 2015</p>	7 - 16
63.		<p>APOLOGIES To receive any apologies for absence</p>	
64.		<p>DECLARATION OF INTEREST To receive any declarations of interest</p>	
65.		<p>PUBLIC QUESTION TIME To answer any public questions</p> <p>A period of 30 minutes will be allowed for members of the public to ask questions submitted under notice.</p> <p>The Council welcomes questions from members of the public about the work of this committee.</p> <p>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 www.wokingham.gov.uk/publicquestions</p>	
66.		<p>MEMBER QUESTION TIME To answer any member questions</p>	

67.	None Specific	BALANCED SCORECARD - 2014/2015 QUARTER 3 REPORT To consider the current Balanced Scorecard for the 3 rd Quarter of the 2014/2015 financial year. The report sets out the Council's performance against a series of indicators by exception. <i>(15 minutes)</i>	17 - 20
68.	None Specific	COUNCIL PLAN PERFORMANCE MONITORING 2015/2016 To discuss the updated report format to be used in 2015/2016 for performance monitoring against the Council's key priorities. <i>(15 minutes)</i>	21 - 42
69.	None Specific	OPEN GREEN SPACES - UPDATE To receive a further update on the management of the Council's Open Green Spaces. <i>(15 minutes)</i>	Verbal Report
70.	None Specific	HIGHWAYS AND TRANSPORT SERVICE REVIEW To brief the Committee on a review of the Council's Highways and Transport services. <i>(20 minutes)</i>	43 - 46
71.	None Specific	BROADMOOR HOSPITAL ALERT SIRENS UPDATE To consider an update on proposals from the West London Mental Healthcare Trust regarding the hospital's escape alert sirens and an update on the operation of the school's cascade system. <i>(20 minutes)</i>	47 - 56
72.	None Specific	UPDATE REPORT ON THE MEETING BETWEEN THE CHAIRMAN OF THE COMMITTEE AND CHAIRMAN OF THE AUDIT COMMITTEE To receive the notes of the meeting of the Chairman and the Chairman of the Audit Committee on 19 February 2015. <i>(5 minutes)</i>	57 - 60
73.	None Specific	CONSIDERATION OF THE CURRENT EXECUTIVE FORWARD PROGRAMME To consider the current published version of the Executive Forward Programme. <i>(5 minutes)</i>	61 - 72
74.	None Specific	COMMITTEE WORK PROGRAMMES 2014/2015 To discuss the work programme of the Overview and Scrutiny Management Committee and Overview and Scrutiny Committees. <i>(10 minutes)</i>	73 - 92
75.	None Specific	UPDATE REPORTS FROM CHAIRMEN OR NOMINATED MEMBER OF THE OVERVIEW AND SCRUTINY COMMITTEES For the Chairman or nominated Member of the Committee to report back in its activities including any requests to undertake reviews. <i>(10 minutes)</i>	93 - 100

76.

**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

Kevin Jacob

Tel

Email

Postal Address

Principal Democratic Services Officer

0118 974 6058

kevin.jacob@wokingham.gov.uk

Civic Offices, Shute End, Wokingham, RG40 1BN