



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
MONDAY 7 SEPTEMBER 2015 AT 7.30 PM

Andy Couldrick
Chief Executive
Published on 27 August 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)	Prue Bray
UllaKarin Clark	Kate Haines	Pauline Helliar-Symons
John Jarvis	Norman Jorgensen	Dianne King
Ken Miall	Malcolm Richards	Shahid Younis

Substitutes

Laura Blumenthal	Lindsay Ferris	Abdul Loyes
Rachelle Shepherd-DuBey		

ITEM NO.	WARD	SUBJECT	PAGE NO.
21.		APOLOGIES To receive any apologies for absence	
22.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held 27 July 2015.	7 - 12
23.		DECLARATION OF INTEREST To receive any declarations of interest	
24.		PUBLIC QUESTION TIME 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 www.wokingham.gov.uk/publicquestions	
25.		MEMBER QUESTION TIME To answer any member questions	
26.		BALANCED SCORECARD 2015/2016 QUARTER 1 To consider the new format Balanced Scorecard for the 1 st quarter of the 2015/2016 financial year.	To Follow

27.	<p>OPEN GREEN SPACES - UPDATE</p> <p>To receive a presentation from Josie Wragg, Head of Community Services and Pete Baveystock, Service Manager Cleaner and Greener Services on:</p> <ul style="list-style-type: none"> • Issues addressed since the last meeting; • Successes since the last briefing; • Procurement of the new Contract; • Future Considerations. <p>Councillor Angus Ross, Executive Member for Environment has also been invited to attend.</p> <p>The Committee had requested an update on the contract specification at its meeting on 24 March 2015.</p>	13 - 22
28.	<p>DISCUSSION WITH COUNCILLOR ROSS - EXECUTIVE MEMBER FOR ENVIRONMENT</p> <p>To question Councillor Ross, Executive Member for Environment on Council activities within his portfolio and upcoming issues.</p> <p>A list of the Executive Member for Environment's specific portfolio responsibilities is attached.</p>	23 - 24
29.	<p>HIGHWAYS AND TRANSPORT SERVICE REVIEW - UPDATE</p> <p>To consider an update on the review of the Highways and Transport Services as requested by the Committee at the 24 March 2015 meeting.</p>	25 - 28
30.	<p>CONSIDERATION OF THE CURRENT EXECUTIVE FORWARD PROGRAMME</p> <p>To consider the current published version of the Executive Forward Programme</p>	29 - 38
31.	<p>COMMITTEE WORK PROGRAMMES</p> <p>To discuss the work programme of the Overview and Scrutiny Management Committee and Overview and Scrutiny Committees</p>	39 - 66
32.	<p>UPDATE REPORTS FROM CHAIRMEN OR NOMINATED MEMBER OF THE OVERVIEW AND SCRUTINY COMMITTEES</p> <p>For the Chairman or nominated Member of the Committee to report back in its activities including any requests to undertake reviews.</p>	67 - 68

33.

**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

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