



# **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 2  
NOVEMBER 2015 AT 7.30 PM**

Andy Couldrick  
Chief Executive  
Published on 23 October 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.
34.		<b>APOLOGIES</b> To receive any apologies for absence	
35.		<b>MINUTES OF PREVIOUS MEETING</b> To confirm the Minutes of the Meeting held on 7 September 2015.	7 - 18
36.		<b>DECLARATION OF INTEREST</b> To receive any declarations of interest	
37.		<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>	
38.		<b>MEMBER QUESTION TIME</b> To answer any member questions	
39.	None Specific	<b>REVIEW OF DELIVERY OPTIONS FOR THE HIGHWAYS AND TRANSPORT SERVICES</b> To consider an update on the review of the Highways and Transport Service. This report follows the update that was provided at the last meeting.	19 - 22

40.	None Specific	<p><b>COUNCIL TAX SINGLE PERSON DISCOUNT REVIEW</b></p> <p>To receive an update on the work that has been undertaken to reduce improper claims for Council Tax Single Person Discount, including updated comparison data from other authorities.</p>	23 - 24
41.	None Specific	<p><b>DISCUSSION WITH COUNCILLOR POLLOCK - EXECUTIVE MEMBER FOR ECONOMIC DEVELOPMENT AND FINANCE</b></p> <p>To question Councillor Pollock, Executive Member for Economic Development and Finance, on the operation of services within his portfolio and upcoming issues.</p> <p>A list of the Executive Member for Economic Development and Finance's specific portfolio responsibilities is attached.</p>	25 - 26
42.		<p><b>FEEDBACK FROM AUDIT COMMITTEE AND OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE CHAIRS' MEETING</b></p> <p>To receive feedback from the Chairman of the Committee on the meeting held with the Chairman of the Audit Committee on 28 September 2015.</p>	27 - 28
43.	None Specific	<p><b>CONSIDERATION OF THE CURRENT EXECUTIVE FORWARD PROGRAMME</b></p> <p>To consider the current published version of the Executive Forward Programme</p>	29 - 34
44.	None Specific	<p><b>COMMITTEE WORK PROGRAMMES</b></p> <p>To discuss the work programme of the Overview and Scrutiny Management Committee and Overview and Scrutiny Committees</p>	35 - 54
45.	None Specific	<p><b>UPDATE REPORTS FROM CHAIRMEN OR NOMINATED MEMBER OF THE OVERVIEW AND SCRUTINY COMMITTEES</b></p> <p>For the Chairman or nominated Member of the Committee to report back on its activities including any requests to undertake reviews.</p>	55 - 56
46.		<p><b>ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT</b></p> <p>A Supplementary Agenda will be issued by the Chief Executive if there are any other items to consider under this heading</p>	

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