



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 11 JANUARY 2016 AT 7.30 PM

Andy Couldrick
Chief Executive
Published on 31 December 2015

This meeting may be filmed for inclusion on the Council's website.

Please note that other people may film, record, tweet or blog from this meeting. The use of these images or recordings is not under the Council's control.

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.
47.		APOLOGIES To receive any apologies for absence	
48.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 2 November 2015.	7 - 14
49.		DECLARATION OF INTEREST To receive any declarations of interest	
50.		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	
51.		MEMBER QUESTION TIME To answer any member questions	
52.	None Specific	DISCUSSION WITH COUNCILLOR KAISER - EXECUTIVE MEMBER FOR PLANNING AND HIGHWAYS To question Councillor Kaiser, Executive Member for Planning and Highways, on the operation of services	15 - 16

within his portfolio and upcoming issues.

A list of the Executive Member for Planning and Highways' specific portfolio responsibilities is attached.

- | | | | |
|------------|---------------|--|----------------|
| 53. | None Specific | HIGHWAYS AND TRANSPORT REVIEW UPDATE
To consider an update on the review of the Highways and Transport Service. This report follows the update provided at the last meeting. | 17 - 18 |
| 54. | None Specific | COUNCIL PLAN PERFORMANCE MONITORING - 2015/16
To consider the latest report on Council performance management information. | 19 - 52 |
| 55. | None Specific | EMERGENCY PLANNING AND BUSINESS CONTINUITY UPDATE
To consider an update on Emergency Planning and Business Continuity, including ongoing reviews of plans for critical services and planning for severe winter weather. | 53 - 58 |
| 56. | None Specific | BROADMOOR EMERGENCY CASCADE TO SCHOOLS AND THE RAINBOW PLAN
To consider an update on the Broadmoor Schools Emergency Callout cascade, a swift alert system used in emergency situations at the Broadmoor hospital. | 59 - 68 |
| 57. | None Specific | CONSIDERATION OF THE CURRENT EXECUTIVE FORWARD PROGRAMME
To consider the current published version of the Executive Forward Programme | 69 - 76 |
| 58. | None Specific | COMMITTEE WORK PROGRAMMES
To discuss the work programme of the Overview and Scrutiny Management Committee and Overview and Scrutiny Committees | 77 - 92 |
| 59. | | 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. | 93 - 94 |

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

Neil Carr

Tel

Email

Postal Address

Principal Democratic Services Officer

0118 974 6058

neil.carr@wokingham.gov.uk

Civic Offices, Shute End, Wokingham, RG40 1BN