



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 MARCH 2016 AT 7.30 PM

Andy Couldrick
Chief Executive
Published on 26 February 2016

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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 Helliard-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.
60.		APOLOGIES To receive any apologies for absence	
61.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 11 January 2016.	7 - 16
62.		DECLARATION OF INTEREST To receive any declarations of interest	
63.		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	
64.		MEMBER QUESTION TIME To answer any member questions	
65.		PUBLIC BUDGET CONSULTATION To question Councillor Anthony Pollock, Executive Member for Economic Development and Finance, about the feedback received from the 2015 Public Budget Consultation exercise and plans for the 2016	

Budget Consultation exercise. (15 minutes).

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| 66. | COUNCIL TAX SINGLE PERSON DISCOUNT REVIEWS
To consider proposals for the next review of Council Tax Single Person Discount (SPD) claims, the feasibility of introducing an annual signed declaration and the implications of SPD for student households. (10 minutes). | 17 - 20 |
| 67. | ASSET REVIEW PROGRAMME AND THE ASSET MANAGEMENT PLAN
To consider a presentation on the work of the Asset Review Programme Board and the development of the Asset Management Plan. (20 minutes). | 21 - 28 |
| 68. | DISCUSSION WITH COUNCILLOR PAULINE JORGENSEN - EXECUTIVE MEMBER FOR RESIDENT SERVICES
To question Councillor Pauline Jorgensen, Executive Member for Resident Services, on the operation of services within her portfolio and any upcoming issues. (20 minutes).

A list of the Executive Member for Resident Services' specific portfolio responsibilities is attached. | 29 - 30 |
| 69. | LIBRARY OFFER
To consider the latest developments relating to the Council's updated library offer for residents. (15 minutes). | 31 - 48 |
| 70. | COUNCIL PLAN PERFORMANCE MONITORING 2015/16 - QUARTER 3 REPORT
To consider the latest report on the performance of key services and corporate projects. (15 minutes). | 49 - 82 |
| 71. | OFSTED - MAPPING OFSTED FINDINGS TO KEY PERFORMANCE INDICATORS
To consider a report which maps the findings of the recent Ofsted inspection of Children's Services to the key performance indicators reported to Members. (15 minutes). | 83 - 96 |
| 72. | OVERVIEW AND SCRUTINY ANNUAL REPORTS
To consider the Annual Report for the Overview and Scrutiny Management Committee and the 3 Overview and Scrutiny Committees. (10 minutes). | 97 - 122 |
| 73. | CONSIDERATION OF THE CURRENT EXECUTIVE FORWARD PROGRAMME
To consider the current published version of the | 123 - 130 |

Executive Forward Programme. (5 minutes).

- 74. COMMITTEE WORK PROGRAMMES** **131 - 140**
To discuss the Work Programme of the Overview and Scrutiny Management Committee and Overview and Scrutiny Committees. (5 minutes).
- 75. SCRUTINY SUGGESTION - END TO END REPORTING OF DATA AND ANALYTICS CAPABILITY** **141 - 142**
To consider a Scrutiny Suggestion, submitted by Councillor Shahid Younis, for a review of the end to end reporting of corporate data and the analytics capability of the Council. (10 minutes).
- 76. UPDATE REPORTS FROM CHAIRMAN OR NOMINATED MEMBER OF THE OVERVIEW AND SCRUTINY COMMITTEES** **143 - 144**
For the Chairman, or nominated Member of the Overview and Scrutiny Committees, to report back on their activities including any requests to undertake reviews. (5 minutes).

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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