



# **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 12 JULY 2016 AT 7.00 PM**

Andy Couldrick  
Chief Executive  
Published on 4 July 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

Simon Weeks (Chairman)	John Kaiser (Vice-Chairman)	Parry Batth
Prue Bray	Michael Firmager	Kate Haines
Pauline Helliard-Symons	John Jarvis	Ken Miall
Philip Mirfin	Ian Pittock	Shahid Younis

### Substitutes

Laura Blumenthal	Lindsay Ferris	Abdul Loyes
Rachelle Shepherd-DuBey		

ITEM NO.	WARD	SUBJECT	PAGE NO.
11.		<b>APOLOGIES</b>  To receive any apologies for absence.	
12.		<b>MINUTES OF PREVIOUS MEETING</b>  To confirm the Minutes of the Meetings held on 17 and 31 May 2016.	7 - 22
13.		<b>DECLARATIONS OF INTEREST</b>  To receive any declarations of interest.	
14.		<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>	
15.		<b>MEMBER QUESTION TIME</b>  To answer any Member questions.	

<b>16.</b>	None Specific	<b>PARTICIPATORY BUDGET EXERCISE FOR THE 2016/17 BUDGET</b>	<b>23 - 62</b>
		To consider a report and presentation from the Executive Member for Economic Development and Finance on the Participatory Budget Exercise carried out in 2015. Also to consider an overview of the Council's updated Economic Development Strategy.	
<b>17.</b>	None Specific	<b>COUNCIL PLAN PERFORMANCE MONITORING - FOLLOW UP</b>	<b>63 - 68</b>
		To consider a report on follow-up information relating to the Council's Quarter 4 Council Plan Performance Monitoring report.	
<b>18.</b>	None Specific	<b>DEVELOPING THE OVERVIEW AND SCRUTINY WORK PROGRAMME</b>	<b>69 - 74</b>
		To consider a report which sets out proposals to strengthen Overview and Scrutiny work programming.	
<b>19.</b>	None Specific	<b>PUBLIC AND MEMBER QUESTIONS TO THE EXECUTIVE</b>	<b>75 - 78</b>
		To consider a list of Public and Member questions submitted to the Executive on 30 June 2016.	
<b>20.</b>	None Specific	<b>CONSIDERATION OF THE CURRENT EXECUTIVE AND INDIVIDUAL EXECUTIVE MEMBER DECISION FORWARD PROGRAMMES</b>	<b>79 - 88</b>
		To consider the current published version of the Executive Forward Programme and the Individual Executive Member Decisions Forward Programme.	
<b>21.</b>	None Specific	<b>UPDATE REPORTS FROM THE OVERVIEW AND SCRUTINY COMMITTEE CHAIRMEN</b>	<b>89 - 94</b>
		To consider update reports from the Chairmen of the three Overview and Scrutiny Committees.	
<b>22.</b>	None Specific	<b>COMMITTEE WORK PROGRAMMES</b>	<b>95 - 106</b>
		To consider the Work Programme for the Overview and Scrutiny Management Committee and the three Overview and Scrutiny Committees.	

**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**

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