



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 20 SEPTEMBER 2016 AT 7.00 PM

Andy Couldrick
Chief Executive
Published on 12 September 2016

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WOKINGHAM BOROUGH COUNCIL

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.
23.		APOLOGIES To receive any apologies for absence	
24.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 12 July 2016.	7 - 12
25.		DECLARATION OF INTEREST To receive any declarations of interest	
26.		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	
27.		MEMBER QUESTION TIME To answer any member questions	
28.	None Specific	DISCUSSION WITH COUNCILLOR ANGUS ROSS, EXECUTIVE MEMBER FOR ENVIRONMENT To question Councillor Angus Ross, Executive Member for Environment, on the operation of services within his portfolio and any upcoming issues. (20 minutes).	13 - 14

A list of the Executive Member for Environment's specific portfolio responsibilities is attached.

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| 29. | None Specific | COUNCIL PLAN PERFORMANCE MONITORING 2015/16 Q1
To consider a report relating to the Council's Quarter 1 Council Plan Performance Monitoring report. | 15 - 74 |
| 30. | None Specific | MONITORING PUBLIC AND MEMBER QUESTIONS
To consider the list of Public and Member questions which have been submitted to Council and the Executive since the last Management Committee meeting held on 12 July 2016. | 75 - 84 |
| 31. | None Specific | CONSIDERATION OF THE CURRENT EXECUTIVE AND INDIVIDUAL EXECUTIVE MEMBER DECISION FORWARD PROGRAMMES
To consider the current published version of the Executive Forward Programme and the Individual Executive Member Decision Forward Programme. | 85 - 94 |
| 32. | None Specific | UPDATE REPORTS FROM THE OVERVIEW AND SCRUTINY COMMITTEE CHAIRMEN
To consider update reports from the Chairmen, or nominated Member, of the three Overview and Scrutiny Committees. | 95 - 98 |
| 33. | None Specific | COMMITTEE WORK PROGRAMMES
To discuss the Work Programme of the Overview and Scrutiny Management Committee and the three Overview and Scrutiny Committees. | 99 - 112 |

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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