

**MINUTES OF A MEETING OF THE
OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
HELD ON 20 SEPTEMBER 2016 FROM 7.00 PM TO 8.30 PM**

Committee Members Present

Councillors: Simon Weeks (Chairman), Parry Bath, Prue Bray, Michael Firmager, Pauline Helliard-Symons, John Jarvis, Ken Miall, Ian Pittock and Shahid Younis

Other Councillors Present

Councillors: Angus Ross

Officers Present

Neil Carr, Principal Democratic Services Officer
Julie Holland, Service Manager, Business Improvement
Josie Wragg, Head of Community Services

23. APOLOGIES

Apologies for absence were submitted by Kate Haines, John Kaiser and Philip Mirfin.

24. MINUTES OF PREVIOUS MEETING

The Minutes of the meeting of the Committee held on 12 July 2016 were confirmed as a correct record and signed by the Chairman.

25. DECLARATION OF INTEREST

There were no declarations of interest.

26. PUBLIC QUESTION TIME

There were no public questions.

27. MEMBER QUESTION TIME

There were no Member questions.

28. DISCUSSION WITH COUNCILLOR ANGUS ROSS, EXECUTIVE MEMBER FOR ENVIRONMENT

Councillor Angus Ross, Executive Member for Environment, had been invited to discuss current issues relating to his portfolio and to take questions from Committee members. Josie Wragg (Head of Community Services) was also in attendance.

Councillor Ross referred to the following issues:

Grass cutting – following intensive work with the new contractor the overall situation was much improved. Members and Officers had visited a number of areas to discuss local issues with Ward Members and Town/Parish Councils. The lessons learned in mobilising the new contract would be reflected in the 2017 grass cutting programme. Councillor Ross asked Members to provide details of any local areas where there were still problems or concerns relating to grass cutting or proposed future planting.

During the discussion of this item the following points were made:

- Members asked to be involved in discussions about the specific local areas to be used for wildflower planting;

- Members asked for more details of the planned improvements to Council sports pitches arising out of the new contract arrangements.

Waste recycling levels – in line with national trends the Council's waste recycling performance had plateaued in recent years (the 2015/16 actual figure was 38%). In line with the Waste Framework Directive the Council had to achieve a recycling target of 50% by 2020 in order to avoid significant financial penalties.

Work was ongoing through a Member working group and the re3 partnership to identify new initiatives to improve recycling rates. It was noted that the Councils with the highest recycling rates had adopted a combination of food waste recycling, containment of residual waste, alternate week (or longer) collections and robust enforcement activity. A significant driver of improvement would be the Council's new waste contract, to be implemented in 2019.

During the discussion of this item the following points were made:

- Members noted that the amount of packaging used by supermarkets had reduced, however some of this packaging could not be recycled;
- Recent Member briefings on waste issues had been held with a total of 32 Members in attendance;
- It was important to maintain high levels of communication with residents about changes to the waste collection arrangements;
- Members asked for details of the new charging regime for DIY materials, set out in the recently published Waste Acceptance Policy.

Country Parks – the progress made at Dinton Pastures Country Park, including the recent Marvellous Festival, was highlighted. Attention was now turning to California Country Park. A planning application was due to be submitted in the autumn relating to an improved access road and car parking provision. If approved, work was likely to commence at California Country Park in the autumn of 2017, with completion in time for the 2018 summer season.

Flooding and drainage – Councillor Jarvis referred to the recent localised flooding in the Borough and asked about the implications for the potential sites recently put forward in relation to the Local Plan Update. Councillor Ross confirmed that all sites put forward for consideration would be assessed in terms of flood risk in conjunction with Thames Water. Members discussed the planning position relating to the permeable surfacing of front gardens in order to reduce the risk of flooding.

RESOLVED That:

- 1) Councillor Ross and Josie Wragg be thanked for attending the meeting;
- 2) Members notify Councillor Ross and Josie Wragg of any ongoing local problem areas or concerns relating to grass cutting or planting;
- 3) Josie Wragg circulate details of planned improvements to sports pitches and the link to the new re3 Waste Acceptance Policy.

29. COUNCIL PLAN PERFORMANCE MONITORING 2016/17 Q1

The Committee considered the Q1 Council Plan Performance Monitoring Report 2015/16, set out on agenda pages 13 to 72. Julie Holland, Service Manager, Business Improvement, introduced the report and answered Member questions.

Julie Holland stated that this was the first monitoring report of the 2016/17 Municipal Year and that a number of new indicators had been introduced. Appended to the report was a description of the Council Plan indicators, with details of the thresholds used in allocating Red, Amber or Green status. The report indicated that the breakdown of performance indicators in Quarter 1 was 42 Red, 6 Amber and 5 Red. The indicators of greatest concern (Red) related to:

- % child protection visits due in the period which were on time (within 10 days of the previous visit);
- % of secondary schools with a current Ofsted rating of “good” or better;
- % of special schools with a current Ofsted rating of “good” or better;
- Children who attended a Wokingham Borough school (primary, secondary or special) with an Ofsted rating of “good” or better;
- Kilograms of residual household waste per household per annum.

Members considered performance relating to the key indicators. During the discussion the following points were made:

- Members noted that changes to the Council meeting schedule meant that the Committee would receive the quarterly monitoring reports closer to the end of the relevant reporting period;
- Members requested greater clarity in the printed report on Green, Amber or Red status;
- Members requested that the Summary at the start of the report should include information about trends from earlier reporting periods;
- % care proceedings completed in 26 weeks of application – it was confirmed that the report contained an error; the target for Green status was 60% not 100% as printed;
- % of looked after children living within 20 miles of Berkshire West – Members asked for clarification about the use of “Berkshire West” instead of Wokingham;
- Members noted that a number of Red indicators related to schools – it was confirmed that the introduction of more rigorous Ofsted inspections had resulted in reduced performance rating for a number of schools;
- Care Governance indicators – Members asked for more details on these indicators and the provider numbers set out in the report;

- Members noted the amount of time and effort used to collect and present the performance data each quarter and expressed the view that the 21st Century Council programme should provide some improvements in this regard.

RESOLVED That:

- 1) the updates on performance indicators and major projects be noted;
- 2) the additional information and clarification requested by Members be incorporated into the next performance monitoring report.

30. MONITORING PUBLIC AND MEMBER QUESTIONS

The Committee considered a report which set out public and Member questions submitted to the meetings of Council on 21 July 2016, the Executive on 28 July 2016 and the Extraordinary Executive on 1 September 2016.

Members considered each of the questions submitted and discussed the potential for further investigation.

RESOLVED: That the report be noted, with no further action to be taken.

31. CONSIDERATION OF THE CURRENT EXECUTIVE AND INDIVIDUAL EXECUTIVE MEMBER DECISION FORWARD PROGRAMMES

The Committee considered a copy of the Executive Forward Programme and Individual Executive Member Decision Forward Programme as set out on Agenda pages 85 to 94.

Members discussed the Forward Programmes and considered the potential for items to be reviewed by the Overview and Scrutiny Committees. During the discussion the following points were raised:

- Evening Car Park Charges – Members requested an update on the impact of the new charges and data on the additional income generated to date;
- Corporate Peer Review – Members noted that the findings from the review would be considered at a future meeting of the Committee.

RESOLVED: That the Executive and Individual Executive Member Decision Forward Programmes be noted.

32. UPDATE REPORTS FROM THE OVERVIEW AND SCRUTINY COMMITTEE CHAIRMEN

The Committee received update reports from the Overview and Scrutiny Committee Chairmen. During the discussion the following points were made:

- Items on Overview and Scrutiny Committee Agendas should be supported by written reports circulated in advance with the Committee papers;
- The next meeting of the Community and Corporate Overview and Scrutiny Committee (7 November) would be held at Winnersh Community Hall;

- A Borough-wide meeting was to be held with Town and Parish Councils to discuss flood risk management.

RESOLVED: That the update reports from the Chairmen of the Overview and Scrutiny Committees be noted.

33. COMMITTEE WORK PROGRAMMES

The Committee considered its forward work programme and the work programmes of the three Overview and Scrutiny Committees.

During the discussion of this item it was noted that Councillors Baker and Pollock had been invited to attend the next meeting of the Management Committee on 22 November 2016.

RESOLVED: That the Overview and Scrutiny Committee forward work programmes, as amended, be approved.