



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **OVERVIEW AND SCRUTINY
MANAGEMENT COMMITTEE** will be held at Civic Offices,
Shute End, Wokingham RG40 1BN on **TUESDAY 22
NOVEMBER 2016 AT 7.00 PM**

Andy Couldrick
Chief Executive
Published on 14 November 2016

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.



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
Lindsay Ferris	Michael Firmager	Kate Haines
Pauline Helliard-Symons	John Jarvis	Ken Miall
Philip Mirfin	Ian Pittock	Shahid Younis

Substitutes

Laura Blumenthal	Abdul Loyes	Rachelle Shepherd-DuBey
------------------	-------------	-------------------------

ITEM NO.	WARD	SUBJECT	PAGE NO.
34.		APOLOGIES To receive any apologies for absence.	
35.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 20 September 2016.	7 - 12
36.		DECLARATIONS OF INTEREST To receive any declarations of interest.	
37.		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	
38.		MEMBER QUESTION TIME To answer any Member questions.	
39.	None Specific	DISCUSSION WITH COUNCILLOR KEITH BAKER, LEADER OF THE COUNCIL To discuss the operation of Overview and Scrutiny with Councillor Baker and to identify areas for closer working with the Council's Executive.	

40.	None Specific	<p>DISCUSSION WITH COUNCILLOR ANTHONY POLLOCK, EXECUTIVE MEMBER FOR ECONOMIC DEVELOPMENT AND FINANCE</p> <p>To consider a presentation and receive feedback from Councillor Pollock on the recent public Budget consultation meetings and to consider the outcomes from the process.</p>	
41.	None Specific	<p>COUNCIL PLAN PERFORMANCE MONITORING 2016/17 QUARTER 2 REPORT</p> <p>To consider Council Performance as set out in the 2016/17 Quarter 2 Council Plan Performance Monitoring report.</p>	13 - 72
42.	None Specific	<p>CORPORATE PEER REVIEW</p> <p>To consider the findings of the Corporate Peer Review of the Council (February 2016) and potential items arising for inclusion in the Overview and Scrutiny Work Programme for 2017/18.</p>	73 - 94
43.	None Specific	<p>SHARED SERVICES OVERVIEW AND SCRUTINY REVIEW</p> <p>To consider the Committee's earlier decision to establish a Shared Services Task and Finish Group in light of the ongoing 21st Century Council work programme.</p>	95 - 100
44.	None Specific	<p>MONITORING OF PUBLIC AND MEMBER QUESTIONS</p> <p>To consider Public and Member questions submitted to recent meetings of the Council and Executive</p>	101 - 108
45.	None Specific	<p>CONSIDERATION OF THE CURRENT EXECUTIVE FORWARD PROGRAMME AND THE INDIVIDUAL EXECUTIVE MEMBER FORWARD PROGRAMME</p> <p>To consider the current published version of the Executive Forward Programme and the Individual Executive Member Decision Forward Programme</p>	109 - 116
46.	None Specific	<p>COMMITTEE WORK PROGRAMMES</p> <p>To discuss the Work Programme of the Overview and Scrutiny Management Committee and the Overview and Scrutiny Committees.</p>	117 - 128
47.	None Specific	<p>UPDATE REPORTS FROM CHAIRMEN OR NOMINATED MEMBER OF THE OVERVIEW AND SCRUTINY COMMITTEES</p> <p>The Chairman or nominated member of the Overview and Scrutiny Committees to report back on their activities including any requests to undertake reviews.</p>	

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