



# **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 24  
JANUARY 2017 AT 7.00 PM**

Andy Couldrick  
Chief Executive  
Published on 16 January 2017

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

### Substitutes

Laura Blumenthal	Abdul Loyes	Beth Rowland
Rachelle Shepherd-DuBey		

ITEM NO.	WARD	SUBJECT	PAGE NO.
48.		<b>APOLOGIES</b> To receive any apologies for absence	
49.		<b>MINUTES OF PREVIOUS MEETING</b> To confirm the Minutes of the Meeting held on 22 November 2016.	5 - 12
50.		<b>DECLARATIONS OF INTEREST</b> To receive any declarations of interest.	
51.		<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>	
52.		<b>MEMBER QUESTION TIME</b> To answer any Member questions.	
53.	None Specific	<b>ROYAL BERKSHIRE FIRE AND RESCUE REDESIGN CONSULTATION</b> To consider a Fire and Rescue Service consultation document and agree a response.	13 - 76

<b>54.</b>	None Specific	<b>OVERVIEW AND SCRUTINY WORK PROGRAMMES 2017-18</b> To consider a report on the development of the Overview and Scrutiny Work Programmes for 2017-18.	<b>77 - 84</b>
<b>55.</b>	None Specific	<b>PUBLIC SECTOR EQUALITY DUTY</b> To consider a report on the Council's duties under the Equality Act 2010 and the Equality Workforce Monitoring Report for 2016-17.	<b>85 - 110</b>
<b>56.</b>	None Specific	<b>MONITORING OF PUBLIC AND MEMBER QUESTIONS</b> To review public and Member questions submitted to the Executive and full Council meetings.	<b>111 - 118</b>
<b>57.</b>	None Specific	<b>CONSIDERATION OF THE CURRENT EXECUTIVE FORWARD PROGRAMME AND THE INDIVIDUAL EXECUTIVE MEMBER DECISION FORWARD PROGRAMME</b> To consider the current published version of the Executive Forward Programme and the Individual Executive Member Decision Forward Programme.	<b>119 - 128</b>
<b>58.</b>	None Specific	<b>UPDATE REPORTS FROM CHAIRMEN OR NOMINATED MEMBER OF THE OVERVIEW AND SCRUTINY COMMITTEES</b> The Chairman or nominated Members of the Overview and Scrutiny Committees to report back on their recent activities, including any requests to undertake reviews.	<b>129 - 130</b>
<b>59.</b>	None Specific	<b>COMMITTEE WORK PROGRAMMES</b> To discuss the work programme of the Overview and Scrutiny Management Committee and Overview and Scrutiny Committees.	<b>131 - 138</b>

**CONTACT OFFICER**

<b>Neil Carr</b>	Principal Democratic Services Officer
<b>Tel</b>	0118 974 6058
<b>Email</b>	neil.carr@wokingham.gov.uk
<b>Postal Address</b>	Civic Offices, Shute End, Wokingham, RG40 1BN