



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 28
MARCH 2017 AT 7.00 PM**

Andy Couldrick
Chief Executive
Published on 20 March 2017

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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 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.
60.		APOLOGIES To receive any apologies for absence	
61.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 24 January 2017.	7 - 12
62.		DECLARATION OF INTEREST To receive any declarations of interest	
63.		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	
64.		MEMBER QUESTION TIME To answer any member questions	
65.	None Specific	COUNCIL PLAN PERFORMANCE MONITORING REPORT To consider Council Performance for Quarter 3.	13 - 76

66.	None Specific	UPDATE ON GROUNDS MAINTENANCE CONTRACT To consider an update on the new grounds maintenance contract and improvements to ensure an effective grass cutting programme in 2017.	Verbal Report
67.	None Specific	COMMUNITY INFRASTRUCTURE LEVY To consider an update on the list of infrastructure projects that can be funded from Community Infrastructure Levy. A copy of the report considered by the Executive at its meeting on 26 January 2017 is attached for information.	77 - 102
68.	None Specific	OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE ANNUAL REPORT 2016/17 To consider the Overview and Scrutiny Management Committee annual report 2016-17.	103 - 132
69.	None Specific	OVERVIEW AND SCRUTINY WORK PROGRAMMES FOR 2017/18 To finalise the Overview and Scrutiny Work Programmes for 2017/18 and discuss scrutiny review suggestions received as set out below.	133 - 148
69.1	None Specific	Scrutiny request - William Luck	149 - 150
69.2	None Specific	Scrutiny request - Catherine Goad	151 - 152
69.3	None Specific	Scrutiny request - Gary Cowan	153 - 154
69.4	Maiden Erlegh	Scrutiny request - Jason Sutton	155 - 158
69.5	None Specific	Scrutiny request - John Halsall	159 - 160
69.6	Maiden Erlegh	Scrutiny requests - Paul Counihan	161 - 164
69.7	None Specific	Scrutiny request - Pauline Jorgensen	165 - 166
69.8	Shinfield South	Scrutiny request – Roberta	167 - 168
69.9	None Specific	Scrutiny request - Tom Clark	169 - 170
70.	None Specific	MONITORING OF PUBLIC AND MEMBER QUESTIONS To review the public and Member questions submitted to the Executive and full Council meetings.	171 - 194

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| 71. | 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. | 195 - 202 |
| 72. | None Specific | UPDATE REPORTS FROM CHAIRMEN OR NOMINATED MEMBER OF THE OVERVIEW AND SCRUTINY COMMITTEES
For the Chairman or nominated Member of the Committee to report back on its activities including any requests to undertake reviews. | |

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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