



# **WOKINGHAM BOROUGH COUNCIL**

A Meeting of the **OVERVIEW AND SCRUTINY  
MANAGEMENT COMMITTEE** will be held in David Hicks 1  
- Civic Offices, Shute End, Wokingham RG40 1BN on  
**WEDNESDAY 21 FEBRUARY 2018 AT 7.00 PM**

A handwritten signature in black ink, appearing to read 'Manjeet Gill', is positioned above the printed name.

Manjeet Gill  
Interim Chief Executive  
Published on 13 February 2018

The role of Overview and Scrutiny is to provide independent “critical friend” challenge and to work with the Council’s Executive and other public service providers for the benefit of the public. The Committee considers submissions from a range of sources and reaches conclusions based on the weight of evidence – not on party political grounds.

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

Laura Blumenthal (Vice-Chairman)	Parry Batth	Lindsay Ferris
Kate Haines	Pauline Helliar-Symons	John Kaiser
Ken Miall	Ian Pittock	Malcolm Richards
Bill Soane	Chris Smith	Shahid Younis

### Substitutes

Philip Houldsworth	Abdul Loyes	Imogen Shepherd-DuBey
Rachelle Shepherd-DuBey		

ITEM NO.	WARD	SUBJECT	PAGE NO.
65.		<b>ELECTION OF CHAIRMAN</b> To elect a Chairman for the remainder of the 2017/18 Municipal Year.	
66.		<b>APOLOGIES</b> To receive any apologies for absence.	
67.		<b>MINUTES OF PREVIOUS MEETING</b> To confirm the Minutes of the Meeting held on 9 January 2018.	5 - 10
68.		<b>DECLARATIONS OF INTEREST</b> To receive any declarations of interest.	
69.		<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>	
70.		<b>MEMBER QUESTION TIME</b> To answer any Member questions.	

<b>71.</b>	All Wards	<b>COUNCIL PLAN PERFORMANCE MONITORING Q3</b> To consider the Council Plan Performance Monitoring report for Quarter 3 – October – December 2017.	<b>11 - 20</b>
<b>72.</b>	None Specific	<b>OVERVIEW AND SCRUTINY WORK PROGRAMMES 2018-19</b> To consider the draft Overview and Scrutiny Work Programmes for 2018/19 and to agree the process for inviting and considering items from residents, community groups and other key stakeholders.	<b>21 - 28</b>
<b>73.</b>	None Specific	<b>CONSIDERATION OF THE CURRENT EXECUTIVE AND INDIVIDUAL MEMBER DECISION FORWARD PROGRAMMES</b> To consider the current published version of the Executive Forward Programme and the Individual Member Decision Forward Programme.	<b>29 - 40</b>
<b>74.</b>	None Specific	<b>COMMITTEE WORK PROGRAMMES 2017-18</b> To discuss the work programme of the Overview and Scrutiny Management Committee and Overview and Scrutiny Committees	<b>41 - 46</b>
<b>75.</b>	None Specific	<b>UPDATE REPORTS FROM CHAIRMEN OR NOMINATED MEMBER OF THE OVERVIEW AND SCRUTINY COMMITTEES</b> 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**

<b>Neil Carr</b>	Democratic & Electoral Services Specialist
<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