



# **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 29 MAY 2019 AT 7.00 PM**

Susan Parsonage  
Chief Executive  
Published on 20 May 2019

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.

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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: To be confirmed.

ITEM NO.	WARD	SUBJECT	PAGE NO.
1.	None Specific	<b>ELECTION OF CHAIRMAN</b> To elect a Chairman of the Committee for the 2019/20 Municipal Year.	
2.	None Specific	<b>APPOINTMENT OF VICE-CHAIRMAN</b> To appoint a Vice-Chairman of the Committee for the 2019/20 Municipal Year.	
3.	None Specific	<b>APOLOGIES</b> To receive any apologies for absence.	
4.	None Specific	<b>MINUTES OF PREVIOUS MEETING</b> To confirm the Minutes of the Meeting held on 20 March 2019.	5 - 14
5.	None Specific	<b>DECLARATION OF INTEREST</b> To receive any declarations of interest.	
6.	None Specific	<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>	
7.	None Specific	<b>MEMBER QUESTION TIME</b> To answer any Member questions.	
8.	None Specific	<b>WOKINGHAM BOROUGH COUNCIL PLAN</b> To consider an update on the development of the new Council Plan.	15 - 16

<b>9.</b>	None Specific	<b>2018/19 COUNCIL PLAN QUARTERLY PERFORMANCE MONITORING REPORT</b> To consider the Council Plan Quarterly Performance Report for the fourth quarter of 2018/19 (January-March).	<b>17 - 64</b>
<b>10.</b>	None Specific	<b>OVERVIEW AND SCRUTINY - MEMBER TRAINING</b> To consider the format and content of the Overview and Scrutiny Member training session to be held on 26 June 2019.	<b>65 - 72</b>
<b>11.</b>	None Specific	<b>CONSIDERATION OF THE CURRENT EXECUTIVE FORWARD PROGRAMME</b> To consider the current published version of the Executive Forward Programme.	<b>73 - 76</b>
<b>12.</b>		<b>COMMITTEE WORK PROGRAMMES</b> To discuss the work programme of the Overview and Scrutiny Management Committee and Overview and Scrutiny Committees	<b>77 - 94</b>

**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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