



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 19 JUNE 2019 AT 7.00 PM

Susan Parsonage
Chief Executive
Published on 11 June 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.

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

Alison Swaddle (Vice-Chairman)	Jenny Cheng	Andy Croy
Richard Dolinski	Paul Fishwick	Guy Grandison
Pauline Helliar-Symons	Sarah Kerr	Abdul Loyes
Ken Miall	Ian Pittock	Malcolm Richards
Rachelle Shepherd-DuBey		

Substitutes

Shirley Boyt	Prue Bray	Gary Cowan
Carl Doran	Lindsay Ferris	Jim Frewin
Emma Hobbs	Barrie Patman	

ITEM NO.	WARD	SUBJECT	PAGE NO.
13.		ELECTION OF CHAIRMAN To elect a Chairman of the Committee for the 2019/20 Municipal Year.	
14.		APOLOGIES To receive any apologies for absence.	
15.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 29 May 2019.	5 - 10
16.		DECLARATION OF INTEREST To receive any declarations of interest.	
17.		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	
18.		MEMBER QUESTION TIME To answer any Member questions.	

19.	None Specific	FUTURE HOUSING CONSULTATION To discuss proposals for a public consultation on Future Housing Numbers with the Leader of the Council and the Executive Member for Planning and Enforcement.	11 - 22
20.	None Specific	GRASS CUTTING DELIVERY UPDATE To consider an update on the Grounds Maintenance contract following the Committee's review of the Grass Cutting service in 2018.	23 - 50
21.	None Specific	LOCAL TRANSPORT PLAN PROCESS AND INVITATION FOR COMMENTS To consider the process for developing the new Local Transport Plan.	51 - 56
22.	None Specific	GOVERNMENT STATUTORY GUIDANCE ON OVERVIEW AND SCRUTINY To consider the Government's Statutory Guidance on Overview and Scrutiny at its implications for the Council.	57 - 92
23.	None Specific	CONSIDERATION OF THE CURRENT EXECUTIVE FORWARD PROGRAMME To consider the current published version of the Executive Forward Programme	93 - 98
24.	None Specific	COMMITTEE WORK PROGRAMMES To discuss the work programme of the Overview and Scrutiny Management Committee and Overview and Scrutiny Committees	99 - 114
25.	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 in 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

Neil Carr

Tel

Email

Postal Address

Democratic & Electoral Services Specialist

0118 974 6058

neil.carr@wokingham.gov.uk

Civic Offices, Shute End, Wokingham, RG40 1BN