



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 FEBRUARY 2020 AT 7.00 PM

A handwritten signature in black ink, appearing to read 'Susan Parsonage', written in a cursive style.

Susan Parsonage
Chief Executive
Published on 11 February 2020

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

Pauline Helliar-Symons (Chairman)	Chris Bowering	Alison Swaddle (Vice-Chairman)
Jenny Cheng	Andy Croy	Paul Fishwick
Jim Frewin	Guy Grandison	Sarah Kerr
Abdul Loyes	Ken Miall	Ian Pittock
Rachelle Shepherd-DuBey		

Substitutes

Shirley Boyt	Prue Bray	Carl Doran
Lindsay Ferris	Emma Hobbs	Simon Weeks

ITEM NO.	WARD	SUBJECT	PAGE NO.
73.		APOLOGIES To receive any apologies for absence.	
74.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 22 January 2020.	5 - 14
75.		DECLARATION OF INTEREST To receive any declarations of interest.	
76.		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	
77.		MEMBER QUESTION TIME To answer any Member questions.	
78.	None Specific	UNAUTHORISED TRAVELLER ENCAMPMENTS To scrutinise the Council's policy and procedures relating to unauthorised traveller encampments.	15 - 24

79.	None Specific	COMMUNITY VISION AND CORPORATE DELIVERY PLAN 2020-24 To consider the Community Vision and Corporate Delivery Plan 2020/24.	25 - 26
80.	None Specific	BUSINESS CHANGE: CONTINUOUS IMPROVEMENT REPORT To consider an update on the Council's Continuous Improvement Programme.	27 - 34
81.	None Specific	SCRUTINY OF THE CLIMATE EMERGENCY ACTION PLAN To consider options for the effective Scrutiny of the Council's Climate Emergency Action Plan.	35 - 40
82.	None Specific	CONSIDERATION OF THE CURRENT EXECUTIVE AND INDIVIDUAL MEMBER DECISION FORWARD PROGRAMMES To consider the current published version of the Executive Forward Programme and the Individual Executive Member Decision Forward Programme.	41 - 48
83.	None Specific	COMMITTEE WORK PROGRAMMES To discuss the Work Programmes of the Overview and Scrutiny Management Committee and Overview and Scrutiny Committees.	49 - 54
84.	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

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