



# WOKINGHAM BOROUGH COUNCIL

A Meeting of the **OVERVIEW AND SCRUTINY  
MANAGEMENT COMMITTEE** will be held in the Council  
Chamber - Civic Offices, Shute End, Wokingham RG40 1BN  
on **TUESDAY 11 JANUARY 2022 AT 7.00 PM**

Susan Parsonage  
Chief Executive  
Published on 31 December 2021

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.

Note: Although non-Committee Members and members of the public are entitled to attend the meeting in person, space is very limited due to the ongoing Coronavirus pandemic. You can, however, participate in this meeting virtually, in line with the Council’s Constitution. If you wish to participate either in person or virtually via Microsoft Teams, please contact Democratic Services. The meeting can also be viewed live using the following link:

<https://youtu.be/9AHFvqmFmU>

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, learn, work and grow and a great place to do business***

### Enriching Lives

- Champion outstanding education and enable our children and young people to achieve their full potential, regardless of their background.
- Support our residents to lead happy, healthy lives and provide access to good leisure facilities to complement an active lifestyle.
- Engage and involve our communities through arts and culture and create a sense of identity which people feel part of.
- Support growth in our local economy and help to build business.

### Safe, Strong, Communities

- Protect and safeguard our children, young and vulnerable people.
- Offer quality care and support, at the right time, to prevent the need for long term care.
- Nurture communities and help them to thrive.
- Ensure our borough and communities remain safe for all.

### A Clean and Green Borough

- Do all we can to become carbon neutral and sustainable for the future.
- Protect our borough, keep it clean and enhance our green areas.
- Reduce our waste, improve biodiversity and increase recycling.
- Connect our parks and open spaces with green cycleways.

### Right Homes, Right Places

- Offer quality, affordable, sustainable homes fit for the future.
- Build our fair share of housing with the right infrastructure to support and enable our borough to grow.
- Protect our unique places and preserve our natural environment.
- Help with your housing needs and support people to live independently in their own homes.

### Keeping the Borough Moving

- Maintain and improve our roads, footpaths and cycleways.
- Tackle traffic congestion, minimise delays and disruptions.
- Enable safe and sustainable travel around the borough with good transport infrastructure.
- Promote healthy alternative travel options and support our partners to offer affordable, accessible public transport with good network links.

### Changing the Way We Work for You

- Be relentlessly customer focussed.
- Work with our partners to provide efficient, effective, joined up services which are focussed around you.
- Communicate better with you, owning issues, updating on progress and responding appropriately as well as promoting what is happening in our Borough.
- Drive innovative digital ways of working that will connect our communities, businesses and customers to our services in a way that suits their needs.

## MEMBERSHIP OF THE OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

### Councillors

Pauline Helliar-Symons (Chairman)	Alison Swaddle (Vice- Chairman)	Sam Akhtar
Rachel Burgess	Paul Fishwick	Jim Frewin
Guy Grandison	Norman Jorgensen	Sarah Kerr
Rebecca Margetts	Jackie Rance	Rachelle Shepherd-DuBey

### Substitutes

Keith Baker	Chris Bowring	Anne Chadwick
Jenny Cheng	Stephen Conway	Peter Dennis
Gary Cowan	Carl Doran	Lindsay Ferris
Barrie Patman	Simon Weeks	Vacancy

ITEM NO.	WARD	SUBJECT	PAGE NO.
57.		<b>APOLOGIES</b> To receive any apologies for absence.	
58.		<b>MINUTES OF PREVIOUS MEETING</b> To confirm the Minutes of the Meeting held on 17 November 2021.	5 - 14
59.		<b>DECLARATION OF INTEREST</b> To receive any declarations of interest	
60.		<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>	
61.		<b>MEMBER QUESTION TIME</b> To answer any member questions	
62.	None Specific	<b>Q2 2021-22 PERFORMANCE MANAGEMENT REPORT</b> To consider the KPI performance report for Q2 of 2021/22 (July to September).	15 - 64

<b>63.</b>	None Specific	<b>CLIMATE EMERGENCY ACTION PLAN</b> To consider the six-month update report on progress relating to the Council's Climate Emergency Action Plan.	<b>65 - 82</b>
<b>64.</b>	None Specific	<b>TREE STRATEGY</b> To consider proposals and a timeframe for the development of a Borough-wide Tree Strategy.	<b>83 - 90</b>
<b>65.</b>	None Specific	<b>TREE PROTECTION &amp; BIODIVERSITY TASK &amp; FINISH GROUP - UPDATE</b> To consider an update report on the work of the Tree Protection and Biodiversity Task & Finish Group.	<b>91 - 96</b>
<b>66.</b>	None Specific	<b>DEVELOPMENT OF THE O&amp;S WORK PROGRAMMES FOR 2022-23</b> To consider the process and timeline for developing the Overview and Scrutiny Committee work programmes for 2022/23.	<b>97 - 102</b>
<b>67.</b>	None Specific	<b>EXECUTIVE FORWARD PROGRAMME AND INDIVIDUAL EXECUTIVE MEMBER DECISION FORWARD PROGRAMME</b> To consider the current published versions of the Executive Forward Programme and the Individual Executive Member Decision Forward Programme.	<b>103 - 112</b>
<b>68.</b>	None Specific	<b>OVERVIEW &amp; SCRUTINY COMMITTEE WORK PROGRAMMES</b> To discuss the current work programme of the Overview and Scrutiny Management Committee and Overview and Scrutiny Committees.	<b>113 - 124</b>
<b>69.</b>	None Specific	<b>ACTION TRACKER REPORT</b> To consider the latest Action Tracker report.	<b>125 - 128</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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