



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 **THURSDAY 17 MARCH 2022 AT 7.00 PM**

Susan Parsonage
Chief Executive
Published on 9 March 2022

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 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/4NagcxBul0M>

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 Helliard-Symons
(Chairman)
Rachel Burgess
Guy Grandison
Rebecca Margetts

Alison Swaddle (Vice-
Chairman)
Paul Fishwick
Norman Jorgensen
Jackie Rance

Sam Akhtar

Jim Frewin
Sarah Kerr
Rachelle Shepherd-DuBey

Substitutes

Keith Baker
Jenny Cheng
Gary Cowan
Simon Weeks

Chris Bowring
Stephen Conway
Lindsay Ferris
Vacancy

Anne Chadwick
Peter Dennis
Barrie Patman

ITEM NO.	WARD	SUBJECT	PAGE NO.
88.		APOLOGIES To receive any apologies for absence.	
89.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Extraordinary Call-In Meeting held on 8 February 2022 and the Meeting held on 23 February 2022.	5 - 22
90.		DECLARATION OF INTEREST To receive any declarations of interest.	
91.		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	
92.		MEMBER QUESTION TIME To answer any Member questions.	
93.	None Specific	QUARTER 3 21/22 PERFORMANCE REPORT To consider the Q3 Performance Report for 2021/22.	23 - 74

94.	None Specific	CHANGE To consider an update on the work of the Council's Business Change service.	75 - 80
95.	None Specific	5 YEAR HOUSING LAND SUPPLY To consider an update on the Council's 5 Year Housing Land Supply and related issues.	81 - 86
96.	None Specific	TREE PROTECTION & BIODIVERSITY TASK & FINISH GROUP To consider the report of the Tree Protection and Biodiversity Task and Finish Group.	To Follow
97.	None Specific	OVERVIEW & SCRUTINY WORK PROGRAMMES 2022/23 To consider suggestions for inclusion in the Overview and Scrutiny Committee Work Programmes for 2022/23.	87 - 100
98.	None Specific	COUNCIL MOTIONS To consider a review of Council Motions approved over the past three years.	101 - 118
99.	None Specific	CONSIDERATION OF THE CURRENT EXECUTIVE FORWARD PROGRAMME To consider the current published version of the Executive Forward Programme.	119 - 124
100.	None Specific	COMMITTEE WORK PROGRAMMES To discuss the work programme of the Overview and Scrutiny Management Committee and the Overview and Scrutiny Committees.	125 - 134
101.	None Specific	ACTION TRACKER To review the latest Action Tracker report.	135 - 140

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	Democratic & Electoral Services Specialist
Tel	0118 974 6058
Email	neil.carr@wokingham.gov.uk
Postal Address	Civic Offices, Shute End, Wokingham, RG40 1BN