



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
THURSDAY 8 SEPTEMBER 2022 AT 7.00 PM

Susan Parsonage
Chief Executive
Published on 31 August 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: Non-Committee Members and members of the public are welcome to attend the meeting or participate in the 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 watched live using the following link: <https://youtu.be/-2dQ7ADW8-A>

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.

Our Vision
<i>A great place to live, learn, work and grow and a great place to do business</i>
Enriching Lives
<ul style="list-style-type: none"> • Champion excellent 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 enable healthy choices for everyone. • Engage and empower our communities through arts and culture and create a sense of identity for the Borough which people feel part of. • Support growth in our local economy and help to build business.
Providing Safe and Strong Communities
<ul style="list-style-type: none"> • Protect and safeguard our children, young and vulnerable people. • Offer quality care and support, at the right time, to reduce the need for long term care. • Nurture our communities: enabling them to thrive and families to flourish. • Ensure our Borough and communities remain safe for all.
Enjoying a Clean and Green Borough
<ul style="list-style-type: none"> • Play as full a role as possible to achieve a carbon neutral Borough, sustainable for the future. • Protect our Borough, keep it clean and enhance our green areas for people to enjoy. • Reduce our waste, promote re-use, increase recycling and improve biodiversity. • Connect our parks and open spaces with green cycleways.
Delivering the Right Homes in the Right Places
<ul style="list-style-type: none"> • Offer quality, affordable, sustainable homes fit for the future. • Ensure the right infrastructure is in place, early, 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, where it is needed most, to live independently in their own homes.
Keeping the Borough Moving
<ul style="list-style-type: none"> • Maintain and improve our roads, footpaths and cycleways. • Tackle traffic congestion and 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 in offering affordable, accessible public transport with good transport links.
Changing the Way We Work for You
<ul style="list-style-type: none"> • Be relentlessly customer focussed. • Work with our partners to provide efficient, effective, joined up services which are focussed around our customers. • Communicate better with customers, 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.
Be the Best We Can Be
<ul style="list-style-type: none"> • Be an organisation that values and invests in all our colleagues and is seen as an employer of choice. • Embed a culture that supports ambition, promotes empowerment and develops new ways of working. • Use our governance and scrutiny structures to support a learning and continuous improvement approach to the way we do business. • Be a commercial council that is innovative, whilst being inclusive, in its approach with a clear focus on being financially resilient. • Maximise opportunities to secure funding and investment for the Borough. • Establish a renewed vision for the Borough with clear aspirations.

MEMBERSHIP OF THE OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

Councillors

Jim Frewin (Chairman)	Andrew Mickleburgh (Vice-Chairman)	David Cornish
Andy Croy	Peter Dennis	Graham Howe
Norman Jorgensen	Adrian Mather	Stuart Munro
Gregor Murray	Alison Swaddle	

Substitutes

Gary Cowan	Michael Firmager	Chris Johnson
Pauline Jorgensen	Morag Malvern	Charles Margetts
Alistair Neal	Beth Rowland	Rachelle Shepherd-DuBey
Wayne Smith	Bill Soane	

ITEM NO.	WARD	SUBJECT	PAGE NO.
26.		APOLOGIES To receive any apologies for absence.	
27.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 7 July 2022.	5 - 16
28.		DECLARATION OF INTEREST To receive any declarations of interest.	
29.		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	
30.		MEMBER QUESTION TIME To answer any Member questions.	
31.	None Specific	Q1 22/23 CORPORATE PERFORMANCE MONITORING REPORT To consider the Performance Monitoring Report for the first Quarter of 2022/23 (April to June).	17 - 50

32.	None Specific	CLIMATE EMERGENCY OVERVIEW AND SCRUTINY COMMITTEE To give further consideration to the establishment of a Climate Emergency Overview and Scrutiny Committee.	51 - 56
33.	None Specific	CORPORATE PERFORMANCE TASK & FINISH GROUP To consider the establishment of a Corporate Performance Task & Finish Group.	57 - 62
34.	None Specific	CONSIDERATION OF THE CURRENT EXECUTIVE AND IEMD FORWARD PROGRAMMES To consider the current published version of the Executive Forward Programme and the Individual Executive Member Decision Forward Programme.	63 - 72
35.	None Specific	O&S COMMITTEE WORK PROGRAMMES 2022-23 To discuss the work programme of the Overview and Scrutiny Management Committee and Overview and Scrutiny Committees.	73 - 84
36.	None Specific	ACTION TRACKER To consider the regular Action Tracker report.	85 - 88
37.	Barkham	BARKHAM SOLAR FARM - FINANCIAL BUSINESS CASE To scrutinise the financial Business Case for the proposed Barkham Solar Farm.	89 - 102
38.		EXCLUSION OF THE PUBLIC That under Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for part of Item 37 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act (as amended) as appropriate.	

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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