



# 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 5 OCTOBER 2022 AT 7.00 PM**

Susan Parsonage  
Chief Executive  
Published on 27 September 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/YO6NshVlqBA>

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.

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

## 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.		<b>APOLOGIES</b> To receive any apologies for absence.	
27.		<b>MINUTES OF PREVIOUS MEETINGS</b> To confirm the Minutes of the meetings held on 7 July 2022 and 8 September 2022.	5 - 18
28.		<b>DECLARATION OF INTEREST</b> To receive any declarations of interest	
29.		<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>	
30.		<b>MEMBER QUESTION TIME</b> To answer any Member questions.	
31.	None Specific	<b>Q1 22/23 CORPORATE PERFORMANCE MONITORING REPORT</b> To consider the Performance Monitoring Report for the first Quarter of 2022/23 (April to June).	19 - 52

<b>32.</b>	None Specific	<b>CLIMATE EMERGENCY OVERVIEW AND SCRUTINY COMMITTEE</b> To give further consideration to the establishment of a Climate Emergency Overview and Scrutiny Committee.	<b>53 - 58</b>
<b>33.</b>	None Specific	<b>CORPORATE PERFORMANCE TASK &amp; FINISH GROUP</b> To consider the establishment of a Corporate Performance Task & Finish Group.	<b>59 - 64</b>
<b>34.</b>	None Specific	<b>EXECUTIVE AND IEMD FORWARD PROGRAMMES</b> To consider the latest published versions of the Executive Forward Programme and the Individual Executive Member Decision Forward Programme.	<b>65 - 76</b>
<b>35.</b>	None Specific	<b>O&amp;S COMMITTEE WORK PROGRAMMES 2022/23</b> To consider the work programmes for the Overview and Scrutiny Committees for 2022/23.	<b>77 - 88</b>
<b>36.</b>	None Specific	<b>ACTION TRACKER</b> To consider the regular Action Tracker report.	<b>89 - 92</b>
<b>37.</b>	Barkham	<b>BARKHAM SOLAR FARM - FINANCIAL BUSINESS CASE</b> To scrutinise the financial Business Case for the proposed Barkham Solar Farm.	<b>93 - 106</b>
<b>38.</b>		<b>EXCLUSION OF THE PUBLIC</b> That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve 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**

**Neil Carr**

**Tel**

**Email**

**Postal Address**

Democratic & Electoral Services Specialist

0118 974 6000

neil.carr@wokingham.gov.uk

Civic Offices, Shute End, Wokingham, RG40 1BN