

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

CALL IN – 16 OCTOBER 2017

Indicative List of Witnesses and Timetable

Item	Name/Role	Time
1	Councillor Keith Baker (Chairman) opens the meeting and explains the structure for considering Call Ins, including Part 1 and Part 2 issues	7.00 – 7.10
2	Councillor Prue Bray addresses the Committee and explains the reasons for the Call In (Part 1)	7.10 – 7.20
3	Bernie Pich/Louise Strongitharm address the Committee and respond to the issues raised by the Call-In (Part 1)	7.20 – 7.30
4	Councillor Julian McGhee-Sumner (Lead Member) addresses the Committee and responds to the issues raised by the Call-In (Part 1)	7.30 – 7.40
5	The Committee puts Part 1 questions to a panel comprising: Councillors: Prue Bray, Julian McGhee-Sumner, Oliver Whittle and Anthony Pollock Officers: Bernie Pich, Louise Strongitharm, Graham Ebers and Bill Flood (Wokingham Homes Ltd)	7.40 – 7.55
6	The Committee moves into Part 2 session	
7	Councillor Prue Bray addresses the Committee and explains the reasons for the Call In (Part 2)	7.55 – 8.05
8	Bernie Pich/Louise Strongitharm address the Committee and respond to the issues raised by the Call-In (Part 2)	8.05 – 8.15
9	Graham Ebers (S 151 Officer) addresses the Committee and responds to the financial issues raised by the Call-In (Part 2)	8.15 – 8.25
10	The Committee puts Part 2 questions to a panel comprising: Councillors: Prue Bray, Julian McGhee-Sumner, Oliver Whittle and Anthony Pollock Officers: Bernie Pich, Louise Strongitharm, Graham Ebers and Bill Flood	8.25 – 8.55
11	The Committee moves back into Part 1 session	
12	Conclusions – Committee discusses the written and oral evidence and considers any appropriate recommendations	8.55 – 9.15
13	Councillor Keith Baker (Chairman) closes the Call-In session	9.15pm

Notes:

- 1 The Chairman may decide to invite further witnesses and amend the timings.
- 2 Written submissions will be considered during the relevant part of the meeting.
- 3 List of Witnesses:

Councillors:

- Prue Bray – Member for Winnersh
- Julian McGhee-Sumner – Executive Member for Adults' Services, Health, Wellbeing and Housing
- Oliver Whittle – Executive Member for Finance, 21st Century Council, Internal Services and Human Resources
- Anthony Pollock – Chairman of the Audit Committee

Officers:

- Graham Ebers – Director of Corporate Services and S151 Officer
- Bernie Pich – Assistant Director, Strategic Property and Commercial Assets
- Louise Strongitharm – Category Manager, Economic Prosperity and Place
- Bill Flood – Managing Director, Wokingham Housing Ltd.