



NOTICE OF MEETING

Overview and Scrutiny Commission

Thursday 26 January 2017, 7.30 pm

Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: OVERVIEW AND SCRUTINY COMMISSION

Councillor Leake (Chairman), Councillor Angell (Vice-Chairman), Councillors Allen, Mrs Angell, Mrs Birch, Brossard, Finnie, Harrison, Mrs McCracken, Phillips, Porter, Mrs Temperton and Tullett

Church Representative Members (Voting in respect of education matters only)

One Vacancy, (Church of England)

One Vacancy, (Roman Catholic)

Parent Governor Representative Members (Voting in respect of education matters only)

Mr R Briscoe and Mrs L Wellstead

cc: Substitute Members of the Commission

Councillors Dudley, Mrs Mattick, Peacey, Thompson and Worrall

ALISON SANDERS

Director of Corporate Services

EMERGENCY EVACUATION INSTRUCTIONS

- 1 If you hear the alarm, leave the building immediately.
- 2 Follow the green signs.
- 3 Use the stairs not the lifts.
- 4 Do not re-enter the building until told to do so.

If you require further information, please contact: Hannah Stevenson

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Bracknell**

Sound recording, photographing, filming and use of social media at meetings which are held in public are permitted. Those wishing to record proceedings at a meeting are however advised to contact the Democratic Services Officer named as the contact for further information on the front of this agenda as early as possible before the start of the meeting so that any special arrangements can be made.

Note: There will be a private meeting for members of the Commission at 6.45 pm in meeting room 1, Fourth Floor, Easthampstead House

AGENDA

Page No

1. Apologies for Absence/Substitute Members

To receive apologies for absence and to note the attendance of any substitute members.

2. Minutes and Matters Arising

To approve as a correct record the minutes of the meeting of the Overview and Scrutiny Commission held on 17 November 2016.

5 - 12

3. Declarations of Interest and Party Whip

Members are requested to declare any disclosable pecuniary or affected interest, including the existence and nature of the Party Whip, in respect of any matter to be considered at this meeting.

Any Member with a Disclosable Pecuniary Interest or an affected interest in a matter should withdraw from the meeting when the matter is under consideration and should notify the Democratic Services Officer in attendance that they are withdrawing as they have such an interest. If the Disclosable Pecuniary Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.

4. Urgent Items of Business

Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chairman decides are urgent.

5. Public Participation

To receive submissions from members of the public which have been submitted in advance in accordance with the Council's Public Participation Scheme for Overview and Scrutiny.

OVERVIEW AND POLICY DEVELOPMENT

6. **Membership of Overview & Scrutiny Panels**
 To appoint substitute members of the Adult Social Care and Housing Overview and Scrutiny Panel, also the Environment, Culture & Communities O&S Panel. 13 - 14
7. **The Council's Budget Consultation**
 To consider the Council's draft budget proposals for 2017/18: 15 - 66
 a) Corporate Services Department
 b) Chief Executive's Office
 c) Feedback from Overview and Scrutiny Panels and overall conclusions.
8. **Use of Consultants**
 To receive a report describing the circumstances in which consultants are used and the processes which are followed. 67 - 94

HOLDING THE EXECUTIVE TO ACCOUNT

9. **Executive Forward Plan**
 Forthcoming items on the Executive Forward Plan of a corporate nature are attached for consideration. 95 - 104

OVERVIEW AND POLICY DEVELOPMENT

10. **Overview & Scrutiny Progress Report**
 To note the Bi-Annual progress report of the Assistant Chief Executive. 105 - 118
11. **Work Programme and Panel Activity Update**
 To note the progress against the Overview and Scrutiny work programme for 2016-17, and the reports from Overview and Scrutiny Panel Chairmen on each Panel's progress against the work programme. 119 - 124
12. **2017/18 Overview and Scrutiny Work Programme**
 To suggest items to be included in the Commission's Work Programme for 2017/18. 125 - 128

DATE OF NEXT MEETING

The next planned meeting of the Overview and Scrutiny Commission will be on 30 March 2017.