



NOTICE OF MEETING

Overview and Scrutiny Commission

Thursday 16 November 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, Porter, Mrs Temperton and Tullett

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

One Vacancy and One Vacancy

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

Mrs L Wellsted and One Vacancy

cc Substitute Members of the Commission

Councillors Dudley, Mrs Mattick, Peacey, Thompson and Worrall

Executive Members Invited:

Councillors Dr Barnard, McCracken and Turrell

ALISON SANDERS
Director of Resources

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: Kirsty Hunt
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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 pre-meeting for members of the Commission at 6.45pm in the Function Room, Easthampstead House

The Chairman has asked that any detailed or procedural questions arising from the Quarterly Service Report should be referred to the Director of Resources in advance. Except in cases of urgency, only issues of strategic importance or of wider implications should be raised at the meeting.

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 21 September 2017.

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3. Declarations of Interest and Party Whip

Members are asked to declare any disclosable pecuniary or affected interests 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 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.

Any Member with an affected Interest in a matter must disclose the interest to the meeting and must not participate in discussion of the matter or vote on the matter unless granted a dispensation by the Monitoring officer or by the Governance and Audit Committee. There is

no requirement to withdraw from the meeting when the interest is only an affected interest, but the Monitoring Officer should be notified of the interest, if not previously notified of it, within 28 days of the meeting.

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.

PERFORMANCE MONITORING

6. **Quarterly Service Reports**

To consider the latest trends, priorities and pressures in terms of departmental performance as reported in the QSRs for the second quarter of 2017/18 (July to September 2017) relating to:

- Resources Directorate

Please note at the time of agenda publication these reports were not available and be published as soon as possible.

HOLDING THE EXECUTIVE TO ACCOUNT

7. **Executive Forward Plan**

Scheduled Executive Key and Non-Key Decisions of a corporate nature are attached for consideration.

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OVERVIEW AND POLICY DEVELOPMENT

8. **Work Programme and Panel Activity Update**

To note the progress against the Overview and Scrutiny work programme, and the reports from Overview and Scrutiny Panel Chairmen on each Panel's progress against the work programme.

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9. **Bracknell Forest Infrastructure Provision**

To update the Commission on progress with the provision of infrastructure supporting the current local plan and the future infrastructure planning to sit alongside and within the Comprehensive Local Plan.

25 - 28

10. **Exclusion of the Public and Press**

To consider the following motion:

That pursuant to section 100A of the Local Government Act 1972, as amended, and having regard to the public interest, members of the public and press be excluded from the meeting for consideration of items 11 and 12 which involves the likely disclosure of exempt information under the following category of Schedule 12A of that Act:

- (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information).

11. **Matters relating to Local Plan**

To update the Commission on progress of the new local plan and outline the progress to date and the programme for the plan from the present time to adoption.

29 - 36

12. **School Places Plan and School Capacity Strategy**

To update the Commission on the School Places Plan and School Capacity Strategy.

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DATE OF NEXT MEETING

The next meeting of the Overview and Scrutiny Commission has been arranged for 25 January 2018, with a pre-meeting for Members at 6:45 pm.