

## **NOTICE OF MEETING**

### **Overview and Scrutiny Commission**

**Thursday 24 January 2019, 7.30 pm**

**Council Chamber - Time Square, Market Street, Bracknell, RG12 1JD**

### **To: OVERVIEW AND SCRUTINY COMMISSION**

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

#### **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)

Vacancy and One Vacancy

#### **cc: Substitute Members of the Commission**

Councillors Dudley, Mrs Mattick, Thompson and Worrall

Gill Vickers

Executive Director: Delivery

### **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.

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**1JD**

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.

**AGENDA**

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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 15 November 2018.

5 - 20

3. **Declarations of Interest and Party Whip**

Members are asked to declare any disclosable pecuniary or affected interests and the nature of that 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 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. 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.

**6. The Councils Budget Consultation**

To consider the Council's draft budget proposals for 2019/20: 21 - 60

- a) Resources (Finance, OD, Transformation and HR), Chief Executive's Office and Council Wide draft budget proposals.
- b) Feedback from Overview and Scrutiny Panels and overall conclusions.

*Feedback from Adult Social Care, Health and Housing Overview and Scrutiny Panel on the 15 January 2019 to be circulated as a supplementary due to the timing of the meeting.*

*Panel members are asked to give advance notice to the Chairman of any questions relating to the draft budget consultation in advance of the meeting.*

*Please use the page numbering that appears in the published agenda when asking questions or referencing material rather than the numbering in the full budget packs as internal colleagues have not had the full budget packs.*

**7. Quarterly Service Reports (QSRs)**

To consider the latest trends, priorities and pressures in terms of departmental performance as reported in the Quarterly Service Report for the second quarter of 2018/19 (July to September) relating to the Resources Directorate. An update on key issues relating to the second quarter will be provided at the meeting. 61 - 92

*Panel members are asked to give advance notice to the Overview and Scrutiny Team of any questions relating to the Quarterly Service Report where possible*

**8. Executive Key and Non-Key Decisions**

To consider scheduled Executive Key and Non-Key Decisions of a corporate nature. 93 - 100

**9. 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. 101 - 110

**10. Exclusion of 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 the consideration of

the following item which involves the likely disclosure of exempt information under the following category of Schedule 12A of that Act:

(1) Information relating to any individual (Item 11).

11. **Update on the Outcomes of the Retention and Recruitment Workshop**

Nikki Gibbons, Director: OD, Transformation and HR to provide an update to the Commission on the outcomes of the recruitment and retention workshop.

111 - 116

**DATE OF NEXT MEETING**

The next meeting of the Overview and Scrutiny Commission has been scheduled for 4 April 2019.