



NOTICE OF MEETING

**Environment, Culture and Communities Overview & Scrutiny Panel
Tuesday 3 July 2018, 7.30 pm
Council Chamber - Time Square, Market Street, Bracknell,
RG12 1JD**

**To: Environment, Culture and Communities Overview & Scrutiny
Panel**

Councillors Angell, Mrs Angell, Brossard, Finnie, Mrs Ingham, Mrs McKenzie,
Mrs McKenzie-Boyle, Mrs Mattick and Porter

cc: Substitute Members of the Panel

Councillors Ashman, Dudley, Kennedy, Leake and Virgo

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: Louise Connelly
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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

Page No

1. ELECTION OF CHAIRMAN

2. APPOINTMENT OF VICE-CHAIRMAN

3. APOLOGIES FOR ABSENCE/SUBSTITUTE MEMBERS

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

4. MINUTES AND MATTERS ARISING

To approve as a correct record the minutes of the meeting of the Environment, Culture and Communities Overview and Scrutiny Panel held on 6 March 2018. The actions arising from the previous panel meeting are appended to the minutes.

5 - 12

5. 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.

6. 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.

7. 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.

8. LED PROJECT REVIEW

Members are asked to consider the update report and Appendix 1 about the LED Project. Steve Loudon, Chief Officer for Environment & Public Protection and Osmond Faleiro, Engineer, Street Lighting, will be in attendance to present the report.

13 - 18

9. LIBRARY TECHNOLOGY ROLLOUT

Members are asked to consider the Library Technology Rollout Report.

19 - 22

10. LEISURE TRANSFORMATION - PROJECT CLOSURE REPORT

The Panel are asked to consider the Project Closure Report summarising the Leisure Transformation.

23 - 34

11. ENVIRONMENT, CULTURE AND COMMUNITIES UPDATE

The Panel will receive a presentation update on the work of the Environment, Culture and Communities Team by Vince Policzka, Director of Environment, Culture and Communities.

35 - 46

12. PANEL WORK PROGRAMME 2018-19

Members are asked to consider the outcome of the consultation with members of the Panel on the topics for inclusion in the Work Programme 2018-19.

47 - 50

13. HOUSES IN MULTIPLE OCCUPATION WORKING GROUP UPDATE

The Panel are asked to consider the attached report setting out the work to date and plan for completing this Working Group.

51 - 52

14. QUARTERLY SERVICE REPORT (QSR)

To consider the latest trends, priorities and pressures in terms of departmental performance as reported in the QSR for the fourth quarter of 2017/18 (January to March) relating to Environment, Culture and Communities.

53 - 90

Panel members are asked to give advance notice to the Governance and Scrutiny Team of any questions relating to the QSR where possible.

15. EXECUTIVE KEY AND NON-KEY DECISIONS

To consider scheduled Executive Key and Non-Key Decisions relating to Environment, Culture and Communities.

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DATE OF NEXT MEETING

The next scheduled meeting of the Environment, Culture and Communities Overview & Scrutiny Panel will be held on 18 September 2018. There will be a pre-meeting for members at 7.00pm.