



NOTICE OF MEETING

Overview and Scrutiny Commission

Thursday, 17 July 2008, 7.30 pm

Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: OVERVIEW AND SCRUTINY COMMISSION

Councillor Edger (Chairman), Councillor McLean (Vice-Chairman), Councillors Mrs Birch, Brunel-Walker, Burrows, Finnie, Leake, Mrs Shillcock, Thompson, Virgo, Ms Whitbread and Worrall

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

Mr G S Anderson and Mr M G Gibbons

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

Mr I Sharland

cc: Substitute Members of the Commission

Councillors Baily, Mrs Beadsley, Beadsley, Browne, Dudley, Mrs Pile and Wade

ALISON SANDERS
Director of Corporate Services

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Published: 09 July 2008

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Bracknell

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 Overview and Scrutiny Commission held on 5 June 2008.

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3. DECLARATIONS OF INTEREST AND PARTY WHIP

Members are asked to declare any personal or prejudicial interest 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.

4. URGENT ITEMS OF BUSINESS

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

5. ROAD TRAFFIC CASUALTIES WORKING GROUP REPORT

The Commission is asked to receive the Executive's response to the report, presented by Councillor Mrs Ballin.

9 - 12

6. CORPORATE PERFORMANCE OVERVIEW REPORT

To consider the Chief Executive's Corporate Performance Overview Report for the fourth quarter (January to March) of 2007/08.

13 - 74

7. ANNUAL GOVERNANCE STATEMENT

The Commission is asked to note the Annual Governance Statement, presented by the Borough Solicitor.

75 - 88

8. TEACHER, PARENT GOVERNOR AND OTHER REPRESENTATIVES ON THE SOCIAL CARE AND LEARNING OVERVIEW AND SCRUTINY PANEL

The Commission is asked to consider the attached report concerning the appointment of teacher, Parent Governor and other representatives to the Social Care and Learning Overview & Scrutiny Panel.

89 - 94

9. UPDATE ON THE LOCAL AREA AGREEMENT WORKING GROUP

A verbal update from the Chairman.

10. **OVERVIEW & SCRUTINY PROGRESS REPORT**

The Commission are asked to note the attached progress report on Overview and Scrutiny activity. 95 - 102

11. **UPDATES FROM PANEL CHAIRMEN**

To receive verbal updates from Overview and Scrutiny Panel Chairmen and Members of the Joint East Berkshire Health Overview and Scrutiny Committee.

12. **EXECUTIVE FORWARD PLAN**

Forthcoming items on the Executive Forward Plan of a corporate nature are attached for consideration. 103 - 108

13. **WORK PROGRAMME FOR 2008/09 MUNICIPAL YEAR**

The Commission are invited to approve the revised Work Programme for the Overview and Scrutiny function for 2008/09. 109 - 114

14. **EXCLUSION OF PUBLIC AND PRESS (S 100A)**

To consider the following motion:

That pursuant to Section 100A of the Local Government Act 1972, as amended, 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:

- (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information), provided that information in this category is not exempt information if it is required to be registered under the Companies Act 1985; the Friendly Societies Acts 1974 and 1992; the Industrial and Provident Societies Acts 1965 to 1978; the Building Societies Act 1986; or the Charities Act 1993.

15. **PROCUREMENT UPDATE - FURTHER INFORMATION**

Presented by the Head of Procurement. 115 - 124