



NOTICE OF MEETING

Overview and Scrutiny Commission

Thursday 22 January 2009, 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)

Dr P Joseph-Franks and 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

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.

Contact: Priya Patel
Telephone: (01344) 352281
Email: priya.patel@bracknell-forest.gov.uk
Published: 14 January 2009

**Overview and Scrutiny Commission
Thursday 22 January 2009, 7.30 pm
Council Chamber, Fourth Floor, Easthampstead House,
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 meeting of the Overview and Scrutiny Commission held on 20 November 2008.

1 - 8

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.

HOLDING THE EXECUTIVE TO ACCOUNT

4. **EXECUTIVE RESPONSE TO THE REVIEW OF THE LOCAL AREA AGREEMENT**

To consider the responses by the Executive Member and the Bracknell Forest Partnership Board to the Overview and Scrutiny report on the Review of the Local Area Agreement.

9 - 18

5. **EXECUTIVE RESPONSE TO THE REVIEW OF SUPPORT FOR CARERS**

To consider the response by the Executive Member to the Overview and Scrutiny report on the Review of the Support for Carers.

19 - 24

6. **EXECUTIVE RESPONSE TO THE REVIEW OF STREET CLEANING**

To consider the response by the Executive Member to the Overview and Scrutiny report on the Review of Street Cleaning.

25 - 32

7. **EXECUTIVE FORWARD PLAN**

Forthcoming items on the Executive Forward Plan of a corporate nature are attached for consideration. Members input is being sought on the Older People's Strategy.

33 - 38

8. **THE COUNCIL'S OBJECTIVES - 2009/11: ADDITIONAL PRIORITY ON ECONOMIC PROSPERITY**

The Overview and Scrutiny Commission is invited to endorse the

39 - 44

proposed revised Medium Term Objectives for 2009/11, as set out in Appendix 2 of the Executive report, with particular reference to the additional priority concerning economic prosperity.

PERFORMANCE MONITORING

9. CORPORATE PERFORMANCE OVERVIEW REPORT (CPOR)

To consider the Chief Executive's Corporate Performance Overview Report for quarter two (July to September) of the 2008/09 financial year. 45 - 166

10. THE COUNCIL'S BUDGET CONSULTATION

To consider the Council's draft budget proposals for 2009/10: 167 – 334

- a) Fees and Charges for all Council services 167-268
- b) Corporate Services Department and Chief Executive's Office
- c) Feedback from Overview and Scrutiny Panels and overall conclusions

11. UPDATES FROM PANEL CHAIRMEN

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

12. OVERVIEW AND SCRUTINY QUARTERLY PROGRESS REPORT

To note the Quarterly Progress Report of the Assistant Chief Executive. 335 - 346