



NOTICE OF MEETING

**Environment, Culture and Communities Overview & Scrutiny Panel
Monday, 23 June 2008, 7.30 pm
Council Chamber, Fourth Floor, Easthampstead House, Bracknell**

**To: ENVIRONMENT, CULTURE AND COMMUNITIES OVERVIEW &
SCRUTINY PANEL**

Councillors Beadsley, Browne, Brunel-Walker, Burrows, Finch, Finnie, Mrs Fleming, Leake, Mrs McCracken, McLean, Mrs Pile and Mrs Ryder

cc: Substitute Members of the Committee

Councillors Mrs Barnard, Mrs Beadsley, Packham, Mrs Shillcock, Simonds, Turrell and Worrall

ALISON SANDERS
Director of Corporate Services

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- 3 Use the stairs not the lifts.
- 4 Do not re-enter the building until told to do so.

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AGENDA

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1. **ELECTION OF CHAIRMAN**

2. **APPOINTMENT OF VICE-CHAIRMAN**

3. **APOLOGIES FOR ABSENCE/SUBSTITUTE MEMBERS**

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

4. **MINUTES AND MATTERS ARISING**

To note the minutes of the meeting of the Environment and Leisure Overview and Scrutiny Panel held on 3 March 2008, the meeting of the Adult Social Care and Housing Overview and Scrutiny Panel held on 11 March 2008 and the meeting of the Lifelong Learning and Children's Services Overview and Scrutiny Panel held on 26 March 2008.

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5. **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.

6. **CO-OPTION OF PANEL MEMBERS**

To consider whether any co-optees should be appointed to the Environment, Culture and Communities Overview and Scrutiny Panel for the municipal year 2008-09.

7. **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.

8. **PROGRESS BRIEFING ON THE COUNCIL'S HOUSING ROLE**

To receive a verbal update from the Head of Housing.

9. **DEPARTMENTAL OVERVIEW AND PERFORMANCE**

Discussion with the Director of Environment, Culture and Communities concerning the latest trends, priorities and pressures in terms of departmental performance, with reference to the Performance Monitoring Reports for the fourth quarter of 2007/08.

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Please bring the previously circulated Performance Monitoring Reports for the Environment and Leisure, Adult Social Care and Housing and the Education, Children's Services and Libraries Departments to the meeting. Copies are available on request and attached to this agenda if viewed online.

10. HOUSING STRATEGY

To form a working group to recommend to the panel the input from Overview and Scrutiny to the Council's draft Housing Strategy.

11. UPDATE ON OVERVIEW AND SCRUTINY WORKING GROUPS

To note the progress on the Panel's Working Groups 181 - 182

12. REPORT OF WORKING GROUP ON ROAD TRAFFIC CASUALTIES

To consider the recommendations of the report to the Panel. 183 - 200

13. OVERVIEW AND SCRUTINY PROGRESS REPORT

To note the third quarterly progress report of Overview and Scrutiny. 201 - 208

14. EXECUTIVE FORWARD PLAN

To consider forthcoming items relating to the Environment, Culture and Communities Department on the Executive Forward Plan. 209 - 212

15. WORK PROGRAMME FOR 2008/09 MUNICIPAL YEAR

To determine which reviews in the indicative overview and scrutiny 2008/09 work programme for the Environment Culture and Communities Overview and Scrutiny Panel should be progressed in 2008/09. 213 - 218