

NOTICE OF MEETING

Overview and Scrutiny Commission

Thursday 28 January 2010, 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, Finnie, Harrison, Leake, Mrs McCracken, Mrs Shillcock, Turrell, Virgo, Ms Whitbread and Worrall

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

Mr G S Anderson and One Vacancy

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

Dr P Josepchs-Franks and One Vacancy

Teachers' Associations' Representative Members (Voting in respect of education matters only)

Miss V Richardson and One Vacancy

cc Substitute Members of the Commission

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

Executive Members Invited:

Councillors McCracken and Ward

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.

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Thursday 28 January 2010, 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 19 November 2009.

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3. Declarations of Interest and Party Whip

Members are asked to declare any personal or prejudicial 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.

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.

Holding the Executive to Account

5. Bracknell Forest Partnership Board - Discussion with Chairman and Lead Officer

To discuss with the Chairman and Lead Officer of the Bracknell Forest Partnership its governance, performance management, financial management, and related issues.

7 - 32

6. Executive Forward Plan

Forthcoming items on the Executive Work Programme and Forward Plan of a corporate nature are attached for consideration.

33 - 40

Performance Monitoring

7. Performance Monitoring Reports

To consider the performance monitoring reports for quarter two of 2009/10 for the:

- Chief Executive's Office (*Previously circulated*)
- Corporate Services Department (*Previously circulated*)

In view of the size of the agenda, the Chairman has asked that any questions arising from the reports should be referred to either the Assistant Chief Executive or Director of Corporate Services in advance and only raised in the meeting if you consider the issue requires wider discussion.

Please bring your copies of the performance monitoring reports to the meeting.

8. Corporate Performance Overview Report

To consider the Chief Executive's Corporate Performance Overview Report covering quarter two (July to September) of the 2009/10 financial year.

41 - 58

In view of the size of the agenda, the Chairman has asked that any questions arising from the report should be referred to the Assistant Chief Executive in advance and only raised in the meeting if you consider the issue requires wider discussion.

Overview and Policy Development

9. The Council's Budget Consultation

To consider the Council's draft budget proposals for 2010/11 in particular:

59 - 258

- a) Relating to the Corporate Services Department and Chief Executive's Office, and,
- b) Feedback from the overview and scrutiny panels;

with a view to drawing overall conclusions and advising the Executive accordingly.

10. Report of the Review of 14-19 Education Entitlement

To consider and adopt a report resulting from the review of the 14-19 education entitlement undertaken by a working group of the Children's Services and Learning Overview and Scrutiny Panel. The report was considered by the Panel at its meeting on 16 December 2009.

259 - 338

11. **Review of the Council's Key Objectives 2010-11**
To note the outcome of the Overview and Scrutiny Commission's Working Group on the proposed key objectives for the Council in 2010/11. 339 - 348
12. **Overview & Scrutiny Quarterly Progress Report**
To note the quarterly progress report of the Assistant Chief Executive relating to overview and scrutiny activity. 349 - 362
13. **Updates from Panel Chairmen**
To receive oral updates from overview and scrutiny panel chairmen and the Vice-Chairman of the Joint East Berkshire Health Overview and Scrutiny Committee.
14. **Overview & Scrutiny Work Programme**
To consider the report of the Assistant Chief Executive on proposed changes to the Overview and Scrutiny work programme, reduction in the frequency of meetings, and other measures consequent on the reduction in officer resources. 363 - 370
15. **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:

(3) Information relating to the financial or business affairs of any particular person (including the authority holding that information) (Item 16).

Report Containing Exempt Information

16. **Report of the Review of the Bracknell Healthspace**
To consider and adopt a report resulting from the review of the Bracknell Healthspace undertaken by a working group of the Health Overview and Scrutiny Panel. 373 - 414
17. **Date of Next Meeting**
The next meeting of the Overview & Scrutiny Commission will be at 7.30pm on 25 March 2010.