



NOTICE OF MEETING

Overview and Scrutiny Commission

Thursday 30 January 2014, 7.30 pm

Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: OVERVIEW AND SCRUTINY COMMISSION

Councillor Leake (Chairman), Councillor Angell (Vice-Chairman), Councillors Baily, Mrs Birch, Ms Brown, Finnie, Gbadebo, Harrison, Heydon, McLean, Sargeant and Virgo

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

Reverend Canon N Parish and One Vacancy

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

Mr R Briscoe and One Vacancy

cc: Substitute Members of the Commission

Councillors Allen, Kensall, Ms Miller, Mrs McCracken, Mrs Temperton and Worrall

ALISON SANDERS
Director of Corporate Services

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- 1 If you hear the alarm, leave the building immediately.
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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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Thursday 30 January 2014, 7.30 pm
Council Chamber, Fourth Floor, Easthampstead House,
Bracknell**

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AGENDA

Note: There will be a private pre-meeting for members of the Commission at 6.45pm in the Function Room, Easthampstead House

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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 21 November 2013.

1 - 8

3. **Declarations of Interest and Party Whip**

Members are requested to declare any disclosable pecuniary or affected 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 or an affected 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.

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.

5. **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.

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| 6. | Review of Seats on Overview and Scrutiny Panels and Panel Membership | 9 - 12 |
| | To review the membership of Overview and Scrutiny Panels, consequent on decisions by Council regarding the overall allocation of seats on committees. | |
| 7. | The Council's Budget Consultation | 13 - 62 |
| | To consider the council's draft budget proposals for 2014/15: | |
| | i. Corporate Services Department | |
| | ii. Chief Executive's Office | |
| | iii. Feedback from Overview and Scrutiny Panels and overall conclusions | |

Overview and Policy Development

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| 8. | Recommendations to the Overview and Scrutiny Commission From the Health Overview and Scrutiny Panel's Working Group on the Francis Report | 63 - 78 |
| | To consider the recommendations to the Overview and Scrutiny Commission from the Health Overview and Scrutiny Panel's working group on the Francis Report. | |
| 9. | Work Programme and Panel Activity Update | 79 - 84 |
| | To note the progress against the Overview and Scrutiny work programme for 2013-14 and the reports from Overview and Scrutiny Panel Chairmen on each Panel's progress against the work programme. | |
| 10. | Overview & Scrutiny Progress Report | 85 - 96 |
| | To note the Bi-Annual Progress Report of the Assistant Chief Executive. | |
| 11. | 2014/15 Overview and Scrutiny Work Programme | 97 - 100 |
| | To suggest items to be included on the Commission's Work Programme for 2014/15. | |

Holding the Executive to Account

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| 12. | Executive Key and Non Key Decisions | 101 - 110 |
| | Forthcoming items on the Executive Forward Plan of a corporate nature are attached for consideration. | |

Performance Monitoring

13. Corporate Performance Overview Report

To consider the Chief Executive's Corporate Performance Overview Report for the second quarter of the 2013/14 (July to September).

111 - 132

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 or the relevant departmental officers in advance and only raised in the meeting if you consider the issue requires wider discussion.

Date of Next Meeting

The next planned meeting of the Overview and Scrutiny Commission will be on 20 March 2014.