

NOTICE OF MEETING

Overview and Scrutiny Commission Thursday 4 September 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, Mrs McCracken, McLean, Sargeant and Virgo

Co-optees:

Robin Briscoe, Parent Governor Representative Reverend Nick Parish, Church of England (Oxford Diocese) Representative Linda Wellsteed, Parent Governor Representative One Vacancy, Roman Catholic Representative

cc: Substitute Members of the Commission

Councillors Allen, Mrs Angell, Kensall, Ms Miller, Mrs Pile, Mrs Temperton and Worrall

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.

If you require further information, please contact: Derek Morgan Telephone: 01344 352044 Email: derek.morgan@bracknell-forest.gov.uk Published: 21 August 2014



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Sound recording, photographing, filming and use of social media at meetings which are held in public are permitted subject to the provisions of the Council's protocol for recording. Those wishing to record proceedings at a meeting are advised to contact the Democratic Services Officer named as the contact for further information on the front of this agenda as early as possible before the start of the meeting so that arrangements can be discussed and the agreement of the Chairman can be sought.

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

AGENDA

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

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 10 July 2014.

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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.

Crime and Disorder Committee

6. Royal Berkshire Fire & Rescue Service

To meet representatives of Royal Berkshire Fire And Rescue Service (RBFRS), with reference to the implications for Bracknell Forest residents and businesses of:

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- The context for RBFRS including the budgetary position;
- The Service's new policy direction including future plans and priorities; and
- The role and contribution of the Service to community safety locally

Performance Monitoring

7. Quarterly Service Reports (QSR) 2014/15

To consider the latest trends, priorities and pressures in terms of departmental performance as reported in the QSRs for the first quarter of 2014/15 (April to June) relating to

- The Chief Executive's Office
- The Corporate Services Department

Please bring the previously circulated Quarterly Service Reports to the meeting. Copies are available on request and attached to this agenda if viewed online.

The Chairman has asked that any detailed questions arising from the Quarterly Service 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.

Holding the Executive to Account

8. Executive Forward Plan

Forthcoming items on the Executive Forward Plan of a corporate nature 31 - 46 are attached for consideration.

Overview and Policy Development

9. Work Programme and Panel Activity Update

To note the progress against the Overview and Scrutiny work47 - 52programme for 2014-15, and the reports from Overview and ScrutinyPanel Chairmen on each Panel's progress against the workprogramme.

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