

NOTICE OF MEETING

Overview and Scrutiny Commission

Thursday 20 November 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

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

Two Vacancies

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

Mr R Briscoe and Mrs L Wellstead

cc Substitute Members of the Commission

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

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.

If you require further information, please contact: Derek Morgan

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Published: 10 November 2014



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Bracknell

Sound recording, photographing, filming and use of social media at meetings which are held in public are permitted. Those wishing to record proceedings at a meeting are however 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 any special arrangements can be made.

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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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 meetings of the Overview and Scrutiny Commission held on 4 September and 22 October 2014 and note the actions taken subsequently arising on those minutes.

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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. Thames Valley Probation Service and the Community Rehabilitation Company

To meet representatives of Thames Valley Probation Service and the Community Rehabilitation Company, with reference to: 15 - 20

- The effect of the recent changes to the probation arrangements;
- The role and contribution of both organisations to community safety and prevention of re-offending locally; and
- Future plans and priorities.

Holding the Executive to Account

7. Council Budgetary Position

To discuss with the Executive Member for Transformation and Finance, and the Borough Treasurer the evolving budgetary position, in preparation for scrutiny of the 2015/16 budget proposals.

8. Executive Forward Plan

Forthcoming items on the Executive Forward Plan of a corporate nature are attached for consideration. 21 - 32

Performance Monitoring

9. 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 second quarter of 2014/15 (July to September relating to:

- Chief Executive's Office
- 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 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.

Overview and Policy Development

10. Work Programme and Panel Activity Update

To note the progress against the Overview and Scrutiny work programme for 2014-15, and the reports from Overview and Scrutiny Panel Chairmen on each Panel's progress against the work programme. 33 - 40

The next planned meeting of the Overview and Scrutiny Commission will be on 29 January 2015.