



## **NOTICE OF MEETING**

### **Overview and Scrutiny Commission**

**Thursday 22 September 2016, 7.30 pm**

**Council Chamber, Fourth Floor, Easthampstead House, Bracknell**

### **To: OVERVIEW AND SCRUTINY COMMISSION**

Councillor Leake (Chairman), Councillor Angell (Vice-Chairman), Councillors Allen, Mrs Angell, Mrs Birch, Brossard, Finnie, Harrison, Mrs McCracken, Phillips, Porter, Mrs Temperton and Tullet

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

One Vacancy, (Church of England)

One Vacancy, (Roman Catholic)

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

Mr R Briscoe and Mrs L Wellsted

#### **cc: Substitute Members of the Commission**

Councillors Mrs Mattick, Dudley, Thompson 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: Hannah Stevenson  
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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 meeting room 1, Fourth Floor, 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 meeting of the Overview and Scrutiny Commission held on 7 July 2016.

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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.

**OVERVIEW AND POLICY DEVELOPMENT**

6. **Council Budgetary Position**  
To discuss with the Executive Member for Transformation and Finance, and the Borough Treasurer the current budgetary position, in preparation for scrutiny of the 2017/18 budget proposals. 19 - 32
7. **Office Accommodation**  
To receive a presentation on the plans for office accommodation changes and the challenges being addressed.
8. **Broadmoor Hospital Sirens**  
To receive updates on: discussions with the West London Mental Health Trust concerning the redevelopment of Broadmoor Hospital and the Trust's plans to decommission a number of the Hospital alert sirens; and the arrangements to notify alerts to schools. 33 - 52

### **PERFORMANCE MONITORING**

9. **Quarterly Service Reports (QSRs)**  
To consider the latest trends, priorities and pressures in terms of departmental performance as reported in the QSRs for the first quarter of 2016/17 (April to June 2016) relating to: 53 - 98
- The Chief Executive's Office
  - The Corporate Services Department

***The Chairman has asked that any detailed or procedural questions arising from the Quarterly Service Reports should be referred to either the Assistant Chief Executive or Director of Corporate Services in advance. Except in cases of urgency, only issues of strategic importance or of wider implications should be raised at the meeting.***

### **HOLDING THE EXECUTIVE TO ACCOUNT**

10. **Executive Forward Plan**  
Forthcoming items on the Executive Forward Plan of a corporate nature are attached for consideration. 99 - 112
11. **Work Programme and Panel Activity Update**  
To note the progress against the Overview and Scrutiny work programme for 2016-17, and the reports from Overview and Scrutiny Panel Chairmen on each Panel's progress against the work programme. 113 - 118

### **DATE OF NEXT MEETING**

The next planned meeting of the Overview and Scrutiny Commission will be on 17 November 2016.