



NOTICE OF MEETING

Overview and Scrutiny Commission

Thursday 4 April 2019, 7.30 pm

**Council Chamber - Time Square, Market Street, Bracknell,
RG12 1JD**

To: OVERVIEW AND SCRUTINY COMMISSION

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

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)

Vacancy and One Vacancy

cc: Substitute Members of the Commission

Councillors Dudley, Mrs Mattick, Thompson and Worrall

Kevin Gibbs

Executive Director: Delivery

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: Kirstine Berry

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Published: 26 March 2019

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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.

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 24 January 2019.

5 - 12

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

Members are asked to declare any disclosable pecuniary or affected 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.

Any Member with a Disclosable Pecuniary 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.

Any Member with an Affected Interest in a matter must disclose the interest to the meeting. There is no requirement to withdraw from the meeting when the interest is only an affected interest, but the Monitoring Officer should be notified of the interest, if not previously notified of it, within 28 days of the 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.

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.

6. **Transformation Programme Update**

Lisa Jewell, Deputy Transformation Programme Manager, to inform the Commission of the progress of each review within the Transformation Programme. 13 - 24

7. **Council Plan Overview Report Q3 October to December 2018**

To consider the Chief Executive's Council Plan Overview Report covering the third quarter from October to December 2018 of the 2018/19 financial year. 25 - 62

8. **Centre for Public Scrutiny Healthcheck Report**

To update to the Commission on the Centre for Public Scrutiny (CfPS) Healthcheck Report requested in December 2018.

9. **Executive Forward Plan**

To consider scheduled Executive Key and Non-Key Decisions of a corporate nature. 63 - 66

10. **Work Programme and Panel Activity Update**

To note the progress against the Overview and Scrutiny work programme, and the reports from Overview and Scrutiny Panel Chairmen on each Panel's progress against the work programme. 67 - 76

DATE OF NEXT MEETING

The next meeting of the Overview and Scrutiny Commission has been scheduled for 27 June 2019.