

Notice of Meeting

Resource Management Select Committee

Tuesday, 30 June 2009 at 6.30pm

**in Committee Room 1, Council Offices,
Market Street, Newbury**

Date of Despatch of Agenda: 19 June 2009

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact:

Stephen Chard, Policy Officer (Scrutiny Support) – Tel: (01635) 519462

e-mail: schard@westberks.gov.uk

Further information and Minutes are also available on the Council's website at

www.westberks.gov.uk

**Agenda – Resource Management Select Committee
to be held on 30 June 2009 (continued)**

To: Councillors Jeff Brooks (*Chairman*), Richard Crumley, David Goff, Gordon Lundie, David Rendel, Laszlo Zverko (*Vice-Chairman*)

Substitutes: Councillors David Holtby, Tony Linden, Julian Swift-Hook

Officers invited: Officers: Jo England (Client Financial Services Manager), Steve Broughton (Head of Property), Gary Lugg (Head of Planning and Trading Standards), Caroline Walsh (Special Projects Officer), Simon Freeman (Finance Manager)

Agenda

Part I

	Page No.
1. Apologies for Absence To receive apologies for inability to attend the meeting (if any).	
2. Minutes To approve as a correct record the Minutes of the meeting of the Resource Management Panel held on 28 April 2009 and Resource Management Select Committee held on 12 May 2009.	1-6
3. Declarations of Interest To receive any declarations of Interest from Members.	
4. Terms of Reference <i>Purpose: To set out the Terms of Reference for the 2009/10 municipal year.</i>	7-10
5. Care Home Payments <i>Purpose: To receive a report on the arrangements in place for residents to defer care home payments by not selling their home and placing a charge against their property.</i>	11-24
6. Property Contracts and Contractors in Schools <i>Purpose: To review the efficiency and effectiveness of Property Services in relation to contracts and the use of contractors in schools.</i>	25-65
7. Section 106 payments <i>Purpose: To gain a fuller understanding of the arrangements in place for the use of S106 monies and any issues delaying payment.</i>	To follow
8. 2008/09 Revenue Outturn <i>Purpose: To receive the revenue outturn report and consider any areas of concern.</i>	66-74



**Agenda – Resource Management Select Committee
to be held on 30 June 2009 (continued)**

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9. 2008/09 Capital Programme Outturn <i>Purpose: To receive the capital programme outturn report and consider any areas of concern.</i>	75-86
10. Work Programme 2009/10 <i>Purpose: To consider and prioritise the work programme of the Resource Management Select Committee for 2009/10.</i>	87-90
11. Future meeting dates <i>Monday 19 October 2009, 6.30pm in Committee Room 2 Tuesday 19 January 2010, 6.30pm in Committee Room 1 Tuesday 27 April 2010, 6.30pm in Committee Room 1</i>	

Andy Day
Head of Policy & Communication

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