

Notice of Meeting

Resource Management Select Committee

Tuesday, 22 September 2009 at 6.30pm

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

Date of despatch of Agenda: Friday 11 September 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 on (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



West Berkshire
C O U N C I L

**Agenda – Resource Management Select Committee
to be held on 22 September 2009 (continued)**

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

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

Officers invited: Steve Broughton (Head of Property), Amanda Dennis (Asset Strategy Officer), Jo England (Client Financial Services Manager), Jan Evans (Head of Older People's Services), Simon Freeman (Finance Manager)

Agenda

Part I

	Page No.
1. Apologies 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 this Committee held on 30 June 2009.	1-8
3. Declarations of Interest To receive any Declarations of Interest from Members.	
4. Actions from previous minutes To receive an update on actions following the previous Select Committee.	
5. Accommodation Strategy and Asset Management Plan Purpose: To receive and consider the Strategy and Plan and give particular consideration to issues surrounding Council properties and accommodation moves.	9-59
6. Care Home Payments Purpose: To receive and comment on the draft Deferred Payments Scheme Policy.	60-71
7. Adult Social Care budget monitoring Purpose: To discuss variances in budget reporting in both Older People's Services and Community Care and Wellbeing in order to avoid significant changes in future.	Paper to follow
8. 2009/10 Month 4 Revenue Budget Monitoring Report Purpose: To receive the revenue budget monitoring report and consider any areas of concern.	72-88
9. 2009/10 Month 4 Capital Programme Monitoring Report Purpose: To receive the capital programme monitoring report and consider any areas of concern.	89-105
10. Work Programme 2009/10 Purpose: To consider and prioritise the work programme for 2009/10.	106-110



**Agenda – Resource Management Select Committee
to be held on 22 September 2009 *(continued)***

Andy Day
Head of Policy and Communication

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If you require this information in a different format, such as audio tape, or in another language, please ask an English speaker to contact Moira Fraser on telephone (01635) 519045, who will be able to help.

