

Notice of Meeting

Resource Management Select Committee

Tuesday, 24 November 2009 at 6.30pm

in the Chief Executives Office,
Council Offices, Market Street, Newbury

Date of despatch of Agenda: Friday 13 November 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

**Agenda – Resource Management Select Committee
to be held on 24 November 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

Other members & officers invited: Councillor Joe Mooney, Teresa Bell (Corporate Director – Community Services), Jan Evans (Interim Head of Adult Services), John Ashworth (Corporate Director – Environment), Gary Lugg (Head of Planning & Trading Standards), 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 19 October 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 meeting.	
5. Community Services budget monitoring <i>Purpose: To discuss the overspend reported in the Community Services Directorate, consider the actions being put in place to address issues and suggest, where appropriate, areas for improvement.</i>	9-11
6. Environment budget monitoring <i>Purpose: To discuss the overspend reported in the Environment Directorate, consider the actions being put in place to address issues and suggest, where appropriate, areas for improvement.</i>	12-13
7. 2009/10 Month 6 Revenue Budget Monitoring Report <i>Purpose: To receive the revenue budget monitoring report and consider any areas of concern.</i>	14-25
8. 2009/10 Month 6 Capital Programme Monitoring Report <i>Purpose: To receive the capital programme monitoring report and consider any areas of concern.</i>	26-39



**Agenda – Resource Management Select Committee
to be held on 24 November 2009 (continued)**

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9. Work Programme 2009/10 <i>Purpose: To consider and prioritise the work programme for the remainder of 2009/10.</i>	40-43

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.

