Notice of Meeting

Resource Management Select Committee

Thursday, 11 November, 2010 at 6.30pm in Committee Room 2 Council Offices Market Street Newbury

Date of despatch of Agenda: Wednesday, 3 November 2010

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Stephen Chard 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 Thursday, 11 November 2010 (continued)

To: Councillors Jeff Brooks (Chairman), Richard Crumly, Dave Goff,

David Holtby, David Rendel and Laszlo Zverko (Vice-Chairman)

Substitutes: Councillors Jeff Beck, Tony Linden, Keith Lock and Julian Swift-Hook

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 13 September 2010.	1 - 10
3.	Declarations of Interest To receive any Declarations of Interest from Members.	
4.	Actions from previous Minutes Purpose: To receive an update on actions following the previous Committee meeting.	11 - 22
5.	Property contracts and contractors in schools Purpose: To update the Committee on the action undertaken since the last meeting and to propose a revised survey of schools.	23 - 30
6.	Chief Executive Directorate budget Purpose: To investigate the underspend in the Directorate budget in previous financial years and to consider the current position.	31 - 32
7.	Financial Performance report (Month 5) Purpose: To inform the Select Committee of the latest financial performance of the Council.	33 - 50
8.	Work Programme Purpose: To consider and prioritise the work programme for the remainder of 2010/11.	51 - 54

Andy Day Head of Policy and Communication



Agenda - Resource Management Select Committee to be held on Thursday, 11 November 2010 (continued)

West Berkshire Council is committed to equality of opportunity. We will treat everyone with respect, regardless of race, disability, gender, age, religion or sexual orientation.

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.

