

Notice of Meeting

Resource Management Select Committee

Monday, 12th July, 2010 at 6.30pm
in Committee Room 1 Council Offices
Market Street Newbury

Date of despatch of Agenda: Friday, 2 July 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



WestBerkshire
C O U N C I L

Agenda - Resource Management Select Committee to be held on Monday, 12 July 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 11 May 2010 and 18 May 2010.	1 - 10
3. Declarations of Interest To receive any Declarations of Interest from Members.	
4. Actions from previous Minutes <i>Purpose: To receive an update on actions following the previous Committee meeting.</i>	11 - 14
5. Procurement Processes <i>Purpose: To receive a briefing on the procurement processes in place within the Council to inform a potential review.</i>	15 - 16
6. Timelord <i>Purpose: To receive a briefing on progress with the implementation of Timelord, the Council's flexible working programme, and consider whether further work is required by the Select Committee.</i>	17 - 18
7. 2009/10 Revenue Outturn <i>Purpose: To receive the revenue outturn report for 2009/10 and consider any areas of concern.</i>	19 - 38
8. 2009/10 Capital Programme Outturn <i>Purpose: To receive the capital programme outturn report and consider any areas of concern.</i>	39 - 48
9. Work Programme <i>Purpose: To consider and prioritise the work programme for 2010/11.</i>	49 - 52



Agenda - Resource Management Select Committee to be held on Monday, 12 July 2010
(continued)

Andy Day
Head of Policy and Communication

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.

