

Notice of Meeting

Resource Management Working Group

Thursday, 1st December, 2011 at 4.00 pm
in Committee Room 2 Council Offices
Market Street Newbury

Date of despatch of Agenda: Wednesday 23rd November 2011.

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact David Baker - Tel: (01635) 519083 -
Email: dbaker@westberks.gov.uk on (01635) 519083
e-mail: dbaker@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 Working Group to be held on Thursday, 1 December 2011 (continued)

To: Councillors Jeff Beck, Roger Croft, Richard Crumly, David Holtby (Vice-Chairman), David Rendel, Andrew Rowles, Tony Vickers (Chairman) and Laszlo Zverko

Substitutes: Councillors David Allen, John Horton, Alan Macro and Garth Simpson

Agenda

Part I	Page No.
1 Apologies <i>Purpose: To receive apologies for inability to attend the meeting (if any),</i>	
2 Minutes <i>Purpose: To approve as a correct record the Minutes of the meeting of the Resource Management Working Group held on 27th September 2011.</i>	1 - 8
3 Declarations of Interest <i>Purpose: To receive any Declarations of Interest from Members.</i>	
4 Actions arising from the previous Resource Management Working Group <i>Purpose: To receive an update on any actions and matters arising from previous Resource Management Working Group meetings:</i> 1. Mark Edwards (Head of Highways & Engineering) be requested to produce a written report addressing the questions raised on season tickets and PCN payments and was invited to attend RMWG at its re-scheduled meeting on Thursday 1 st December to present his report. See agenda Item 5.	
5 Car Parking Charges and Income: Season tickets and PCN payments Report to follow.	
6 Financial Update: Revenue Budget 2011/12 <i>Purpose: To receive a verbal report.</i>	

Agenda - Resource Management Working Group to be held on Thursday, 1 December 2011 (continued)

- 7 **Work Programme** 9 - 12
Purpose: To review the work programme of the Resource Management Working Group. To agree and prioritise any changes required to the work programme.

- 8 **Next Meeting Date**
Purpose: To confirm the next meeting of the Resource Management Working Group will be held on Tuesday 17th January 2012.

- 9 **Exclusion of Press and Public**
RECOMMENDATION: That members of the press and public be excluded from the meeting during consideration of the following items as it is likely that there would be disclosure of exempt information of the description contained in the paragraphs of Schedule 12A of the Local Government Act 1972 specified in brackets in the heading of each item. Rule 9.10.4 of the Constitution also refers.

PART II

- 10 **Parkway Financial Arrangements: Car Parking and Affordable Housing** 13 - 30
Purpose: To review the financial arrangements associated with car parking and affordable housing under the Parkway Development contract.

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.