

Notice of Meeting

Overview and Scrutiny Management Commission

Tuesday, 17 September, 2013 at 6.30pm
in Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Friday, 6 September 2013

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact David Lowe / Charlene Myers / Elaine Walker on (01635) 519817 / 519695 / 519441

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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 - Overview and Scrutiny Management Commission to be held on Tuesday, 17
September 2013 (continued)**

- To:** Councillors Jeff Beck, Brian Bedwell (Chairman), Jeff Brooks (Vice-Chairman), Marcus Franks, Dave Goff, Mike Johnston, Alan Macro, Gwen Mason, Tim Metcalfe, Andrew Rowles, Garth Simpson, Tony Vickers, Virginia von Celsing, Quentin Webb, Emma Webster and Laszlo Zverko
- Substitutes:** Councillors Peter Argyle, George Chandler, Sheila Ellison, Roger Hunneman, Carol Jackson-Doerge, David Rendel, Julian Swift-Hook and Keith Woodhams

Agenda

Part I	Page No.
1. Apologies for Absence 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 the Commission held on 2 July 2013.	1 - 6
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 meeting of the Commission.	7 - 8
5. West Berkshire Forward Plan 1st September 2013 to 31st December 2013 <i>Purpose: To advise the Commission of items to be considered by West Berkshire Council from 1st September 2013 to 31st December 2013 and decide whether to review any of the proposed items prior to the meeting indicated in the Plan.</i>	9 - 24
6. Overview and Scrutiny Management Commission Work Programme <i>Purpose: To receive new items and agree and prioritise the work programme of the Commission for the remainder of 2013/14.</i>	25 - 28
7. Items Called-in following the Executive on 5th September 2013. <i>Purpose: To consider any items called-in by the requisite number of Members following the previous Executive meeting.</i>	



**Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 17
September 2013 (continued)**

8. **Councillor Call for Action**
Purpose: To consider any items proposed for a Councillor Call for Action.
9. **Petitions**
Purpose: To consider any petitions requiring an Officer response.
10. **Performance Report for Level One Indicators** 29 - 46
Purpose: To examine the Quarter 1 performance report and recommend remedial action where appropriate.
11. **Revenue and capital budget reports** 47 - 72
Purpose: To examine the Quarter 1, 2013/14 financial performance report and comment where appropriate.

Andy Day
Head of Strategic Support

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 or translation, please contact
Moira Fraser on telephone (01635) 519045.

