Notice of Meeting



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Overview and Scrutiny Management Commission

Tuesday, 29 October, 2013 at 6.30pm in Council Chamber Council Offices Market Street Newbury

Date of despatch of Agenda: Monday, 21 October 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 / 5194 e-mail: <u>dlowe@westberks.gov.uk / cmyers@westberks.gov.uk /</u> ewalker@westberks.gov.uk

Further information and Minutes are also available on the Council's website at <u>www.westberks.gov.uk</u>



Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 29 October 2013 (continued)

То:	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

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 17 September 2013.	1 - 4
3.	Declarations of Interest To remind Members of the need to record the existence and nature of any Personal, Disclosable Pecuniary or other interests in items on the agenda, in accordance with the Members' <u>Code of Conduct</u> .	
4.	Actions from previous Minutes To receive an update on actions following the previous Commission meeting.	5 - 12
5.	West Berkshire Forward Plan 01 November 2013 to 28 February 2014 Purpose: To advise the Commission of items to be considered by West Berkshire Council from 01 November 2013 to 28 February 2014 and decide whether to review any of the proposed items prior to the meeting indicated in the Plan. http://www.westberks.gov.uk/index.aspx?articleid=1594	13 - 14

- 6. **Overview and Scrutiny Management Commission Work Programme** 15 22 Purpose: To receive new items and agree and prioritise the work programme of the Commission for the remainder of 2013/14.
- 7. **Items Called-in following the Executive on 5 September 2013** To consider any items called-in by the requisite number of Members following the previous Executive meeting.



Page No.

Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 29 October 2013 (continued)

	Purpose: To consider any items proposed for a Councillor Call for Action.	
9.	Petitions Purpose: To consider any petitions requiring an Officer response.	
10.	Update on the Health Service in West Berkshire and the PCT quality Handover Purpose: To receive an update in respect of the changes to the Primary Health Care in West Berkshire and examine the Clinical Commissioning Groups management of its quality responsibilities following handover from the PCT in April 2013.	23 - 26
11.	Medium Term Financial Strategy Purpose: To review the Medium Term Financial Strategy.	27 - 48
12.	Blue Badge Procedure Purpose: To consider the Blue Badge Improvement Service (BBIS) financial report post 1 st April 2013.	49 - 58
13.	Scrutiny Recommendations Update Purpose: To provide the Commission with an update on the progress of recommendations resulting from scrutiny reviews.	59 - 66

Andy Day Head of Strategic Support

8.

Councillor Call for Action

If you require this information in a different format or translation, please contact Moira Fraser on telephone (01635) 519045.

