

# Notice of Meeting

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## Overview and Scrutiny Management Commission

**Tuesday, 10 December, 2013 at 6.30pm**

in Council Chamber Council Offices  
Market Street Newbury

Date of despatch of Agenda: Thursday, 28 November 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

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Further information and Minutes are also available on the Council's website at [www.westberks.gov.uk](http://www.westberks.gov.uk)



WestBerkshire  
C O U N C I L

**Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 10 December 2013 (continued)**

- To:** Councillors Jeff Beck, Brian Bedwell (Chairman), Jeff Brooks (Vice-Chairman), Sheila Ellison, 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, Paul Bryant, George Chandler, Roger Hunneman, Carol Jackson-Doerge, David Rendel, Julian Swift-Hook and Keith Woodhams

## Agenda

<b>Part I</b>	<b>Page No.</b>
1. <b>Apologies for Absence</b> To receive apologies for inability to attend the meeting (if any),	
2. <b>Minutes</b> To approve as a correct record the Minutes of the meeting of the Commission held on 29 October 2013.	1 - 12
3. <b>Declarations of Interest</b> 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' <a href="#">Code of Conduct</a> .	
4. <b>Actions from previous Minutes</b> Purpose: To receive an update on actions following the previous Commission meeting.	13 - 24
5. <b>West Berkshire Forward Plan December 2013 to March 2014</b> Purpose: To advise the Commission of items to be considered by West Berkshire Council from December 2013 to March 2014 and decide whether to review any of the proposed items prior to the meeting indicated in the Plan. <a href="http://www.westberks.gov.uk/index.aspx?articleid=1594">http://www.westberks.gov.uk/index.aspx?articleid=1594</a>	
6. <b>Overview and Scrutiny Management Commission Work Programme</b> Purpose: To receive new items and agree and prioritise the work programme of the Commission for the remainder of 2013/14.	25 - 28



**Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 10  
December 2013 (continued)**

7. **Items Called-in following the Executive on 28 November 2013**  
Purpose: To consider any items called-in by the requisite number of Members following the previous Executive meeting.
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. **Continuing Health care** 29 - 64  
Purpose: To assess the effect of the CHC operations policy and procedures in practise 6 months following implementation.
11. **Revenue and Capital Budget** 65 - 86  
Purpose: To receive the latest period revenue and capital budget reports
12. **Adult Social Care Eligibility Criteria** 87 - 106  
Purpose: To conduct a review of the Council's Fair Access to Care Services Policy.

Andy Day  
Head of Strategic Support

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

