

Notice of Meeting

Overview and Scrutiny Management Commission

Tuesday, 8th April, 2014 at 6.30 pm
in Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Monday, 31 March 2014

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: dlowe@westberks.gov.uk / cmyers@westberks.gov.uk / ewalker@westberks.gov.uk



WestBerkshire
C O U N C I L

**Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 8 April
2014 (continued)**

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

Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 8 April 2014 (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

Other Officers & Members invited:

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 25 th February 2014.	1 - 12
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' Code of Conduct .	
4. Actions from previous Minutes To receive an update on actions following the previous Commission meeting.	13 - 14
5. West Berkshire Forward Plan 26 March 2014 to 31 July 2014 Purpose: To advise the Commission of items to be considered by West Berkshire Council from 26 March 2014 to 31 July 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	15 - 16
6. Overview and Scrutiny Management Commission Work Programme Purpose: To receive new items and agree and prioritise the work programme of the Commission for the remainder of 2013/14.	17 - 22



Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 8 April 2014 (continued)

7. **Items Called-in following the Executive on 27th March 2014**
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 Healthcare (CHC)** 23 - 30
Purpose: To assess the effect of the CHC operations policy and procedures in practise
11. **Energy Saving** 31 - 44
Purpose: To review the Council's policies and procedures for Energy Saving
12. **Revenue and capital budget reports** 45 - 58
Purpose: To receive the latest period revenue and capital budget report
13. **Performance Report for Level One Indicators** 59 - 90
Purpose: To monitor quarterly the performance levels across the Council and to consider, where appropriate, any remedial action.
14. **Scrutiny Recommendations Update** 91 - 94
Purpose: To provide the Commission with an update on the progress of recommendations resulting from scrutiny reviews.

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.

