

# Notice of Meeting

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## Overview and Scrutiny Management Commission

**Tuesday, 20 May, 2014 at 6.30pm**  
in Council Chamber Council Offices  
Market Street Newbury

Date of despatch of Agenda: Monday, 12 May 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

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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, 20  
May 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, 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 8 <sup>th</sup> April 2014.	1 - 8
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> To receive an update on actions following the previous Commission meeting.	9 - 10
5. <b>West Berkshire Forward Plan 1 May 2014 to 31 August 2014</b> To advise the Commission of items to be considered by West Berkshire Council from 01 May 2014 to 31 August 2014 and decide whether to review any of the proposed items prior to the meeting indicated in the Plan.	11 - 12
6. <b>Overview and Scrutiny Management Commission Work Programme</b> To receive new items and agree and prioritise the work programme of the Commission for 2014/2015.	13 - 24
7. <b>Items Called-in following the Executive on 8th May 2014</b> To consider any items called-in by the requisite number of Members following the previous Executive meeting.	



**Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 20  
May 2014 (continued)**

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|-----|---|-----------|
| 8.  | <b>Councillor Call for Action</b><br>To consider any items proposed for a Councillor Call for Action.   |           |
| 9.  | <b>Petitions</b><br>To consider any petitions requiring an Officer response.  |           |
| 10. | <b>Fairer Contributions Policy</b><br>To assess the purpose, scope and impact of the Fairer Contributions policy.   | 25 - 54   |
| 11. | <b>Shaw House</b><br>To agree the recommendations proposed by the Shaw House task group.  | To Follow |
| 12. | <b>Benefits Reform</b><br>To agree recommendations for submission to the Executive.   | 55 - 58   |
| 13. | <b>Governance arrangements for Children's Services</b><br>To agree the Terms of Reference of a review into the governance arrangements for Children's Services. | 59 - 62   |

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.

