

Notice of Meeting

Overview and Scrutiny Management Commission

Tuesday, 1 July, 2014 at 5.00pm
in Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Monday, 23 June 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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WestBerkshire
C O U N C I L

**Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 1 July
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, 1 July 2014 (continued)

- To:** Councillors Brian Bedwell (Chairman), Jeff Brooks (Vice-Chairman), Sheila Ellison, Dave Goff, Roger Hunneman, Mike Johnston, Alan Macro, Garth Simpson, Virginia von Celsing, Quentin Webb, Emma Webster and Laszlo Zverko
- Substitutes:** Councillors Peter Argyle, Paul Bryant, George Chandler, Gwen Mason, Tim Metcalfe, 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 15 May 2014 and the 20 May 2014.	1 - 10
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.	11 - 12
5. West Berkshire Forward Plan 18 June 2014 to 30 September 2014 <i>Purpose: To advise the Commission of items to be considered by West Berkshire Council from 18 June 2014 to 30 September 2014 and decide whether to review any of the proposed items prior to the meeting indicated in the Plan.</i>	13 - 14
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>	15 - 18



Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 1 July 2014 (continued)

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| 7. | Items Called-in following the Executive on 8 May 2014 and 19 June 2014
To consider any items called-in by the requisite number of Members following the previous Executive meeting. | 19 - 36 |
| 8. | Councillor Call for Action
<i>Purpose: To consider any items proposed for a Councillor Call for Action.</i> | |
| 9. | Petitions
<i>Purpose: To consider any petitions requiring an Officer response.</i> | |
| 10. | Fairer Contributions Policy
<i>Purpose: To assess the intent and scope of the Fairer Contributions policy.</i> | 37 - 66 |
| 11. | Key Accountable Measures
<i>Purpose: To monitor quarterly the performance levels across the Council and to consider, where appropriate, any remedial action.</i> | 67 - 102 |
| 12. | Severe Weather
<i>Purpose: To agree the Task Group's terms of reference.</i> | 103 - 106 |
| 13. | Scrutiny Annual Report
<i>Purpose: To receive the draft Scrutiny Annual Report 2013/14</i> | 107 - 110 |

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.

