

Notice of Meeting

Overview and Scrutiny Management Commission

Tuesday, 21 October, 2014 at 6.30pm
in Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Monday, 13 October 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



WestBerkshire
C O U N C I L

Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 21 October 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

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 1 July 2014 and 21 July 2014.	1 - 22
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.	23 - 24
5. West Berkshire Forward Plan <i>Purpose: To advise the Commission of items to be considered by West Berkshire Council from 01 November 2014 to 28 February 2015 and decide whether to review any of the proposed items prior to the meeting indicated in the Plan.</i>	25 - 26
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>	27 - 30
7. Items Called-in following the Executive on 9 October 2014 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, 21
October 2014 (continued)**

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| 8. | Councillor Call for Action
<i>Purpose: To consider any items proposed for a Councillor Call for Action.</i> | |
| 9. | Continuing Healthcare (CHC)
<i>Purpose: To assess the effect of the CHC operations policy and procedures in practise</i> | 31 - 34 |
| 10. | Affordable housing
<i>Purpose: To examine the process for delivering affordable housing within new developments.</i> | 35 - 40 |
| 11. | Performance Report for Level One Indicators
<i>Purpose: To monitor quarterly the performance levels across the Council and to consider, where appropriate, any remedial action.</i> | 41 - 62 |
| 12. | Annual target setting
<i>Purpose: To note the report following a review of the annual targets for 2014/15.</i> | 63 - 74 |

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.

