

# Notice of Meeting

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## Overview and Scrutiny Management Commission

**Tuesday, 2nd December, 2014 at 6.30 pm**  
in Council Chamber Council Offices  
Market Street Newbury

Date of despatch of Agenda: Friday, 21 November 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, 2 December 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

<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 21 October 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 17 December 2014 to 31 March 2015</b> <i>Purpose: To advise the Commission of items to be considered by West Berkshire Council from 17 December 2014 to 31 March 2015 and decide whether to review any of the proposed items prior to the meeting indicated in the Plan.</i>	11 - 12
6. <b>Overview and Scrutiny Management Commission Work Programme</b> <i>Purpose: To receive new items and agree and prioritise the work programme of the Commission for the remainder of 2014/15.</i>	13 - 16
7. <b>Items Called-in following the Executive on 20 November 2014</b> To consider any items called-in by the requisite number of Members following the previous Executive meeting.	
8. <b>Councillor Call for Action</b>	



**Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 2 December 2014 (continued)**

*Purpose: To consider any items proposed for a Councillor Call for Action.*

**9. Petitions**

*Purpose: To consider any petitions requiring an Officer response.*

**10. Housing allocations policy**

17 - 82

*Purpose: To conduct a review of the effectiveness of the Council's Housing Allocations Policy 12 months post implementation.*

**11. Self Insurance Fund**

83 - 120

*Purpose: To review the current level at which the Self Insurance Fund has been set, balancing the level of risk with the size of the reserve.*

**12. Scrutiny Recommendations Update**

121 - 124

*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.

