

Notice of Meeting

Overview and Scrutiny Management Commission

Tuesday, 24 February, 2015 at 6.30pm
in Council Chamber Council Offices Market
Street Newbury

Date of despatch of Agenda: Friday, 13 February 2015

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, 24 February 2015 (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 27 January 2015.	5 - 14
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.	15 - 16
5. West Berkshire Forward Plan 18 March to 30 June 2015 <i>Purpose: To advise the Commission of items to be considered by West Berkshire Council from 18 March to 30 June 2015 and decide whether to review any of the proposed items prior to the meeting indicated in the Plan.</i>	17 - 18
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 2014/2015.</i>	19 - 22
7. Items Called-in following the Executive on 12 February 2015. 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, 24 February 2015 (continued)

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. **Affordable Housing** 23 - 30
Purpose: To examine the circumstances surrounding the provision of affordable housing units at Parkway
11. **Financial Performance Report - Quarter 3** 31 - 42
Purpose: To receive the latest period financial performance reports.
12. **Maternity Cover for West Berkshire Residents** 43 - 44
Purpose: is to agree recommendations identified from the review of closures to the Royal Berkshire Hospital's maternity unit as considered by the Overview and Scrutiny Management Commission meeting of 27 January 2015
13. **Self Insurance Fund** 45 - 48
Purpose: To agree the proposed recommendations regarding the operation of the Council's Self Insurance Fund.
14. **Exclusion of the press and public**
RECOMMENDATION: That members of the press and public be excluded from the meeting during consideration of the following items as it is likely that there would be disclosure of exempt information of the description contained in the paragraphs of Schedule 12A of the Local Government Act 1972 specified in brackets in the heading of each item.

Part II

15. **Affordable Housing** 49 - 52
To consider exempt appendices to item 10 (Affordable Housing).

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.