

Notice of Meeting

Overview and Scrutiny Management Commission

Tuesday, 30th June, 2015 at 6.30 pm
in Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Monday, 22 June 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 / Rachel Craggs 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, 30
June 2015 (continued)**

To: Councillors Anthony Chadley, James Fredrickson, Dave Goff, Clive Hooker, Mike Johnston (Vice-Chairman), Rick Jones, Alan Macro, Ian Morrin, Richard Somner, Virginia von Celsing, Emma Webster (Chairman) and Laszlo Zverko

Substitutes: Councillors Peter Argyle, Paul Bryant, James Cole, Lee Dillon, Billy Drummond, Mollie Lock and Tim Metcalfe

Agenda

Part I

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1. **Apologies for Absence**
Purpose: To receive apologies for inability to attend the meeting (if any).
2. **Minutes** 5 - 12
Purpose: To approve as a correct record the Minutes of the meeting of the Commission held on 31 March and 19 May 2015.
3. **Declarations of Interest**
Purpose: 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** 13 - 14
Purpose: To receive an update on actions following the previous Commission meeting.
5. **West Berkshire Forward Plan 17 June 2015 to 30 September 2015** 15 - 16
Purpose: To advise the Commission of items to be considered by West Berkshire Council from 17 June 2015 to 30 September 2015 and decide whether to review any of the proposed items prior to the meeting indicated in the Plan.
6. **Overview and Scrutiny Management Commission Work Programme** 17 - 28
Purpose: To receive new items and agree and prioritise the work programme of the Commission for the remainder of 2015/16.
7. **Items Called-in following the Executive on 18 June 2015.**
Purpose: 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, 30 June 2015 (continued)

8. **Consideration of Urgent Items**
Purpose: To consider any items on which an Urgent Decision is required to be taken by the Executive, in exception to the requirements of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.
9. **Councillor Call for Action**
Purpose: To consider any items proposed for a Councillor Call for Action.
10. **Petitions**
Purpose: To consider any petitions requiring an Officer response.
11. **Scrutiny Support Groups** To Follow
Purpose: To consider the benefit of establishing standing scrutiny groups to focus on specific topics.
12. **Election review** 29 - 32
Purpose: To provide the Overview and Scrutiny Management Commission with proposed Terms of Reference for a review into the conduct of the 2015 general, district and parish elections.
13. **Revenue and capital budget reports** To Follow
Purpose: To receive the latest period revenue and capital budget reports.
14. **Scrutiny Annual Report** 33 - 38
Purpose: To receive the draft Scrutiny Annual Report 2014/15.

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.