

Notice of Meeting

Overview and Scrutiny Management Commission

Tuesday, 5th January, 2016 at 6.30 pm
in Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Wednesday, 23 December 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, 5 January 2016 (continued)

To: Councillors Steve Ardagh-Walter, Anthony Chadley, 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

Page No.

1. **Apologies for Absence**
To receive apologies for inability to attend the meeting (if any),
2. **Minutes** 5 - 10
To approve as a correct record the Minutes of the meeting of the Commission held on 1 December 2015.
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** 11 - 14
To receive an update on actions following the previous Commission meeting.
5. **West Berkshire Forward Plan 13 January 2016 to 30 April 2016** 15 - 16
Purpose: To advise the Commission of items to be considered by West Berkshire Council from 13 January 2016 to 30 April 2016 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 - 26
Purpose: To receive new items and agree and prioritise the work programme of the Commission for the remainder of 2013/14.
7. **Items Called-in following the Executive on 14 January 2016**
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, 5
January 2016 (continued)**

8. **Consideration of Urgent Items**
Purpose: To consider any items in 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. **Delivery of the Council Strategy** 27 - 32
Purpose: To monitor the progress of Priority 4 set within the Council Strategy - Deliver or enable key infrastructure projects in relation to roads, rail, flood prevention, regeneration and the digital economy.
12. **Revenue and capital budget reports - Quarter Two** 33 - 58
Purpose: To receive the latest period revenue and capital budget reports
13. **Key Accountable performance Report** 59 - 90
Purpose: To receive the Quarter Two report to enable monitoring of performance levels across the Council and to consider, where appropriate, any remedial action.
14. **Car Parking in West Berkshire** 91 - 98
Purpose: To receive the recommendations report following the Task Group activity which reviewed the existing policies, the effect these had upon usage and revenue and the future plans for car parking provision across the district.

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.