

# Notice of Meeting

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## Overview and Scrutiny Management Commission

**Tuesday, 6th December, 2016 at 6.30 pm**  
in Committee Room 2 Council Offices  
Market Street Newbury

Date of despatch of Agenda: Monday, 28 November 2016

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact David Lowe / Charlene Hurd / 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](http://www.westberks.gov.uk)



WestBerkshire  
C O U N C I L

**Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 6  
December 2016 (continued)**

**To:** Councillors Keith Chopping, Lee Dillon, Mike Johnston, Tim Metcalfe, Richard Somner (Vice-Chairman), Emma Webster (Chairman) and Laszlo Zverko

**Substitutes:** Councillors Steve Ardagh-Walter, Billy Drummond, Dave Goff, Carol Jackson-Doerge, Marigold Jaques, Mollie Lock, Alan Macro, Ian Morrin and Virginia von Celsing

## 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 7 June 2016.	5 - 10
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.	11 - 12
5. <b>West Berkshire Forward Plan 20 December 2016 to 31 March 2017</b> To advise the Commission of items to be considered by West Berkshire Council from 20 December 2016 to 31 March 2017 and decide whether to review any of the proposed items prior to the meeting indicated in the Plan.	13 - 14
6. <b>Overview and Scrutiny Management Commission Work Programme</b> To agree and prioritise the work programme of the Commission and Select Committees for the remainder of 2016/2017.	15 - 24
7. <b>Items Called-in following the Executive on 24 November 2016.</b> 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, 6 December 2016 (continued)**

8. **Consideration of Urgent Items**  
To consider any items 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**  
To consider any items proposed for a Councillor Call for Action.
10. **Petitions**  
To consider any petitions requiring an Officer response.
11. **The Buckinghamshire, Oxfordshire and Berkshire West NHS Sustainability and Transformation Plan** 25 - 28  
To introduce to the Commission the background to the Buckinghamshire, Oxfordshire and Berkshire West NHS Sustainability and Transformation Plan in order that scrutiny can be carried out.

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.

