

Notice of Meeting

Resources Select Committee

Tuesday, 17th January, 2017 at 6.30 pm
in Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Date Not Specified

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Charlene Hurd / David Lowe on (01635) 519695 / 519817

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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 - Resources Select Committee to be held on Tuesday, 17 January 2017
(continued)

Councillors: Lee Dillon, Dave Goff, Ian Morrin, Emma Webster (Chairman) and Laszlo Zverko (Vice-Chairman)

Substitutes: Councillors James Cole, Alan Macro and James Podger

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 Committee held on 11 th October 2016.	1 - 2
3 Actions from Previous Minutes To advise the Commission of the actions arising from the previous meeting 11 October 2016.	3 - 4
4 Declarations of Interest To remind Members of the need to record the existence and nature of any personal, disclosable pecuniary or other registrable interests in items on the agenda, in accordance with the Members' Code of Conduct .	
5 Resource Select Committee Work Programme To receive new items and agree and prioritise the work programme of the Committee for the remainder of 2016/2017.	5 - 6
6 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.	
7 ICT & Digital Services Strategy To introduce to the Select Committee the Council's ICT and Digital Services Strategy for the next 3-years (2017-2020).	7 - 34



Agenda - Resources Select Committee to be held on Tuesday, 17 January 2017
(continued)

8 Income Generation

35 - 84

To present to the Select Committee a picture of commercial activities being undertaken by Local Authorities.

Andy Day
Head of Strategic Support

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If you require this information in a different format or translation, please contact Moira Fraser on telephone (01635) 519045.

