

Notice of Meeting

Resources Select Committee

Tuesday, 11th October, 2016 at 6.30 pm
in Committee Room 1 Council Offices
Market Street Newbury

Date of despatch of Agenda: Monday 3rd October 2016

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

e-mail: charlene.myers@westberks.gov.uk / david.lowe@westberks.gov.uk

Further information and Minutes are also available on the Council's website at www.westberks.gov.uk



Agenda - Resources Select Committee to be held on Tuesday, 11 October 2016
(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

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- 1 **Apologies for Absence**
To receive apologies for inability to attend the meeting (if any),
- 2 **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](#).
- 3 **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
- 4 **Items Called-in following the Executive on 8th September 2016**
To consider any items called-in by the requisite number of Members following the previous Executive meeting.
- 5 **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.
- 6 **Councillor Call for Action**
To consider any items proposed for a Councillor Call for Action.



Agenda - Resources Select Committee to be held on Tuesday, 11 October 2016
(continued)

- 7 **Exclusion of 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. [Rule 8.10.4 of the Constitution also refers.](#)

Part II

- 8 **Strategy for Use of Capital Receipts** 1 - 8
To review the Council's strategy for use of capital receipts in the municipal year 2017/18.

Andy Day
Head of Strategic Support

West Berkshire Council is committed to equality of opportunity. We will treat everyone with respect, regardless of race, disability, gender, age, religion or sexual orientation.

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



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