

Notice of Meeting



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Overview and Scrutiny Management Commission

Tuesday 10 July 2018 at 6.00pm
in the Council Chamber Council Offices
Market Street Newbury

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Date of despatch of Agenda: Monday 2 July 2018

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Stephen Chard / Jessica Bailiss on (01635) 519462/503124

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WestBerkshire
C O U N C I L

Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 10 July 2018 (continued)

To: Councillors Steve Ardagh-Walter, Jason Collis, Lee Dillon, Marigold Jaques, Mike Johnston, Gordon Lundie, Tim Metcalfe, Ian Morrin, James Podger, Richard Somner (Vice-Chairman), Emma Webster (Chairman) and Laszlo Zverko

Substitutes: Councillors Dave Goff, Carol Jackson-Doerge, Alan Macro and Virginia von Celsing

Agenda

Part I

Page No.

1. **Apologies for Absence**
To receive apologies for inability to attend the meeting (if any).
2. **Minutes** 5 - 20
To approve as a correct record the Minutes of the meetings of the Commission held on 10 April 2018 and 8 May 2018.
3. **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](#).
4. **Actions from previous Minutes** 21 - 22
To receive an update on actions following the previous Commission meeting.
5. **Consideration of Urgent Items**
To consider any items for 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. **West Berkshire Forward Plan** 23 - 24
To advise the Commission of items to be considered by West Berkshire Council from 17 July 2018 to 31 October 2018 and decide whether to review any of the proposed items prior to the meeting indicated in the Plan.



Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 10 July 2018 (continued)

7. **Overview and Scrutiny Management Commission Work Programme** 25 – 28
To receive new items and agree and prioritise the work programme of the Commission for the remainder of the 2018/19 Municipal Year.
8. **Corporate Programme** 29 – 34
To advise the Commission of the Council's Corporate Programme and its current areas of activity in order that it might identify projects requiring Overview and Scrutiny involvement.
9. **Birchwood Care Home CQC Inadequate Update** 35 – 56
This report follows on from the one presented to the OSMC in January 2018 in relation to the Care Quality Commission (CQC) rating of Inadequate awarded to Birchwood Care Home following an inspection in September 2017. This report provides a review of the progress achieved since September 2017 and outlines further actions required for scrutiny review.
10. **Key Accountable Performance 2017/18: Q4** 57 – 124
To scrutinise Q4 outturns against the Key Accountable Measures contained in the 2017/18 Council Performance Framework and consider topics for more detailed investigation.
11. **Revenue Financial Performance 2017/18 - Provisional Outturn** 125 - 160
To inform the OSMC of the provisional revenue outturn for 2017/18. The Executive resolved that this report should be referred to the Budget Scrutiny Task Group for further review.
12. **Capital Financial Performance 2017/18 - Provisional Outturn** 161 - 168
To inform the OSMC of the provisional capital outturn for 2017/18 and the likely impact of this on the 2018/19 Capital Programme.
13. **Items Called-in following the Executive on 14th June 2018**
To consider any items called-in by the requisite number of Members following the previous Executive meeting.
14. **Councillor Call for Action**
To consider any items proposed for a Councillor Call for Action.
15. **Petitions**
To consider any petitions requiring an Officer response.



**Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 10
July 2018 (continued)**

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.

