

Notice of Meeting



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Overview and Scrutiny Management Commission

Tuesday 15 January 2019 at 6.30pm
in the Council Chamber Council Offices
Market Street Newbury

Note: The Council broadcasts some of its meetings on the internet, known as webcasting. If this meeting is webcast, please note that any speakers addressing this meeting could be filmed. If you are speaking at a meeting and do not wish to be filmed, please notify the Chairman before the meeting takes place. Please note however that you will be audio-recorded.

Date of despatch of Agenda: Monday, 7 January 2019

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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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, 15
January 2019 (continued)**

To: Councillors Steve Ardagh-Walter, James Cole (Vice-Chairman), Jason Collis, Lee Dillon, Marigold Jaques, Mike Johnston, Alan Law (Chairman), Gordon Lundie, Tim Metcalfe, Ian Morrin, James Podger 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 - 16
To approve as a correct record the Minutes of the meetings of the Commission held on 9th October 2018 and 6th December 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. **Petitions**
To consider any petitions requiring an Officer response.
5. **Actions from previous Minutes** 17 - 22
To receive an update on actions following the previous Commission meeting.
6. **West Berkshire Council Forward Plan** 23 - 24
To advise the Commission of items to be considered by West Berkshire Council from 5th February to 31st May 2019 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, 15
January 2019 (continued)**

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| 7. | Corporate Programme and Development & Planning New Ways of Working
Purpose:
(1) 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.
(2) To present the report to the Commission setting out the findings of the New Ways or Working review for the Development and Planning Service. | 25 - 78 |
| 8. | The Draft Council Strategy 2019-2023
To present the priorities for improvement and the commitments that are planned for inclusion in the draft new Council Strategy 2019 – 2023 for public consultation. | 79 - 94 |
| 9. | Key Accountable Performance 2018/19: Q2
To scrutinise Q2 outturns against the Key Accountable Measures contained in the 2018/19 Council Performance Framework and consider topics for more detailed investigation. | 95 - 144 |
| 10. | Financial Performance Report: Month Seven
To inform the OSMC of the latest financial performance of the Council. | 145 - 166 |
| 11. | Overview and Scrutiny Management Commission Work Programme
To receive new items and agree and prioritise the work programme of the Commission for the remainder of the 2018/19 Municipal Year. | 167 - 168 |

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.

