

# Notice of Meeting

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## Overview and Scrutiny Management Commission

**Tuesday 14 January 2020 at 6.30pm**  
in the Council Chamber Council Offices  
Market Street Newbury

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Date of despatch of Agenda: Monday 6 January 2020

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Stephen Chard on (01635) 519462  
e-mail: [stephen.chard@westberks.gov.uk](mailto:stephen.chard@westberks.gov.uk)

Further information and Minutes are also available on the Council's website at  
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WestBerkshire  
C O U N C I L

**Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 14  
January 2020 (continued)**

**To:** Councillors Peter Argyle, Jeff Brooks, James Cole, Lee Dillon, Alan Law (Chairman), Thomas Marino, Steve Masters, Garth Simpson and Martha Vickers (Vice-Chairman)

**Substitutes:** Councillors Jeremy Cottam, Carolyn Culver, Owen Jeffery, Tony Linden, Alan Macro, David Marsh, Claire Rowles, Joanne Stewart and Tony Vickers

# Agenda

## Part I

**Page No.**

1. **Apologies for Absence**  
To receive apologies for inability to attend the meeting (if any).
2. **Minutes** 5 - 12  
To approve as a correct record the Minutes of the meeting of the Commission held on 29 October 2019.
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**  
To receive an update on actions following the previous Commission meeting.
6. **Commercialisation Part 1: Property Investment Strategy** 13 - 38  
To offer information sufficient to allow the Overview and Scrutiny Management Commission to consider and discuss the effectiveness of the Council's Property Investment Strategy so far and influence its review. The OSMC will scrutinise what has happened so far and the risks and returns.

**Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 14 January 2020 (continued)**

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| 7. | <b>Council Strategy Delivery Plan</b><br>To provide to the Overview and Scrutiny Management Commission (OSMC) a summary of the OSMC Task Group feedback following the review of the proposed Council Strategy Delivery Plan and its Key Performance Indicators (Targets). | 39 - 66 |
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## **Standing Items**

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|-----|--|-----------|
| 8.  | <b>Revenue Financial Performance Report - Quarter Two of 2019/20</b><br>To inform the Commission of the latest revenue financial performance of the Council.   | 67 - 106  |
| 9.  | <b>Capital Financial Performance Report - Quarter Two of 2019/20</b><br>To inform the Commission of the latest capital financial performance of the Council.   | 107 - 124 |
| 10. | <b>Corporate Programme and New Ways of Working</b><br>To advise the Commission of the Council's Corporate Programme and its current areas of activity, including New Ways of Working.  | 125 - 130 |
| 11. | <b>West Berkshire Council Forward Plan 4 February 2020 to 31 May 2020</b><br>To advise the Commission of items to be considered by West Berkshire Council from 4 February 2020 to 31 May 2020 and decide whether to review any of the proposed items prior to the meeting indicated in the Plan. | 131 - 132 |
| 12. | <b>Overview and Scrutiny Management Commission Work Programme</b><br>To receive new items and agree and prioritise the work programme of the Commission for the remainder of 2019/20 and for 2020/21.  | 133 - 134 |

Sarah Clarke  
Head of Legal and Strategic Support

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