Notice of Meeting



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Overview and Scrutiny Management Commission

Tuesday, 26th January, 2021 at 6.30 pm Virtual meeting

This meeting will be held in a virtual format in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panels Meetings) (England and Wales) Regulations 2020

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Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 26 January 2021 (continued)

Date of despatch of Agenda: Monday, 18 January 2021

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Gordon Oliver / James Townsend on (01635) 519486 / 503605

e-mail: gordon.oliver1@westberks.gov.uk / james.townsend1@westberks.gov.uk

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



Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 26 January 2021 (continued)

To: Councillors Jeff Brooks, James Cole, Lee Dillon (Vice-Chairman),

Gareth Hurley, Alan Law (Chairman), Thomas Marino, Steve Masters,

Gordon Oliver, Garth Simpson and Tony Vickers

Substitutes: Councillors Adrian Abbs, Peter Argyle, Jeremy Cottam,

Carolyne Culver, Owen Jeffery, David Marsh, Claire Rowles and

Andrew Williamson

Other Officers & Members invited:

Councillor Hilary Cole, Councillor Lynne Doherty, Councillor Ross Mackinnon, Councillor Jo Stewart, Bill Bagnell, Nick Caprara, Nick Carter, Sarah Clarke, Susan Halliwell, Joseph Holmes, Gary Lugg,

Gabrielle Mancini

Agenda

Part I Page No.

1. Apologies for Absence

To receive apologies for inability to attend the meeting (if any).

2. **Minutes** 7 - 14

To approve as a correct record the Minutes of the meeting of the Commission held on 6 October 2020.

3. Actions from previous Minutes

15 - 16

To receive an update on actions following the previous Commission meeting.

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' <u>Code of Conduct</u>.

5. **Petitions**

To consider any petitions requiring an Officer response.

6. Items Called-in following the Executive on 17 December 2020

17 - 50

To consider any items called-in by the requisite number of Members following the previous Executive meeting.

7. Receive Responses of the Council, Executive or Other Committees to Reports of the Commission



Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 26 January 2021 (continued)

The Overview and Scrutiny Management Commission referred the Task Group Report on the London Road Industrial Estate (EX3976) to the Executive. The Executive's response was provided to the Executive meeting on 15 October 2020. The Executive resolved that the action plan produced in response to the recommendations raised by the Task Group be noted. Copies of the report and minutes of this meeting can be obtained from Strategy and Governance or via the Council's website.

8. Draft Housing Strategy

51 - 130

Purpose: To consider the Draft Housing Strategy, which is due to go to Executive for approval on 25 March 2021.

Standing Items

- 9. **Revenue Financial Performance Report Quarter 2 of 2020/21** 131 148 Purpose: To inform the Commission of the latest revenue financial performance of the Council.
- 10. Capital Financial Performance Report Quarter 2 of 2020/21 149 160

 Purpose: To inform the Commission of the latest capital financial performance of the Council.
- 11. West Berkshire Council Forward Plan 3 February 2021 to 31 May 161 162 2021

Purpose: To advise the Commission of items to be considered by West Berkshire Council from 3 February 2021 to 31 May 2021 and decide whether to review any of the proposed items prior to the meeting indicated in the Plan.

12. Overview and Scrutiny Management Commission Work Programme

163 - 164

Purpose: To receive new items and agree and prioritise the work

programme of the Commission for the remainder of 2020/21 and for

2021/22.

Sarah Clarke Service Director Strategy and Commissioning

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

