Notice of Meeting



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Overview and Scrutiny Management Commission

Tuesday, 20th April, 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, 20 April 2021 (continued)

Date of despatch of Agenda: Monday, 12 April 2021

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Gordon Oliver on (01635) 519486 e-mail: gordon.oliver1@westberks.gov.uk

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



То:	Councillors Jeff Brooks, James Cole, Lee Dillon (Vice-Chairman), Gareth Hurley, Alan Law (Chairman), Thomas Marino, Steve Masters, 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 Lynne Doherty, Councillor Ross Mackinnon, Councillor Howard Woollaston, Superintendent Zahid Aziz, Catalin Bogos, Nick Carter, Shannon Coleman-Slaughter, Melanie Ellis, Donna Fox, Susan Powell and Jon Winstanley

Agenda

Part I

Page No.

1.	Apologies for Absence To receive apologies for inability to attend the meeting (if any).
2.	Minutes

To approve as a correct record the Minutes of the meetings of the Commission held on 26 January 2021 and 09 February 2021.

3. Actions from previous Minutes

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**

7.

Purpose: To consider any petitions requiring an Officer response.

6. **Crime and Disorder Committee - Community Safety Update** Meeting in its capacity as West Berkshire Council's Crime and Disorder Committee, to receive a presentation from the Building Communities Together Partnership.

41 To provide OSMC with further information in respect of the schools traded services, as requested at the meeting on 09 February 2021.



25 - 26

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41 - 52

Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 20 April 2021 (continued)

53 - 60 8. Covid-19 Income Risks To consider a report outlining the risks and associated mitigation strategies associated with changes to parking revenues and other income streams as a result of the Covid-19 pandemic. 9. 61 - 68 Leisure Strategy Task and Finish Group To present for the Commission's approval the scope and terms of reference for a Task and Finish Group to review the draft Leisure Strategy once it has been prepared. Standing Items 10. **Revenue Financial Performance Report - Quarter 3 of 2021/22** 69 - 86 Purpose: To inform the Commission of the latest revenue financial performance of the Council. Capital Financial Performance Report - Quarter 3 2020/21 87 - 94 11. Purpose: To inform the Commission of the latest capital financial performance of the Council. 12. 2020/21 Performance Report - Quarter 3 95 - 144 Purpose: To consider the latest quarterly performance report. West Berkshire Council Forward Plan 15 April to 31 July 2021 145 - 148 13. Purpose: To advise the Commission of items to be considered by West Berkshire Council from 15 April to 31 July 2021 and decide whether to review any of the proposed items prior to the meeting indicated in the Plan.

14. **Overview and Scrutiny Management Commission Work Programme** 149 - 150 Purpose: To receive new items and agree and prioritise the work programme of the Commission.

Sarah Clarke Service Director Strategy and Commissioning

If you require this information in a different format or translation, please contact Stephen Chard on telephone (01635) 519462.

