

Notice of Meeting



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Overview and Scrutiny Management Commission

Tuesday, 28th July, 2020 at 6.30 pm

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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WestBerkshire
C O U N C I L

Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 28 July 2020 (continued)

Note: The Council broadcasts some of its meetings on the internet, known as webcasting. If this meeting is webcasted, 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, 20 July 2020

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, 28 July 2020 (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, Carlyne Culver, Owen Jeffery, David Marsh, Claire Rowles and Andrew Williamson
Other Officers & Members invited:	Joseph Holmes, Catlin Bogos, Gordon Oliver, James Townsend

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 14 January 2020, 14 May 2020 and 25 June 2020.	7 - 22
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 <i>Purpose: To consider any petitions requiring an Officer response.</i>	
5. Actions from previous Minutes To receive an update on actions following the previous Commission meeting.	23 - 24
6. London Road Industrial Estate Task and Finish Group Report <i>Purpose: To outline to OSMC the work undertaken by the task group created to better understand the advice and guidance received in relation to the Council's decision when procuring a preferred partner for the London Road Industrial Estate (LRIE) development.</i>	25 - 120
7. Local Government Association Corporate Peer Challenge <i>Purpose: To publish the results of the LGA Corporate Peer Challenge for West Berkshire Council and an action plan to address the recommendations within it.</i>	121 - 152

Standing Items

- | | | |
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| 8. | 2019/20 Performance Report Quarter Four
<i>Purpose: To provide assurance that the core business and council priorities for improvement measures (Council Strategy 2019-2023) are being managed effectively.</i> | 153 - 192 |
| 9. | 2019/20 Revenue Financial Performance: Provisional Outturn
<i>Purpose: To report on the financial performance of the Council's revenue budgets. This report is the provisional outturn position for 2019/20.</i> | 193 - 206 |
| 10. | 2019/20 Capital Financial Performance Report - Outturn
<i>Purpose: The financial performance reports provided to Members, throughout the financial year, report the under or over spend against the Council's approved capital budget. This report presents the provisional capital outturn for the Council in respect of financial year 2019/20. It should be noted that these figures are provisional and may change as a result of External Audit.</i> | 207 - 218 |
| 11. | West Berkshire Council Forward Plan 7 July 2020 to 31 October 2020
<i>Purpose: To advise the Commission of items to be considered by West Berkshire Council from 7 July 2020 to 31 October 2020 and decide whether to review any of the proposed items prior to the meeting indicated in the Plan.</i> | 219 - 222 |
| 12. | Overview and Scrutiny Management Commission Work Programme
<i>Purpose: To receive new items and agree and prioritise the work programme of the Commission.</i> | 223 - 224 |

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.

