

Notice of Meeting



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Overview and Scrutiny Management Commission

Tuesday, 22nd March, 2022 at 6.30 pm
in Second Floor Meeting Area Council
Offices Market Street Newbury

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Date of despatch of Agenda: Monday, 14 March 2022

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

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WestBerkshire
C O U N C I L

Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 22 March 2022 (continued)

- To:** Councillors Alan Law (Chairman), Lee Dillon (Vice-Chairman), Jeff Brooks, James Cole, Gareth Hurley, Thomas Marino, Steve Masters, Claire Rowles, Tony Vickers, Tony Linden, Lynne Doherty, Richard Somner and Howard Woollaston
- Substitutes:** Councillors Adrian Abbs, Jeremy Cottam, Carlyne Culver, Owen Jeffery, David Marsh, Garth Simpson and Andrew Williamson
- Other Officers & Members invited:** Councillors Lynne Doherty (Leader of the Council and Executive Portfolio Holder for District Strategy and Communications), Richard Somner (Executive Portfolio Holder for Planning, Transport & Countryside), and Howard Woollaston (Executive Portfolio Holder for Internal Governance, Leisure and Culture, and Nigel Lynn (Chief Executive), Susan Halliwell (Executive Director – Place), Joseph Holmes (Executive Director – Resources), Andy Sharp (Executive Director – People), Sarah Clarke (Service Director – Strategy & Governance), and Paul Hendry (Countryside Manager)

Agenda

Part I

	Page No.
1. Apologies for Absence To receive apologies for inability to attend the meeting (if any).	5 - 6
2. Minutes To approve as a correct record the Minutes of the meeting of the Commission held on 25 January 2022.	7 - 20
3. Actions from previous Minutes To receive an update on actions following the previous Commission meeting.	21 - 22
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' Code of Conduct .	23 - 24
5. Petitions <i>Purpose: To consider any petitions requiring an Officer response.</i>	25 - 26



Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 22 March 2022 (continued)

6. **Securing Effective Management of the Kennet and Avon Canal** 27 - 68
Purpose: To consider how West Berkshire Council can work with the Canal and River Trust, Sustrans and other partners in the effective management of the Kennet and Avon Canal Towpath.
7. **Scrutiny Review of the Draft West Berkshire Leisure Strategy** 69 - 130
Purpose: To present to OSMC the work undertaken by the Task and Finish Group to review the Draft Leisure Strategy and the business case for the Newbury Lido.
8. **Appointment of Task Groups** 131 - 134
Purpose: To agree Terms of Reference and Membership for any Task and Finish Groups that Overview and Scrutiny Management Commission may wish to appoint to undertake in-depth scrutiny reviews:
- (1) *Customer Journey Task and Finish Group - To agree Terms of Reference for a Task and Finish Group to look at how the Council's call centre, phone system and website support the customer journey, and also the Council's Out of Hours Emergency Service.*
- (2) *Other Task Groups*
9. **Health Scrutiny Committee Update** 135 - 136
Purpose: To receive an update from the Chairman of the Health Scrutiny Committee.
10. **West Berkshire Council Forward Plan 01 February to 31 May 2022** 137 - 146
Purpose: To advise the Commission of items to be considered by West Berkshire Council from 01 February to 31 May 2022 and decide whether to review any of the proposed items prior to the meeting indicated in the Plan.
11. **Overview and Scrutiny Management Commission Work Programme** 147 - 148
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.