# Notice of Meeting



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## Scrutiny Commission

#### Thursday, 25 April 2024 at 6.30 pm in Committee Room Council Offices Market Street Newbury

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Date of despatch of Agenda: Wednesday, 17 April 2024

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: <u>gordon.oliver1@westberks.gov.uk</u>

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



То:	Councillors Carolyne Culver (Chairman), Dominic Boeck (Vice- Chairman), Antony Amirtharaj, Paul Dick, Ross Mackinnon, Geoff Mayes, Erik Pattenden, Justin Pemberton and Christopher Read
Substitutes:	Councillors Jeremy Cottam, Laura Coyle, Billy Drummond, David Marsh, Richard Somner, Joanne Stewart and Howard Woollaston

### Agenda

#### Part I

1.	<b>Apologies for Absence</b> To receive apologies for inability to attend the meeting (if any).	5 - 6
2.	<b>Minutes</b> To approve as a correct record the Minutes of the meetings of the Commission held on 28 November 2023, 18 January 2024, and 6 February 2024.	7 - 36
3.	Actions from previous Minutes To receive an update on actions following the previous Commission meeting.	37 - 40
4.	<b>Declarations of Interest</b> 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> .	41 - 42
5.	<b>Petitions</b> Purpose: To consider any petitions requiring an Officer response.	43 - 44
6.	Environment Strategy Operational Review Purpose: To review progress in implementing the Council's Environment Strategy Delivery Plan.	To Follow
7.	<b>Task and Finish Group Updates</b> Purpose: To receive updates from the chairmen of task and finish groups appointed by the Scrutiny Commission.	45 - 46
8.	<b>Sports Hub Task and Finish Group Terms of Reference</b> Purpose: To approve the terms of reference for the Sports Hub Task and Finish Group.	47 - 48



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#### Agenda - Scrutiny Commission to be held on Thursday, 25 April 2024 (continued)

9.	Health Scrutiny Committee Update Purpose: To receive an update from the Chairman of the Health Scrutiny Committee.	49 - 50
10.	West Berkshire Council Forward Plan 1 May to 31 August 2024 Purpose: To advise the Commission of items to be considered by West Berkshire Council's Executive and to decide whether to review any of these items prior to the meeting indicated in the Forward Plan.	51 - 68
11.	Overview and Scrutiny Management Commission Work Programme Purpose: To receive new items and agree and prioritise the work	69 - 72

Sarah Clarke Service Director Strategy and Commissioning

programme of the Commission.

If you require this information in a different format or translation, please contact Gordon Oliver on telephone (01635) 519486.

