Notice of Meeting

Resource Management Select Committee

Tuesday, 14th December, 2010 at 6.30pm in Committee Room 2 Council Offices Market Street Newbury

Date of despatch of Agenda: Friday, 3 December 2010

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Stephen Chard on (01635) 519462 e-mail: schard@westberks.gov.uk

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



Agenda - Resource Management Select Committee to be held on Tuesday, 14 December 2010 (continued)

To: Councillors Jeff Brooks (Chairman), Richard Crumly, Dave Goff, David Holtby, David Rendel and Laszlo Zverko (Vice-Chairman)

Substitutes: Councillors Jeff Beck, Tony Linden, Keith Lock and Julian Swift-Hook

Agenda

Part I Page No. 1. **Apologies** To receive apologies for inability to attend the meeting (if any). 2. **Minutes** 1 - 8 To approve as a correct record the Minutes of the meeting of this Committee held on 11 November 2010. **Declarations of Interest** 3. To receive any Declarations of Interest from Members. 9 - 16 4. **Actions from previous Minutes** Purpose: To receive an update on actions following the previous Committee. 5. **Asset Management Plan** 17 - 38Purpose: To receive and comment on the draft AMP prior to its presentation at Executive. Property contracts and contractors in schools 6. 39 - 94 Purpose: To receive and note the specification for the new Maintenance Term Contract. 7. **Financial Performance Report (Quarter 2)** 95 - 114 Purpose: To inform Members of the latest financial performance of the Council. 115 - 118 8. **Work Programme** Purpose: To consider and prioritise the work programme for the remainder of 2010/11.

Andy Day

Head of Policy and Communication

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If you require this information in a different format, such as audio tape, or in another language, please ask an English speaker to contact Moira Fraser on telephone (01635) 519045, who will be able to help.

