

Notice of Meeting

Overview and Scrutiny Management Commission

Thursday, 9th June, 2011 at 6.30 pm
in Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Wednesday, 1 June 2011

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact David Baker on (01635) 519083
e-mail: dbaker@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 Thursday, 9 June 2011 (continued)

To: Councillors Brian Bedwell (Chairman), Dominic Boeck, Jeff Brooks (Vice-Chairman), Virginia von Celsing, Marcus Franks, Dave Goff, David Holtby, Mike Johnston, David Rendel, Tony Vickers, Quentin Webb and Emma Webster

Substitutes: Councillors Jeff Beck, Adrian Edwards, Alan Macro, Gwen Mason, Graham Pask, Andrew Rowles, Julian Swift-Hook and Keith Woodhams

Other Officers & Members invited:

Agenda

Part I

	Page No.
1. Minutes To approve as a correct record the Minutes of the meeting of the Overview and Scrutiny Management Commission held on 1 st March June 2011. To approve as a correct record the Minutes of the meeting of the Overview and Scrutiny Management Commission held on 17 th May 2011. To approve as a correct record the Minutes of the meeting of the Special Overview and Scrutiny Management Commission held on 18 th June 2011.	1 - 16
2. Declarations of Interest To receive any Declarations of Interest from Members.	
3. Apologies for Absence To receive apologies for inability to attend the meeting (if any),	
4. Actions from previous Minutes To receive an update on actions following the previous Commission meeting.	17 - 18
5. Items Called-in following the Executive on 24 May 2011 <i>Purpose: To consider any items called-in by the requisite number of Members following the previous Executive meeting.</i>	



Agenda - Overview and Scrutiny Management Commission to be held on Thursday, 9 June 2011 (continued)

6. **Councillor Call for Action**
Purpose: To consider any items proposed for a Councillor Call for Action.

7. **Petitions**
Purpose: To consider any petitions requiring an Officer response.

8. **Transfer of the West Berkshire Council CCTV control room to the Royal Borough of Windsor and Maidenhead** 19 - 50
Purpose: To review the Council's transfer of the CCTV Control Room Function to the Royal Borough of Windsor and Maidenhead.

9. **Health Select Committee Update Report** 51 - 56
Purpose: To provide an update on the work of the Healthier Select Committee.

10. **Resource Management Select Committee Update Report** 57 - 70
Purpose: To provide an update on the work of the Resource Management Select Committee.

11. **West Berkshire Forward Plan - June - September 2011** 71 - 80
Purpose: To advise the Commission of items to be considered by West Berkshire Council from June – Sept 2011 and decide whether to review any of the proposed items prior to the meeting indicated in the plan

12. **Overview and Scrutiny Management Commission Work Programme** 81 - 86
Purpose: To receive, agree and prioritise the work programme of the Overview and Scrutiny Management Commission for 2011/12 Municipal Year.

Andy Day
Head of Policy and Communication

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