Notice of Meeting

Overview and Scrutiny Management Commission

Tuesday, 11 December, 2012 at 6.30pm in Council Chamber Council Offices Market Street Newbury

Date of despatch of Agenda: Friday, 30 November 2012

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Elaine Walker on (01635) 519441 e-mail: <u>ewalker@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 Brian Bedwell (Chairman), Dominic Boeck, Jeff Brooks (Vice-Chairman), Keith Chopping, Marcus Franks, Dave Goff, David Holtby, Mike Johnston, David Rendel, Tony Vickers, Virginia von Celsing, Quentin Webb and Emma Webster
Substitutes:	Councillors Peter Argyle, Jeff Beck, Alan Macro, Gwen Mason, Graham Pask, Andrew Rowles, Julian Swift-Hook and Keith Woodhams
Other Officers & Members invited:	

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 meeting of the Commission held on 30 October 2012.	1 - 10
3.	Declarations of Interest To receive any Declarations of Interest from Members.	
4.	Actions from previous Minutes To receive an update on actions following the previous Commission meeting.	11 - 16
5.	West Berkshire Forward Plan December 2012 to March 2013 <i>Purpose: To advise the Commission of items to be considered by West</i> <i>Berkshire Council from December 2012 to March 2013 and decide</i> <i>whether to review any of the proposed items prior to the meeting</i> <i>indicated in the Plan.</i>	17 - 26
6.	Overview and Scrutiny Management Commission Work Programme <i>Purpose: To receive, agree and prioritise the work programme of the</i> <i>Commission, the Health Scrutiny Panel and the Resource Management</i>	27 - 30

7. **Items Called-in following the Executive on 29 November 2012** To consider any items called-in by the requisite number of Members following the previous Executive meeting.

Working Group for the remainder of 2011/12.



Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 11 December 2012 (continued)

8.	Item Called In following an Individual Decision: Proposed parking charges at Burdwood Centre car park, Thatcham Purpose: To review the Individual Decision relating to the proposed implementation of revised parking charges at Burdwood Centre car park, Thatcham.	31 - 62
9.	Councillor Call for Action <i>Purpose: To consider any items proposed for a Councillor Call for Action.</i>	
10.	Petitions Purpose: To consider any petitions requiring an Officer response.	
11.	Homelessness Scrutiny Review <i>Purpose: To consider and agree draft recommendations arising from the</i> <i>scrutiny review into homelessness in West Berkshire.</i>	To Follow
12.	Review into Adult Social Care Eligibility Criteria - Proposed Terms of Reference Purpose: To consider and agree the proposed terms of reference for reviewing the Council's Fair Access to Social Care eligibility criteria.	63 - 70
13.	Health Scrutiny Panel Purpose: To provide an update on the work of the Health Scrutiny Panel	71 - 72
14.	Resource Management Working Group <i>Purpose: To provide an update on the work of the Resource</i> <i>Management Working Group.</i>	73 - 74
15.	Scrutiny Recommendations Update <i>Purpose: To provide the Commission with an update on the progress of</i> <i>recommendations resulting from scrutiny reviews.</i>	75 - 78

Andy Day Head of Strategic Support

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If you require this information in a different format or translation, please contact Moira Fraser on telephone (01635) 519045.

