

Notice of Meeting



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Overview and Scrutiny Management Commission

Tuesday 9 April 2019 at 6.30pm
in the Council Chamber Council Offices
Market Street Newbury

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Date of despatch of Agenda: Monday 1 April 2019

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Stephen Chard / Jessica Bailiss on (01635) 519462 / 503124

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



WestBerkshire
C O U N C I L

Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 9 April 2019 (continued)

To: Councillors Steve Ardagh-Walter, James Cole (Vice-Chairman), Jason Collis, Lee Dillon, Marigold Jaques, Mike Johnston, Alan Law (Chairman), Gordon Lundie, Tim Metcalfe, Ian Morrin, James Podger and Laszlo Zverko

Substitutes: Councillors Dave Goff, Carol Jackson-Doerge, Alan Macro and Virginia von Celsing

Agenda

Part I

Page No.

1. **Apologies for Absence**
To receive apologies for inability to attend the meeting (if any).
2. **Minutes** 5 - 24
To approve as a correct record the Minutes of the meetings of the Commission held on 15 January and 26 February 2019.
3. **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](#).
4. **Petitions**
To consider any petitions requiring an Officer response.
5. **Actions from previous Minutes** 25 - 26
To receive an update on actions following the previous Commission meetings.
6. **Management Review into the in year Revenue Overspend in Adult Social Care - 2018/19** 27 - 32
To provide the Executive with feedback from the special meeting of the Overview and Scrutiny Management Commission in relation to management review into the in-year overspend in Adult Social Care.
7. **Key Accountable Performance 2018/19: Q3** 33 - 80
To scrutinise Q3 outturns against the Key Accountable Measures contained in the 2018/19 Council Performance Framework and consider topics for more detailed investigation.



Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 9 April 2019 (continued)

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| 8. | Financial Performance Report: Q3
To inform the OSMC of the latest financial performance of the Council. | 81 - 112 |
| 9. | London Road Industrial Estate Scoping
To consider the proposed scoping document for the London Road Industrial Estate. | 113 - 114 |
| 10. | Digitisation Scoping
To consider the proposed scoping document for digitisation. | 115 - 116 |
| 11. | West Berkshire Council Forward Plan 10 May 2019 to 31 August 2019
To advise the Commission of items to be considered by West Berkshire Council from 10 May 2019 to 31 August 2019 and decide whether to review any of the proposed items prior to the meeting indicated in the Plan. | 117 - 118 |
| 12. | Items Called-in following the Executive on 28 March 2019
To consider any items called-in by the requisite number of Members following the previous Executive meeting. | |
| 13. | Corporate Programme
To advise the Commission of the Council's Corporate Programme and its current areas of activity. | 119 - 122 |
| 14. | Overview and Scrutiny Management Commission Work Programme
To receive new items and agree and prioritise the work programme of the Commission for 2019/20. | 123 - 126 |

Andy Day
Head of Strategic Support

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