

Notice of Meeting



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Overview and Scrutiny Management Commission

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

Note: The Council broadcasts some of its meetings on the internet, known as webcasting. If this meeting is webcast, please note that any speakers addressing this meeting could be filmed. If you are speaking at a meeting and do not wish to be filmed, please notify the Chairman before the meeting takes place. Please note however that you will be audio-recorded.

Date of despatch of Agenda: Monday 1 July 2019

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Stephen Chard / Jo Reeves on (01635) 519462 / 519486

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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 July 2019 (continued)

- To:** Councillors Peter Argyle, Jeff Brooks, James Cole, Lee Dillon, Alan Law (Chairman), Thomas Marino, Steve Masters, Garth Simpson and Martha Vickers (Vice-Chairman)
- Substitutes:** Councillors Jeremy Cottam, Carlyne Culver, Owen Jeffery, Tony Linden, David Marsh, Claire Rowles, Joanne Stewart and Tony Vickers

Agenda

Part I

Page No.

1. **Apologies for Absence**
To receive apologies for inability to attend the meeting (if any).
2. **Minutes** 5 - 12
To approve as a correct record the Minutes of the meetings of the Commission held on 9 April 2019 and 21 May 2019.
3. **Actions from previous Minutes**
To receive an update on actions following the previous Commission meeting.
4. **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](#).
5. **Petitions**
To consider any petitions requiring an Officer response.
6. **Items Called-in following the Executive on 13 June 2019**
To consider any items called-in by the requisite number of Members following the previous Executive meeting.
7. **West Berkshire Council Forward Plan 16 July 2019 to 31 October 2019** 13 - 16
To advise the Commission of items to be considered by West Berkshire Council from 16 July 2019 to 31 October 2019 and decide whether to review any of the proposed items prior to the meeting indicated in the Plan.



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

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| 8. | Overview and Scrutiny Management Commission Work Programme
To present options for the Commission's Work Programme for 2019/20. | 17 - 20 |
| 9. | Prevalence of homelessness in West Berkshire
To review the prevalence of homelessness in West Berkshire and to review the impact of the Council's activity over the winter period. | 21 - 34 |
| 10. | 2018/19 Revenue Financial Performance: Provisional Outturn
To present the provisional revenue outturn for the Council for the 2018/19 financial year. | 35 - 72 |
| 11. | 2018/19 Capital Programme Financial Performance: Provisional Outturn
To present the provisional capital outturn for the Council for the 2018/19 financial year. | 73 - 90 |
| 12. | Corporate Programme
To advise the Commission of the Council's Corporate Programme and its current areas of activity in order that it might identify projects requiring Overview and Scrutiny involvement. | 91 - 98 |

Sarah Clarke
Head of Legal and Strategic Support

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

