

Notice of Meeting



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Overview and Scrutiny Management Commission

Tuesday, 9th February, 2021 at 6.30 pm
Virtual meeting

This meeting will be held in a virtual format in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panels Meetings) (England and Wales) Regulations 2020

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WestBerkshire
C O U N C I L

**Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 9
February 2021 (continued)**

Date of despatch of Agenda: Monday, 1 February 2021

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Gordon Oliver / James Townsend on (01635) 519486 / 503605

e-mail: gordon.oliver1@westberks.gov.uk / james.townsend1@westberks.gov.uk

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



**Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 9
February 2021 (continued)**

- To:** Councillors Jeff Brooks, James Cole, Lee Dillon (Vice-Chairman), Gareth Hurley, Alan Law (Chairman), Thomas Marino, Steve Masters, Garth Simpson and Tony Vickers
- Substitutes:** Councillors Adrian Abbs, Peter Argyle, Jeremy Cottam, Carolyne Culver, Owen Jeffery, David Marsh, Claire Rowles and Andrew Williamson
- Other Officers & Members invited:** Councillor Lynne Doherty, Councillor Ross Mackinnon, Councillor Jo Stewart, Nick Carter, Catalin Bogos, Andy Sharp, Sarah Clarke, Gordon Oliver and Joseph Holmes

Agenda

Part I

Page No.

1. **Apologies for Absence**
To receive apologies for inability to attend the meeting (if any).
2. **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](#).
3. **Commercialisation Part 2: Commercial Board Update** 5 - 14
Purpose: To report to the Commission the Board's activities and achievements, what revenue has been achieved and how this has been tracked.
4. **2020/21 Performance Report Quarter One** 15 - 58
Purpose: To consider the latest quarterly performance report.
5. **Health Scrutiny** 59 - 78
Purpose: To consider a proposal to form a new Health Overview and Scrutiny Committee, reporting to the Overview and Scrutiny Management Commission, which would be responsible for scrutiny of Public Health and NHS services in West Berkshire.
6. **Health Scrutiny Arrangements Across the Buckinghamshire, Oxfordshire and Berkshire West Integrated Care System** 79 - 98
Purpose: To consider the proposal to form a new, mandatory, joint committee with health scrutiny powers to consider matters affecting patient flows across the Buckinghamshire, Oxfordshire and Berkshire West Integrated Care System geography.



Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 9 February 2021 (continued)

7. **Overview and Scrutiny Management Commission Work Programme** 99 - 100
Purpose: To receive new items and agree and prioritise the work programme of the Commission for the remainder of 2020/21 and for 2021/22.
8. **Overview and Scrutiny Management Commission Meeting Dates** 101 - 102
Discussion to consider whether future meeting dates should be adjusted to better align with meetings of the Executive and in doing so allow for more meaningful discussion of quarterly financial and monitoring reports.

Sarah Clarke
Service Director Strategy and Commissioning

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

