

Notice of Meeting



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Overview and Scrutiny Management Commission

Tuesday 6 September 2022 at 6.30 pm
in Council Chamber Council Offices
Market Street Newbury

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Date of despatch of Agenda: Friday, 26 August 2022

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Gordon Oliver / Vicky Phoenix on (01635) 519486
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WestBerkshire
C O U N C I L

**Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 6
September 2022 (continued)**

- To:** Councillors Alan Law (Chairman), Adrian Abbs (Vice-Chairman), Jeff Brooks, James Cole, Tony Linden, Steve Masters, Biyi Oloko, Claire Rowles, Tony Vickers
- Substitutes:** Councillors Dennis Benneyworth, Jeremy Cottam, Carlyne Culver, Lee Dillon, Gareth Hurley, Owen Jeffery, David Marsh and Andrew Williamson
- Other Officers & Members invited:** Councillor Dominic Boeck (Executive Portfolio: Children, Young People and Education), Councillor Lynne Doherty (Executive Portfolio: Leader and District Strategy and Communications), Councillor Ross Mackinnon (Executive Portfolio Holder: Finance and Economic Development), Councillor Richard Somner (Executive Portfolio: Planning, Transport & Countryside), Nigel Lynn (Chief Executive), Susan Halliwell (Executive Director – Place), Joseph Holmes (Executive Director – Resources), Andy Sharp (Executive Director – People), Eric Owens (Service Director – Development and Regulation), Jon Winstanley (Service Director – Environment), Pete Campbell (Head of Children and Family Services), Katharine Makant (Economy Manager), Richard Aylard (Thames Water) and Nikki Hines (Thames Water)

Agenda

Part I	Page No.
1. Apologies for Absence To receive apologies for inability to attend the meeting (if any).	5 - 6
2. Minutes To approve as a correct record the Minutes of the meeting of the Commission held on 24 May 2022.	7 - 20
3. Actions from previous Minutes To receive an update on actions following the previous Commission meeting.	21 - 24
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 .	25 - 26
5. Petitions Purpose: To consider any petitions requiring an Officer response.	27 - 28



Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 6 September 2022 (continued)

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| 6. | Thames Water Activities
Purpose: To review Thames Water's investment priorities within West Berkshire. | 29 - 30 |
| 7. | Corporate Parenting
Purpose: To provide an overview and update on the functioning of the West Berkshire Corporate Parenting Panel. | 31 - 52 |
| 8. | Economic Development Strategy - Operational Review
Purpose: To review progress in implementing the Council's Economic Development Strategy | 53 - 78 |
| 9. | West Berkshire Local Flood Risk Management Strategy
Purpose: To provide an overview of the West Berkshire Local Flood Risk Management Strategy (LFRMS) 2022-2027; outline the Council's duties and responsibilities under the Flood and Water Management Act; and provide an update on activities undertaken in the last 12 months and on planned flood alleviation and drainage works programmed for the 2022/23 financial year | 79 - 96 |
| 10. | 2022/23 Revenue Financial Performance Report Quarter One
Purpose: To report on the in-year financial performance of the Council's revenue budgets. | 97 - 98 |
| 11. | Capital Financial Performance Report Quarter One 2022/23
Purpose: The financial performance report provided to Members on a quarterly basis reports on the under or over spends against the Council's approved capital budget. This report presents the Quarter One financial position. | 99 - 100 |
| 12. | Task and Finish Group Updates
Purpose: To receive updates from the Chairmen of Task and Finish Groups appointed by the Overview and Scrutiny Management Commission. | 101 - 102 |
| 13. | Health Scrutiny Committee Update
Purpose: To receive an update from the Chairman of the Health Scrutiny Committee. | 103 - 104 |
| 14. | West Berkshire Council Forward Plan
Purpose: To advise the Commission of future items to be considered by West Berkshire Council's Executive and decide whether to review any of the proposed items prior to the meeting indicated in the Forward Plan. | 105 - 120 |



Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 6 September 2022 *(continued)*

15. **Overview and Scrutiny Management Commission Work Programme** 121 - 122
Purpose: To receive new items and agree and prioritise the work programme of the Commission.

Sarah Clarke
Service Director Strategy and Commissioning

If you require this information in a different format or translation, please contact Stephen Chard on telephone (01635) 519462.