

Notice of Meeting



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Scrutiny Commission

Tuesday, 20 June 2023 at 6.30pm
in Council Chamber Council Offices
Market Street Newbury

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Date of despatch of Agenda: Monday, 12 June 2023

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Gordon Oliver on (01635) 519486
e-mail: gordon.oliver1@westberks.gov.uk

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 - Scrutiny Commission to be held on Tuesday, 20 June 2023 (continued)

To:	Councillors Carolyne Culver (Chairman), Dominic Boeck (Vice-Chairman), Antony Amirtharaj, Paul Dick, Ross Mackinnon, Geoff Mayes, Erik Pattenden, Justin Pemberton and Christopher Read
Substitutes:	Councillors Jeremy Cottam, Billy Drummond, Stuart Gourley, David Marsh, Richard Somner, Joanne Stewart and Howard Woollaston
Other Members invited:	Councillors Adrian Abbs, Jeff Brooks, Iain Cottingham, Lee Dillon, Denise Gaines, Janine Lewis, Alan Macro, Erik Pattenden and Tony Vickers

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 meetings of the Commission held on 7 March 2023 and 25 May 2023.	7 - 20
3. Actions from previous Minutes To receive an update on actions following the previous Commission meeting.	21 - 26
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 .	27 - 28
5. Petitions Purpose: To consider any petitions requiring an Officer response.	29 - 30
6. Items called-in following the Individual Executive Member Decisions on 16 March 2023 Purpose: To consider any items called-in by the requisite number of Members following the Individual Executive Member Decisions on 16 March 2023.	31 - 56
7. Items called-in following the meeting of Executive on 23 March 2023 Purpose: To consider any items called-in by the requisite number of Members following the meeting of the Executive on 23 March 2023.	57 - 70



Agenda - Scrutiny Commission to be held on Tuesday, 20 June 2023 (continued)

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| 8. | Capital Financial Performance Report: Quarter Four 2022/23
Purpose: To report on the under or over spend against the Council's approved capital budget. This report presents the provisional outturn position for financial year 2022/23. | 71 - 90 |
| 9. | Revenue Financial Performance Report: Quarter Four 2022/23
Purpose: To report on the financial performance of the Council against the revenue budget. This report is Quarter Four, the provisional outturn position for the 2022/23 financial year. | 91 - 116 |
| 10. | Quarterly Performance Report 2022/23: Quarter Four
Purpose: To highlight successes and where performance has fallen below the expected level, to present information on the remedial action taken, and the impact of that action. | 117 - 162 |
| 11. | Appointment of Task and Finish Groups
Purpose: To agree Terms of Reference and/or Membership for any Task and Finish Groups that the Scrutiny Commission may wish to appoint to undertake in-depth scrutiny reviews:

(1) Covid and Recovery Task and Finish Group | 163 - 168 |
| 12. | Health Scrutiny Committee Update
Purpose: To receive an update from the Chairman of the Health Scrutiny Committee. | 169 - 170 |
| 13. | West Berkshire Council Forward Plan 1 April 2023 to 31 July 2023
Purpose: To advise the Commission of items to be considered by West Berkshire Council's Executive from 1 April to 31 July 2023 and for Members to decide whether to review any of the proposed items prior to the meeting indicated in the Plan. | 171 - 192 |
| 14. | Scrutiny Commission Work Programme
Purpose: To receive new items and agree and prioritise the work programme of the Commission. | 193 - 196 |

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.