

Notice of Meeting



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Scrutiny Commission

Wednesday, 17 July 2024 at 6.30pm
in Council Chamber Council Offices
Market Street Newbury

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Date of despatch of Agenda: Tuesday, 9 July 2024

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
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Agenda - Scrutiny Commission to be held on Wednesday, 17 July 2024 (continued)

- To:** Councillors Carlyne Culver (Chairman), Dominic Boeck (Vice-Chairman), Antony Amirtharaj, Jeremy Cottam, Paul Dick, Ross Mackinnon, Erik Pattenden, Justin Pemberton and Christopher Read
- Substitutes:** Councillors Laura Coyle, Billy Drummond, David Marsh, Geoff Mayes, Richard Somner, Joanne Stewart and Howard Woollaston

Agenda

Part I		Page No.
1.	Apologies for Absence To receive apologies for inability to attend the meeting (if any).	7 - 8
2.	Minutes To approve as a correct record the Minutes of the meeting of the Commission held on 25 April 2024 and 9 May 2024.	9 - 28
3.	Actions from previous Minutes To receive an update on actions following the previous Commission meeting.	29 - 34
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 .	35 - 36
5.	Petitions Purpose: To consider any petitions requiring an Officer response.	37 - 38
6.	Waste Strategy Purpose: To provide information to assist the Scrutiny Commission in reviewing the development of the Council's new Waste Strategy.	39 - 98
7.	2023/24 Performance Report Year End Purpose: To provide assurance that the priority areas in the Council Strategy 2023-2027 are being managed effectively, and where performance has fallen below the expected level, present information on the remedial action taken and the impact of that action. To ensure effective oversight to Councillors, staff and residents regarding progress made towards the achievement of the outcomes detailed in the Council Strategy Delivery Plan.	99 - 126



Agenda - Scrutiny Commission to be held on Wednesday, 17 July 2024 (continued)

8. **Revenue Report Outturn 2023/24** 127 - 152
Purpose: To report on the financial performance of the Council against the revenue budget. The report is Quarter Four, the provisional outturn position for the 2023/24 financial year. The report is highlighting the financial position at each quarter of the financial year and impact on the Council's General Fund position. This allows the Executive and Scrutiny Commission to consider the implications and the actions that have been taken to mitigate and manage the position.
9. **Capital Financing Performance Report Outturn 2023/24** 153 - 168
Purpose: The capital financing performance report provided to Members reports on the under or overspends against the Council's approved capital budget and proposed reprofiling of planned expenditure into subsequent financial years. This report presents the provisional outturn position for financial year 2023/24 against the approved capital programme and financing implications for financial year 2024/25.
10. **Annual Scrutiny Report 2023/24** 169 - 188
Purpose: The Annual Scrutiny report for 2023/24 provides a summary of the work of the Scrutiny Commission, and Health Scrutiny Committee, as well as the Buckinghamshire, Oxfordshire and Berkshire West Joint Health Overview and Scrutiny Committee.
11. **Appointment of Task and Finish Groups** 189 - 190
Purpose: To agree the terms of reference and membership for any task and finish groups that the Scrutiny Commission may wish to appoint to undertake in-depth scrutiny reviews.
12. **Task and Finish Group Updates** 191 - 192
Purpose: To receive updates from the chairmen of task and finish groups appointed by the Scrutiny Commission.
13. **Health Scrutiny Committee Update** 193 - 194
Purpose: To receive an update from the Chairman of the Health Scrutiny Committee.
14. **West Berkshire Council Forward Plan May to August** 195 - 218
Purpose: To advise the Commission of items to be considered by West Berkshire Council's Executive and to decide whether to review any of these items prior to the meeting indicated in the Forward Plan.
15. **Overview and Scrutiny Management Commission Work Programme** 219 - 222
Purpose: To receive new items and agree and prioritise the work programme of the Commission.



Agenda - Scrutiny Commission to be held on Wednesday, 17 July 2024 *(continued)*

Sarah Clarke

Service Director Strategy and Commissioning

If you require this information in a different format or translation, please contact Gordon Oliver on telephone (01635) 519486.



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