

Notice of Meeting



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Resources and Place Scrutiny Committee

Tuesday 1 July 2025 at 6.30pm
in the Council Chamber Council Offices
Market Street Newbury

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Date of despatch of Agenda: Monday 23 June 2025

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Stephen Chard (Democratic Services Manager) on (01635) 519462

e-mail: stephen.chard@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 - Resources and Place Scrutiny Committee to be held on Tuesday 1 July 2025
(continued)

To: Councillors Carlyne Culver (Chairman), Ross Mackinnon (Vice-Chairman), Antony Amirtharaj, Jeremy Cottam, Laura Coyle, Erik Pattenden, Christopher Read, Richard Somner and Howard Woollaston

Substitutes: Councillors Adrian Abbs, Dennis Benneyworth, Paul Dick, Billy Drummond, Alan Macro, David Marsh, Geoff Mayes, Biyi Oloko and Clive Taylor

Agenda

Part I	Page No.
1 Apologies for Absence To receive apologies for inability to attend the meeting (if any).	1 - 2
2 Minutes To approve as a correct record the Minutes of the meeting of the Scrutiny Commission held on 13 March 2025 and the Minutes of the Resources and Place Scrutiny Committee held on 15 May 2025.	3 - 12
3 Actions from previous Minutes To receive an update on recommendations and actions following the previous Committee meeting.	13 - 16
4 Changes to the Scrutiny Structure and the Policy Development Group To provide an update on the changes that have taken place to the Scrutiny Structure and the creation of the Policy Development Group.	17 - 18
5 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 .	19 - 20
6 Petitions To consider any petitions requiring an Officer response.	21 - 22

Agenda - Resources and Place Scrutiny Committee to be held on Tuesday 1 July 2025
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| 7 | Capital Financing Report Outturn: Financial Year 2024/25
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 2024/25 and is subject to external audit scrutiny and review prior to finalisation. | 23 - 24 |
| 8 | 2024/25 Revenue Financial Performance: Provisional Outturn
To report on the financial performance of the Council's revenue budgets. This report is Quarter Four, the provisional outturn for the 2024/25 financial year. The report highlights the financial position at outturn and the impact on the Council's General Fund position. This allows the Executive and Revenue and Place Scrutiny Committee to consider the implications of the outturn on the 2025/26 financial year. | |
| 9 | 2024/25 Performance Report Q4
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. | |
| 10 | Annual Scrutiny Report 2024/25
The Annual Scrutiny report for 2024/25 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. | 25 - 46 |
| 11 | Task and Finish Group Updates
To receive updates from the chairmen of task and finish groups appointed by the Resources and Place Scrutiny Committee. | 47 - 48 |
| 12 | Appointment of Task and Finish Groups
To agree the terms of reference and membership for any task and finish groups that the Resources and Place Scrutiny Committee may wish to appoint to undertake in-depth scrutiny reviews. | 49 - 50 |



Agenda - Resources and Place Scrutiny Committee to be held on Tuesday 1 July 2025
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- 13 **Executive Forward Plan May to August 2025** 51 - 66
To advise the Committee of items to be considered by West Berkshire Council's Executive and for Members to decide whether to review any of the proposed items prior to the meeting indicated in the Plan.
- 14 **Resources and Place Scrutiny Committee Work Programme** 67 - 68
To receive new items and agree and prioritise the work programme of the Committee.

Sarah Clarke.

Sarah Clarke
Interim Executive Director - Resources

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