

<b>Title of Report:</b>	<b>Resource Management Working Group</b>
<b>Report to be considered by:</b>	Overview and Scrutiny Management Commission
<b>Date of Meeting:</b>	11 December 2012

**Purpose of Report:** To provide an update on the work of the Resource Management Working Group.

**Recommended Action:** To note the information.

<b>Resource Management Working Group Chairman</b>	
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# Executive Report

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## 1. Introduction

1.1 The Resource Management Working Group (RMWG) last met on 6 November 2012. The main items for discussion were:

(1) Financial Performance Report for Month Five

The performance report was received and noted.

(2) Risk Register

Ian Priestly explained the process by which it is managed and accessed.

(3) School - Academies and the impact on Council Finances

Ian Pearson presented information regarding the process of a school transferring to an Academy and the impact the change would have upon the Local Authority.

(4) Asset Management

John Ashworth provided information relating to the details of previous asset management cases and discussed the process by which the future use of Taceham House would be agreed.

(5) The Parkway Development

The Parkway contract was discussed.

The Overview and Scrutiny Management Commission are asked to consider the following work tasks to form part of the RMWG Work Programme:

(1) Shaw House: for members to consider the property's current utilisation, constraints on use and the impact upon generated income.

(2) Risk Register: to elements of the Risk Register if reported as either red or amber – contrary to the current work item which restricts scrutiny to annually.

## 2. Next meeting

2.1 The next meeting is scheduled for 18 December 2012. The agenda items are yet to be confirmed.

## 3. Work Programme

3.1 The latest work programme for the Working Group is contained within item 6 of this agenda.

## Appendices

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There are no appendices to this report.