

# **Council Meeting 19 May 2015**

## **Agendas of first meetings – Election of Chairmen and Vice-Chairmen**



**Supplemental Items**  
**Council to be held on Tuesday, 19 May 2015** *(continued)*

**13. Adjournment of the Meeting**

At this point, the Council meeting will be adjourned to enable the Committees appointed by the Council to meet to determine their Chairmen and Vice-Chairmen. The order for each meeting is set out below:

- (a) Overview and Scrutiny Management Commission
- (b) Licensing Committee
- (c) District Planning Committee
- (d) Eastern Area Planning Committee
- (e) Western Area Planning Committee
- (f) Governance and Audit Committee
- (g) Personnel Committee
- (h) Standards Committee



# Notice of Meeting

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## Overview and Scrutiny Management Commission

**Tuesday, 19th May, 2015**

in Council Chamber Council Offices  
Market Street Newbury

**This meeting will commence following the adjournment of the Council meeting.**

For further information about this Agenda, please contact Moira Fraser on (01635) 519045 e-mail: [mfraser@westberks.gov.uk](mailto:mfraser@westberks.gov.uk)

Further information and Minutes are also available on the Council's website at [www.westberks.gov.uk](http://www.westberks.gov.uk)



**WestBerkshire**  
C O U N C I L

**Agenda - Overview and Scrutiny Management Commission to be held on Tuesday, 19  
May 2015 (continued)**

**To:** Councillors Anthony Chadley, James Fredrickson, Dave Goff, Clive Hooker,  
Mike Johnston, Rick Jones, Alan Macro, Ian Morrin, Richard Somner,  
Virginia von Celsing, Emma Webster and Laszlo Zverko

**Substitutes:** Councillors Peter Argyle, Paul Bryant, James Cole, Lee Dillon,  
Billy Drummond, Mollie Lock and Tim Metcalfe

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# Agenda

## Part I

**Page No.**

1. **Election of Chairman**  
To elect a Chairman of the Overview and Scrutiny  
Management Commission for the 2015/16 Municipal Year.
2. **Apologies for Absence**  
To receive apologies for inability to attend the meeting (if any).
3. **Appointment of Vice-Chairman**  
To appoint a Vice-Chairman of the Overview and Scrutiny  
Management Commission for the 2015/16 Municipal Year.

Andy Day  
Head of Strategic Support

West Berkshire Council is committed to equality of opportunity. We will treat everyone with respect, regardless of race, disability, gender, age, religion or sexual orientation.

If you require this information in a different format or translation, please contact  
Moira Fraser on telephone (01635) 519045.

# Notice of Meeting

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## Licensing Committee

**Tuesday, 19th May, 2015**

**in Council Chamber Council Offices  
Market Street Newbury**

**This meeting will commence at the conclusion of the meeting of the  
Overview and Scrutiny Management Commission.**

For further information about this Agenda, please contact Moira Fraser on (01635) 519045 e-mail: [mfraser@westberks.gov.uk](mailto:mfraser@westberks.gov.uk)

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**WestBerkshire**  
C O U N C I L

**To:** Councillors Peter Argyle, Howard Bairstow, Jeff Beck, Paul Bryant, Jeanette Clifford, Billy Drummond, Adrian Edwards, Sheila Ellison, Nick Goodes, Manohar Gopal, Tony Linden and Quentin Webb

**Substitutes:** None

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# Agenda

## Part I

Page No.

1. **Election of Chairman**  
To elect a Chairman of the Licensing Committee for the 2015/16 Municipal Year.
2. **Apologies for Absence**  
To receive apologies for inability to attend the meeting (if any).
3. **Appointment of Vice-Chairman**  
To appoint a Vice-Chairman of the Licensing Committee for the 2015/16 Municipal Year.

Andy Day  
Head of Strategic Support

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# Notice of Meeting

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## **District Planning Committee**

**Tuesday, 19th May, 2015**

in the Council Chamber, Market Street,  
Newbury

**This meeting will commence at the conclusion of the meeting of the  
Licensing Committee.**

For further information about this Agenda, please contact Moira Fraser on (01635)  
519045 e-mail: [mfraser@westberks.gov.uk](mailto:mfraser@westberks.gov.uk)

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**WestBerkshire**  
C O U N C I L

**To:** Councillors Pamela Bale, Jeff Beck, Paul Bryant, Keith Chopping, Hilary Cole, Richard Crumly, Paul Hower, Alan Law, Alan Macro, Graham Pask, Garth Simpson and Virginia von Celsing

**Substitutes:** Councillors Lee Dillon, Billy Drummond, Clive Hooker, Marigold Jaques, Mollie Lock, Tim Metcalfe and Anthony Pick

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# Agenda

## Part I

**Page No.**

1. **Election of Chairman**  
To elect a Chairman of the District Planning Committee for the 2015/16 Municipal Year.
2. **Apologies for Absence**  
To receive apologies for inability to attend the meeting (if any).
3. **Appointment of Vice-Chairman**  
To appoint a Vice-Chairman of the District Planning Committee for the 2015/16 Municipal Year.

Andy Day  
Head of Strategic Support

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# Notice of Meeting

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## Eastern Area Planning Committee

**Tuesday, 19th May, 2015**

in the Council Chamber, Market Street,  
Newbury

**This meeting will commence at the conclusion of the meeting of the District Planning Committee.**

For further information about this Agenda, please contact Moira Fraser on (01635) 519045 e-mail: [mfraser@westberks.gov.uk](mailto:mfraser@westberks.gov.uk)

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**WestBerkshire**  
C O U N C I L

**Agenda - Eastern Area Planning Committee to be held on Tuesday, 19 May 2015**  
(continued)

**To:** Councillors Peter Argyle, Pamela Bale, Graham Bridgman, Keith Chopping, Richard Crumly, Marigold Jaques, Alan Law, Alan Macro, Tim Metcalfe, Graham Pask, Quentin Webb and Emma Webster

**Substitutes:** Councillors Rob Denton-Powell, Lee Dillon, Manohar Gopal, Tony Linden, Mollie Lock and Richard Somner

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# Agenda

## Part I

**Page No.**

1. **Election of Chairman**  
To elect a Chairman of the Eastern Area Planning Committee for the 2015/16 Municipal Year.
2. **Apologies for Absence**  
To receive apologies for inability to attend the meeting (if any).
3. **Appointment of Vice-Chairman**  
To appoint a Vice-Chairman of the Eastern Area Planning Committee for the 2015/16 Municipal Year.

Andy Day  
Head of Strategic Support

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# Notice of Meeting

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## **Western Area Planning Committee**

**Tuesday, 19th May, 2015**  
in Council Chamber Council Offices  
Market Street Newbury

**This meeting will commence at the conclusion of the meeting of the Eastern Area Planning Committee.**

For further information about this Agenda, please contact Moira Fraser on (01635) 519045 e-mail: [mfraser@westberks.gov.uk](mailto:mfraser@westberks.gov.uk)

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**WestBerkshire**  
C O U N C I L

**Agenda - Western Area Planning Committee to be held on Tuesday, 19 May 2015**  
(continued)

**To:** Councillors Howard Bairstow, Jeremy Bartlett, Jeff Beck, Paul Bryant, Hilary Cole, Billy Drummond, Paul Hewer, Clive Hooker, Anthony Pick, Garth Simpson, Anthony Stansfeld and Virginia von Celsing

**Substitutes:** Councillors Jeanette Clifford, Lynne Doherty, Adrian Edwards and Mike Johnston

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# Agenda

## Part I

**Page No.**

1. **Election of Chairman**  
To elect a Chairman of the Western Area Planning Committee for the 2015/16 Municipal Year.
2. **Apologies for Absence**  
To receive apologies for inability to attend the meeting (if any).
3. **Appointment of Vice-Chairman**  
To appoint a Vice-Chairman of the Western Area Planning Committee for the 2015/16 Municipal Year.

Andy Day  
Head of Strategic Support

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# Notice of Meeting

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## Governance and Audit Committee

**Tuesday, 19th May, 2015**

in the Council Chamber Council Offices  
Market Street Newbury

**This meeting will commence at the conclusion of the meeting of the Western Area Planning Committee.**

For further information about this Agenda, please contact Moira Fraser on (01635) 519045 e-mail: [mfraser@westberks.gov.uk](mailto:mfraser@westberks.gov.uk)

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**WestBerkshire**  
C O U N C I L

**Agenda - Governance and Audit Committee to be held on Tuesday, 19 May 2015**  
(continued)

**To:** Councillors Steve Ardagh-Walter, Jeff Beck, Paul Bryant, James Cole, Lee Dillon, Sheila Ellison, Anthony Pick and Quentin Webb

**Substitutes:** Councillors Richard Crumly, Billy Drummond, Alan Macro and Tim Metcalfe

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# Agenda

## Part I

**Page No.**

1. **Election of Chairman**  
To elect a Chairman of the Governance and Audit Committee for the 2015/16 Municipal Year.
2. **Apologies for Absence**  
To receive apologies for inability to attend the meeting (if any).
3. **Appointment of Vice-Chairman**  
To appoint a Vice-Chairman of the Governance and Audit Committee for the 2015/16 Municipal Year.

Andy Day  
Head of Strategic Support

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# Notice of Meeting

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## Personnel Committee

**Tuesday, 19th May, 2015 at**  
in the Council Chamber, Market Street,  
Newbury

**This meeting will commence at the conclusion of the meeting of the  
Governance & Audit Committee.**

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WestBerkshire  
C O U N C I L

**To:** Councillors Peter Argyle, Adrian Edwards, Tony Linden, Mollie Lock and Quentin Webb

**Substitutes:** Councillors Paul Bryant, Lee Dillon, Billy Drummond and Tim Metcalfe

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# Agenda

## Part I

**Page No.**

1. **Election of Chairman**  
To elect a Chairman of the Personnel Committee for the 2015/16 Municipal Year.
2. **Apologies for Absence**  
To receive apologies for inability to attend the meeting (if any).
3. **Appointment of Vice-Chairman**  
To appoint a Vice-Chairman of the Personnel Committee for the 2015/16 Municipal Year.

Andy Day  
Head of Strategic Support

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# Notice of Meeting

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## Standards Committee

**Tuesday, 19th May, 2015**

**in the Council Chamber, Market Street,  
Newbury**

**This meeting will commence at the conclusion of the meeting of the  
Personnel Committee.**

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**WestBerkshire**  
C O U N C I L

**To:** Councillors Peter Argyle, Chris Bridges, Jeanette Clifford, Barry Dickens, Adrian Edwards, Rick Jones, Mollie Lock and Anthony Pick

**Substitutes:** None

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# Agenda

## Part I

**Page No.**

1. **Election of Chairman**  
To elect a Chairman of the Standards Committee for the 2015/16 Municipal Year.
2. **Apologies for Absence**  
To receive apologies for inability to attend the meeting (if any).
3. **Appointment of Vice-Chairman**  
To appoint a Vice-Chairman of the Standards Committee for the 2015/16 Municipal Year.

Andy Day  
Head of Strategic Support

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