

# Notice of Meeting

---

## Urgent Virtual Meeting of the Governance and Ethics Committee

**Wednesday, 9th December, 2015**

Date of despatch of Agenda: Tuesday, 08<sup>th</sup> December 2015

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Andy Day/Moira Fraser/Stephen Chard on (01635) 519459/519045/519462

e-mail: [andy.day@westberks.gov.uk](mailto:andy.day@westberks.gov.uk) / [moira.fraser@westberks.gov.uk](mailto:moira.fraser@westberks.gov.uk) / [stephen.chard@westberks.gov.uk](mailto:stephen.chard@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 - Governance and Ethics Committee to be held on Wednesday, 9 December 2015**  
(continued)

**To:** Councillors Steve Ardagh-Walter, Jeff Beck (Vice-Chairman), Chris Bridges, Graham Bridgman, James Cole, Barry Dickens, Lee Dillon, Rick Jones, Anthony Pick and Quentin Webb (Chairman)

**Substitutes:** Councillors Billy Drummond, Sheila Ellison, Alan Macro and Tim Metcalfe

---

# Agenda

## Part I

**Page No.**

- 1 **Apologies**  
To receive apologies for inability to attend the meeting (if any).
- 2 **Declarations of Interest**  
To remind Members of the need to record the existence and nature of any Personal, Disclosable Pecuniary or other interests in items on the agenda, in accordance with Members' [Code of Conduct](#).

## Standards Matters

- 3 **Request for a Dispensation** 1 - 6  
*Purpose: The Governance and Ethics Committee is asked to consider an application for a dispensation from Councillors Adrian Edwards, Anthony Pick, Lynne Doherty, Mike Johnson, Jeff Beck and Jeanette Clifford to speak and vote on Item 15 (A339/ Fleming Road Junction Compulsory Purchase Order) at the Full Council meeting on the 10<sup>th</sup> December 2015.*

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.



**West Berkshire**  
C O U N C I L