

Notice of Meeting

Virtual Meeting of the Governance and Ethics Committee

Tuesday 5 January 2016

Date of despatch of Agenda: Tuesday 5 January 2016

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

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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 - Governance and Ethics Committee to be held on Thursday, 7 January 2016
(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

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| 1 | 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 . | 1 - 6 |
| 2 | Request for a Dispensation
<i>Purpose: The Governance and Ethics Committee is asked to consider an application for a dispensation from Councillors Howard Bairstow and David Goff to speak and vote on items relating to the A339/Fleming Road Junction Compulsory Purchase Order at the Special Council meeting on the 21 January 2016 (if required) and any other meeting that discusses (in the sole opinion of the Monitoring Officer) the same issue or matters arising from the same issue.</i> | 1 - 6 |

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.