

Notice of Meeting

Governance and Ethics Committee

**Monday, 8th February, 2016 at the Rising
of the Ordinary Governance and Ethics
meeting in Council Chamber Council
Offices Market Street Newbury**

Date of despatch of Agenda: Monday 08th February 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
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Agenda - Governance and Ethics Committee to be held on Monday, 8 February 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 **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 Dispensation** 1 - 6
Purpose: The Governance and Ethics Committee is asked to consider an application for a dispensation from Councillor Lynne Doherty to speak and vote at Executive and Council meetings where the 2016/17 budget is discussed.

Andy Day
Head of Strategic Support

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



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