Notice of Meeting

Governance and Ethics Committee

Thursday 19 May 2016 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: moira.fraser@westberks.gov.uk

Further information and Minutes are also available on the Council's website at <u>www.westberks.gov.uk</u>



To: Members and Substitutes of the Governance and Ethics Committee

Agenda

Part I

1 Election of Chairman

To elect a Chairman of the Governance and Ethics Committee for the 2016/17 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 Ethics Committee for the 2016/17 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.

