

Notice of Meeting



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Governance and Ethics Committee

Monday 19 June 2017 at 4.00pm
in Council Chamber Council Offices
Market Street Newbury

Note: The Council broadcasts some of its meetings on the internet, known as webcasting. If this meeting is webcasted, please note that any speakers addressing this meeting could be filmed. If you are speaking at a meeting and do not wish to be filmed, please notify the Chairman before the meeting takes place. Please note however that you will be audio-recorded.

Date of despatch of Agenda: Wednesday 7 June 2017

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 / moira.fraser@westberks.gov.uk / stephen.chard@westberks.gov.uk

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 Monday, 19 June 2017
(continued)

To: Councillors Steve Ardagh-Walter, Jeff Beck (Vice-Chairman), Chris Bridges, Graham Bridgman, Paul Bryant, James Cole (Chairman), Barry Dickens, Lee Dillon, Jane Langford, Geoff Mayes, Anthony Pick and Quentin Webb

Substitutes: Councillors Billy Drummond, Sheila Ellison and Garth Simpson

Agenda

Part I

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| 1 | Apologies
To receive apologies for inability to attend the meeting (if any). | 1 - 8 |
| 2 | Minutes
To approve as a correct record the Minutes of the meetings of this Committee held on 24 April 2017, the extraordinary meeting on the 24 April 2017 and the meeting held on the 09 May 2017. | 9 - 14 |
| 3 | Declarations of Interest
To remind Members of the need to record the existence and nature of any personal, disclosable pecuniary or other registrable interests in items on the agenda, in accordance with the Members' Code of Conduct . | 15 - 18 |
| 4 | Forward Plan
Purpose: To consider the Forward Plan for the next 12 months. | 19 - 20 |

Governance Matters

- | | | |
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| 5 | New Arrangements for Licensing Sub-Committees (C3308)
Purpose: To increase the number of Members on Licensing Committees from three to four with no substitute | 21 - 22 |
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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.

Agenda - Governance and Ethics Committee to be held on Monday, 19 June 2017
(continued)

