

# Notice of Meeting

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## Governance and Ethics Committee

**Wednesday, 31st January, 2018 at 10.30 am** in Council Chamber Council Offices Market Street Newbury

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Date of despatch of Agenda: Tuesday, 23 January 2018

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](http://www.westberks.gov.uk)



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**Agenda - Governance and Ethics Committee to be held on Wednesday, 31 January 2018**  
(continued)

**To:** Councillors Steve Ardagh-Walter, Jeff Beck (Vice-Chairman), Paul Bryant, Keith Chopping (Chairman), James Cole, Barry Dickens, Lee Dillon, Geoff Mayes, Anthony Pick and Quentin Webb

**Substitutes:** Councillors Sheila Ellison

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# 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 registrable interests in items on the agenda, in accordance with the Members' [Code of Conduct](#).

## Standards Matters

- 3 **NPC1/17** 1 - 168  
*Purpose: To make a determination as to whether a breach of the Code of Conduct has occurred after considering the Investigator's report about a complaint received from Councillor Tony Renouf (Complainant) in respect of Councillor James Spackman (Subject Member) from Woolhampton Parish Council submitted on 09 February 2017.*  
*Should the Committee determine that a breach of the Code of Conduct has occurred they will need to determine an appropriate sanction.*

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.



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