

# **Council Meeting Thursday 19 May 2016**

## **Agendas of first meetings – Election of Chairmen and Vice-Chairmen**



**Supplemental Items**  
**Council to be held on Thursday, 19 May 2016** *(continued)*

**11. Adjournment of the Meeting**

At this point, the Council meeting will be adjourned to enable the Committees appointed by the Council to meet to determine their Chairmen and Vice-Chairmen. The order for each meeting is set out below:

- a) Overview and Scrutiny Management Commission
- b) Communities Select Committee
- c) Environment Select Committee
- d) Resources Select Committee
- e) Licensing Committee
- f) District Planning Committee
- g) Eastern Area Planning Committee
- h) Western Area Planning Committee
- i) Governance and Ethics Committee
- j) Personnel Committee



# Notice of Meeting

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## Overview and Scrutiny Management Commission

**Thursday 19 May 2016**

in the Council Chamber Council Offices  
Market Street Newbury

This meeting will commence following the adjournment of the Council meeting.

For further information about this Agenda, please contact Moira Fraser on (01635) 519045 e-mail: [moira.fraser@westberks.gov.uk](mailto:moira.fraser@westberks.gov.uk)

Further information and Minutes are also available on the Council's website at [www.westberks.gov.uk](http://www.westberks.gov.uk)



**Agenda - Overview and Scrutiny Management Commission to be held on Thursday, 19  
May 2016 (continued)**

**To:** Members and Substitutes of the Overview and Scrutiny Management  
Commission

# Agenda

## Part I

- 1. Election of Chairman**  
To elect a Chairman of the Overview and Scrutiny Management  
Commission 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 Overview and Scrutiny Management  
Commission for the 2016/17 Municipal Year.

Andy Day  
Head of Strategic Support

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

# Notice of Meeting

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## Communities Select 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  
Overview and Scrutiny Management Commission.**

For further information about this Agenda, please contact Moira Fraser on (01635)  
519045 e-mail: [moira.fraser@westberks.gov.uk](mailto:moira.fraser@westberks.gov.uk)

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WestBerkshire  
C O U N C I L

**Councillors:** Members and Substitutes of the Communities Select Committee

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# Agenda

## Part I

- 1 **Election of Chairman**  
To elect a Chairman of the Communities Panel 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 Communities Panel 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.

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# Notice of Meeting

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## Environment Select 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  
Communities Select Committee.**

For further information about this Agenda, please contact Moira Fraser on (01635)  
519045 e-mail: [moira.fraser@westberks.gov.uk](mailto:moira.fraser@westberks.gov.uk)

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WestBerkshire  
C O U N C I L

**Councillors:** Members and Substitutes of the Environment Select Committee

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# Agenda

## Part I

- 1     **Election of Chairman**  
To election a Chairman of the Environment Panel 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 Environment Panel for the 2016/17 Municipal Year.

Andy Day  
Head of Strategic Support

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# Notice of Meeting

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## Resources Select 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 Environment Select Committee.**

For further information about this Agenda, please contact Moira Fraser on (01635) 519045 e-mail: [moira.fraser@westberks.gov.uk](mailto:moira.fraser@westberks.gov.uk)

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WestBerkshire  
C O U N C I L

Councillors: Members and Substitutes of the Resources Select Committee

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# Agenda

## Part I

- 1 **Election of Chairman**  
To elect a Chairman of the Resources Panel 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 Resources Panel for the 2016/17 Municipal Year.

Andy Day  
Head of Strategic Support

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# Notice of Meeting

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## Licensing 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 Resources Select Committee.**

For further information about this Agenda, please contact Moira Fraser on (01635) 519045 e-mail: [moira.fraser@westberks.gov.uk](mailto:moira.fraser@westberks.gov.uk)

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WestBerkshire  
C O U N C I L

To: Members and Substitutes of the Licensing Committee

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# Agenda

## Part I

Page No.

1. **Election of Chairman**  
To elect a Chairman of the Licensing 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 Licensing Committee for the 2016/17 Municipal Year.

Andy Day  
Head of Strategic Support

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

# Notice of Meeting

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## **District Planning 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 Licensing Committee.**

For further information about this Agenda, please contact Moira Fraser on (01635) 519052 / 519462 e-mail: [mfraser@westberks.gov.uk](mailto:mfraser@westberks.gov.uk)

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**WestBerkshire**  
C O U N C I L

To: Members and Substitutes of the District Planning Committee

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# Agenda

## Part I

1. **Election of Chairman**  
To elect a Chairman of the District Planning 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 District Planning Committee for the 2016/17 Municipal Year.

Andy Day  
Head of Strategic Support

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Moira Fraser on telephone (01635) 519045.

# Notice of Meeting

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## Eastern Area Planning 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 District Planning Committee.**

For further information about this Agenda, please contact Moira Fraser on (01635) 519045 e-mail: [moira.fraser@westberks.gov.uk](mailto:moira.fraser@westberks.gov.uk)

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WestBerkshire  
C O U N C I L

**Agenda - Eastern Area Planning Committee to be held on Thursday, 19 May 2016**  
*(continued)*

To: Members and Substitutes of the Eastern Area Planning Committee

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# Agenda

## Part I

1. **Election of Chairman**  
To elect a Chairman of the Eastern Area Planning 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 Eastern Area Planning Committee for the 2016/17 Municipal Year.

Andy Day  
Head of Strategic Support

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# Notice of Meeting

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## **Western Area Planning 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 Eastern Area Planning Committee.**

For further information about this Agenda, please contact Moira Fraser on (01635)  
519045 e-mail: [moira.fraser@westberks.gov.uk](mailto:moira.fraser@westberks.gov.uk)

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**WestBerkshire**  
C O U N C I L

**Agenda - Western Area Planning Committee to be held on Thursday, 19 May 2016**  
*(continued)*

To: Members and Substitutes of the Western Area Planning Committee

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# Agenda

## Part I

1. **Election of Chairman**  
To elect a Chairman of the Western Area Planning 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 Western Area Planning Committee for the 2016/17 Municipal Year.

Andy Day  
Head of Strategic Support

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Moira Fraser on telephone (01635) 519045.

# Notice of Meeting

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## 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.**

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WestBerkshire  
C O U N C I L

**Agenda - Governance and Ethics Committee to be held on Thursday, 19 May 2016**  
*(continued)*

To: Members and Substitutes of the Governance and Ethics Committee

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# 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

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# Notice of Meeting

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## Personnel 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 Governance and Ethics Committee.**

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WestBerkshire  
C O U N C I L

To: Members and Substitutes of the Personnel Committee

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# Agenda

## Part I

1. **Election of Chairman**  
To elect a Chairman of Personnel 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 Personnel Committee for the 2016/17 Municipal Year.

Andy Day  
Head of Strategic Support

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