## Notice of Meeting

## Governance and Audit Committee

Monday, 6th September 2010 at 6.30pm in Council Chamber Council Offices Market Street Newbury

Date of despatch of Agenda: Thursday, 26 August 2010

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Moira Fraser on (01635) 519045 e-mail: <a href="mailto:mfraser@westberks.gov.uk">mfraser@westberks.gov.uk</a>

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



## Agenda - Governance and Audit Committee to be held on Monday, 6 September 2010 (continued)

**To:** Councillors Jeff Beck (Chairman), Paul Bryant, David Holtby, Tony Linden,

Julian Swift-Hook, Tony Vickers (Vice-Chairman) and Quentin Webb

Substitutes: Councillors Brian Bedwell, Adrian Edwards, Keith Lock and

Keith Woodhams

## **Agenda**

Part I Page No. **Apologies** 1. To receive apologies for inability to attend the meeting (if any). 2. **Minutes** 1 - 4 To approve as a correct record the Minutes of the meeting of this Committee held on 28 June 2010. 3. **Declarations of Interest** To receive any Declarations of Interest from Members. **Amendment to the Constitution - Extraordinary Council Meetings** 4. 5 - 8 (C2040)Purpose: To amend West Berkshire Council's Constitution in order to clarify paragraph 4.1.3 of the Council Rules of Procedure relating to Extraordinary Meetings. 9 - 225. Petitions - Revised Scheme for West Berkshire (C2030) Purpose: To adopt a 'Petition Scheme' as required under the Local Democracy, Economic Development and Construction Act 2009 ("The

Andy Day Head of Policy and Communication

2009 Act").

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, such as audio tape, or in another language, please ask an English speaker to contact Moira Fraser on telephone (01635) 519045, who will be able to help.

