

Notice of Meeting

Governance and Audit Committee

Monday, 14th February, 2011 at 6.00 pm
in Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Friday, 4 February 2011

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: mfraser@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 Audit Committee to be held on Monday, 14 February 2011
(continued)

To: Councillors Jeff Beck (Chairman), Paul Bryant, David Holtby, Tony Linden, Julian Swift-Hook (Vice-Chairman), Tony Vickers and Quentin Webb

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

Agenda

Part I	Page No.
1. Apologies To receive apologies for inability to attend the meeting (if any).	
2. Minutes To approve as a correct record the Minutes of the meeting of this Committee held on 15 November 2010.	1 - 4
3. Declarations of Interest To receive any Declarations of Interest from Members.	
4. Internal Audit Interim Report for 2010/11 (GAC 2114) <i>Purpose: To update the Committee on the outcomes of the work performed by Internal Audit during 2010-11.</i>	5 - 10
5. Amendments to the Constitution - Changes to the Terms of Reference of the Standards Committee and Governance and Audit Committee (C2195) <i>Purpose: To amend the Terms of reference of the Governance and Audit Committee and the Standards Committee in line with the recommendations of an Internal Audit of the management of the Council's Constitution.</i>	11 - 20
6. Council Governance (C2199) <i>Purpose: To propose a change in the Council's current scrutiny structures with effect from 1 April 2011 and, as a consequence, to amend the previously approved timetable of meetings and to update Council in relation to the Localism Bill and the timetable for the introduction of any new governance structures (Committee System).</i>	21 - 26

Andy Day
Head of Policy and Communication



Agenda - Governance and Audit Committee to be held on Monday, 14 February 2011
(continued)

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.

