

Notice of Meeting

Governance and Audit Committee

Monday, 15th November, 2010 at 6.00 pm
In the Council Chamber

Date of despatch of Agenda: Friday, 5 November 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: 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, 15 November 2010
(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 Special meeting of this Committee held on the 14 th September 2010 and the meeting of this Committee held on the 27 th September 2010.	1 - 6
3. Declarations of Interest To receive any Declarations of Interest from Members.	
4. Amendments to the Constitution - Scheme of Delegation (C1886) <i>Purpose: To agree a number of changes to the scheme of delegation.</i>	To Follow
5. Stronger Leader and Cabinet Model - Outcomes of Consultation (C2003) <i>Purpose: To advise councillors about the outcome of the consultation undertaken by Democratic Services on the Stronger Leader Model</i>	7 - 12
6. Appointment of Designated Scrutiny Officer (C2164) <i>Purpose: To consider a report outlining the statutory requirement to appoint someone to the role of Designated Scrutiny Officer.</i>	13 - 16
7. Arrangements for Working Group Considering Future Governance Arrangements (GAC2169) <i>Purpose: To agree the terms of reference and associated timescales for the working group tasked with considering the merits and demerits and cost analysis of various governance models the Council could introduce following the implementation of revised legislation.</i>	17 - 22



Agenda - Governance and Audit Committee to be held on Monday, 15 November 2010
(continued)

Andy Day
Head of Policy and Communication

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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.

