

Notice of Meeting

Governance and Audit Committee

Monday, 18th April, 2011 at 6.00 pm
in Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Friday, 8 April 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
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WestBerkshire
C O U N C I L

Agenda - Governance and Audit Committee to be held on Monday, 18 April 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 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 28 March 2011. | 1 - 4 |
| 3. Declarations of Interest To receive any Declarations of Interest from Members. | |
| 4. Amendments to Part 1, 2, 10 and 11 of the Council's Constitution (C2104) <i>Purpose: To consider the amendments to Parts 1, 2, 10 and 11 of the Constitution following a review of these sections of the Constitution by the Finance and Governance Group.</i> | 5 - 134 |

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.