## Notice of Meeting

## Governance and Audit Committee

Thursday, 29 September, 2011 at 6.00pm in Council Chamber Council Offices Market Street Newbury

Date of despatch of Agenda: Wednesday, 21 September 2011

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Stephen Chard on (01635) 519462 e-mail: schard@westberks.gov.uk

Further information and Minutes are also available on the Council's website at <a href="https://www.westberks.gov.uk">www.westberks.gov.uk</a>



## Agenda - Governance and Audit Committee to be held on Thursday, 29 September 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, Alan Macro and David Rendel

## **Agenda**

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1. Apologies

To receive apologies for inability to attend the meeting (if any).

2. **Minutes** 1 - 6

To approve as a correct record the Minutes of the meeting of this Committee held on 5 September 2011.

3. **Declarations of Interest** 

To receive any Declarations of Interest from Members.

4. Amendments to the Constitution - Scheme of Delegation (C2304) 7 - 84

Purpose: To consider any changes required to the Council's Constitution

- Scheme of Delegation

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.

