## Notice of Meeting

## Governance and Audit Committee

Monday, 21st November, 2011 at 6.00 pm in Council Chamber Council Offices Market Street Newbury

Date of despatch of Agenda: Friday, 11 November 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: <a href="mailto:schard@westberks.gov.uk">schard@westberks.gov.uk</a>

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 Monday, 21 November 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 - 4

To approve as a correct record the Minutes of the meeting of this Committee held on 29<sup>th</sup> September 2011.

3. **Declarations of Interest** 

To receive any Declarations of Interest from Members.

4. Amendments to Parts 7, 8 and 12 of the Council's Constitution 5 - 64 (C2349)

Purpose: To consider potential amendments to the Constitution

Andy Day

Head of Policy and Communication

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.

