

Notice of Meeting

Governance and Audit Committee

Monday, 26th November, 2012 at 6.00 pm
in Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Friday 16 November 2012

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Andy Day / Moira Fraser on (01635) 519459 / (01635) 51904

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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, 26 November 2012
(continued)

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

Substitutes: Councillors Peter Argyle, Alan Macro and David Rendel

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 10 September 2012 and the Special Meeting held on the 08 November 2012. | 1 - 8 |
| 3. Declarations of Interest To receive any Declarations of Interest from Members. | |
| 4. Amendments to the Constitution - Part 4 (Executive Rules of Procedure), Part 5 (Council Rules of Procedure), Part 11 (Contract Rules of Procedure) and Part 13 Appendix A (Code of Conduct for Planning) (C2551) <i>Purpose: To agree various changes to the Constitution as a result of the Access to Information Regulations 2012 and amendments to the contract rules of procedure.</i> | 9 - 60 |

Andy Day
Head of Strategic Support

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If you require this information in a different format or translation, please contact Moira Fraser on telephone (01635) 519045.