Notice of Meeting

Governance and Audit Committee

Monday, 29th April, 2013 at 6.00 pm in Council Chamber Council Offices Market Street Newbury

Date of despatch of Agenda: Wednesday, 17 April 2013

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



Agenda - Governance and Audit Committee to be held on Monday, 29 April 2013 (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, Brian Bedwell, Alan Macro and David Rendel

Agenda

Part I Page No. 1. **Apologies** To receive apologies for inability to attend the meeting (if any). 2. 1 - 2 To approve as a correct record the Minutes of the meeting of this Committee held on 11th February 2013. 3. **Declarations of Interest** To receive any Declarations of Interest from Members. **Public Health - Scheme of Delegation (C2651)** 4. 3 - 8 Purpose: To propose that the Council's Scheme of Delegation (Part 3 of the Constitution) is updated to reflect the new Public Health duties placed on the Council in accordance with the Health and Social Care Act 2012. 5. Amendment to the Constitution - Part 7 Speaking Rights at Planning 9 - 16 Meetings (C2641) Purpose: To propose an amendment to speaking rights for adjoining Parish Councils at Planning Committee meetings.

Andy Day Head of Strategic Support

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 or translation, please contact Moira Fraser on telephone (01635) 519045.

