

# Notice of Meeting

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## Governance and Audit Committee

**Monday, 25 November, 2013 at 6.00pm**  
in the Council Chamber Council Offices  
Market Street Newbury

Date of despatch of Agenda: Thursday, 14 November 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](http://www.westberks.gov.uk)



WestBerkshire  
C O U N C I L

**Agenda - Governance and Audit Committee to be held on Monday, 25 November 2013**  
(continued)

**To:** Councillors Jeff Beck (Chairman), Paul Bryant, Sheila Ellison, Tony Linden, Geoff Mayes, Julian Swift-Hook (Vice-Chairman) and Quentin Webb  
**Substitutes:** Councillors Peter Argyle, Brian Bedwell, Gwen Mason and Tony Vickers

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# Agenda

<b>Part I</b>	<b>Page No.</b>
1. <b>Apologies</b> To receive apologies for inability to attend the meeting (if any).	
2. <b>Minutes</b> To approve as a correct record the Minutes of the meeting of this Committee held on 2 <sup>nd</sup> September 2013.	1 - 4
3. <b>Declarations of Interest</b> To remind Members of the need to record the existence and nature of any Personal, Disclosable Pecuniary or other interests in items on the agenda, in accordance with the Members' <a href="#">Code of Conduct</a> .	
4. <b>Amendments to the Constitution - Parts 4, 7 and 13 (C2728)</b> <i>Purpose: To review and amend Part 4 (Council Rules of Procedure), Part 7 (Regulatory and Other Committees Rules of Procedure) and Part 13 (Codes and Protocols) of the Council's Constitution in light of legislative changes, policy changes and recent government guidance.</i>	5 - 188
5. <b>Revised Code of Conduct for Members (including a Social Media Protocol) (C2737)</b> <i>Purpose: To discuss and if appropriate agree any recommended changes to the Members Code of Conduct following the scheduled review by the Standards Committee and to consider the introduction of an associated Social Media Protocol for Members.</i>	189 - 218

Andy Day  
Head of Strategic Support

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