

Notice of Meeting

Governance and Audit Committee

Monday, 10th February, 2014 at 5.00 pm
in Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Thursday, 30 January 2014

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, 10 February 2014
(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

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 25 November 2013.	1 - 8
3. Declarations of Interest 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' Code of Conduct .	
4. Interim Internal Audit Report 2013/14 (GA2815) <i>Purpose: To provide an update of the results of internal audit work for the first half of 13-14.</i>	9 - 20
5. Amendments to the Constitution - Scheme of Delegation (C2770) <i>Purpose: To review and amend sections of the Scheme of Delegation in light of legislative changes.</i>	21 - 92
6. Changes to the Constitution - Part 13 Codes and Protocols (C2771) <i>Purpose: To review and amend sections of Part 13 (Codes and Protocols) i.e. Appendices A (West Berkshire Code of Conduct for Planning), D (Gifts and Hospitality: A Code of Conduct for Councillors), E (Procedure for Local Determination of Allegation) and G (West Berkshire Code of Conduct for Licensing) in light of legislative changes, policy changes and recent government guidance.</i>	93 - 138

Andy Day
Head of Strategic Support

Agenda - Governance and Audit Committee to be held on Monday, 10 February 2014
(continued)

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

