

Notice of Meeting

Standards Committee

Monday, 13th January, 2014 at 5.30 pm
in Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Tuesday 31st December 2013

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Moira Fraser on (01635) 519045
e-mail: mfraser@westberks.gov.uk

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

To: Councillors Peter Argyle (Chairman), Chris Bridges, Barry Dickens, Adrian Edwards, Mollie Lock, Gwen Mason (Vice-Chairman), Garth Simpson and Virginia von Celsing

Other Attendees: David Holling; Moira Fraser

Agenda

Part I

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1. **Apologies**
To receive apologies for inability to attend the meeting (if any).
2. **Minutes** 1 - 6
To approve as a correct record the Minutes of the meeting of this Committee held on the 14th October 2013 and the special virtual meeting on the 11th December 2013.
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. **Monitoring Officer's Quarterly Report to the Standards Committee - Quarter 3 of 2013/14 (SC2693)** 7 - 14
Purpose: To provide an update on local and national issues relating to ethical standards and to bring to the attention of the Committee any complaints or other problems within West Berkshire.
5. **Amendments to Appendix D (Gifts and Hospitality) and Appendix E (Procedure for Local Determination of Allegation) to Part 13 (Codes and Protocols) of the Constitution** 15 - 38
Purpose: To consider any changes to the way Members need to deal with offers of Gifts and Hospitality and the procedure for determining complaints made under the Standards Regime.

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.