Notice of Meeting

Standards Committee

Monday, 20th April, 2015 at 5.00 pm in Committee Room 1 Council Offices Market Street Newbury

Date of despatch of Agenda: Friday, 10 April 2015

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: <u>mfraser@westberks.gov.uk</u>

Further information and Minutes are also available on the Council's website at <u>www.westberks.gov.uk</u>



To:

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

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 virtual meeting of this Committee held on 12 January 2015.	5 - 6
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' <u>Code of Conduct</u> .	
4.	Changes to Governance Arrangements (C2987) <i>Purpose: To present the recommendation to create a Governance and Ethics Committee in place of the Governance and Audit Committee and Standards Committee.</i>	7 - 16

5. **Standards Committee Annual Report 2014/15 (C2858)** 17 - 30 Purpose: To present the Annual Standards Committee report to the Standards Committee.

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.

