



# Meeting of West Berkshire District Council

**Tuesday, 12th May, 2020**

## ***Summons and Agenda***

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**This meeting will be held in a virtual format in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panels Meetings) (England and Wales) Regulations 2020 (“the Regulations”).**



**WestBerkshire**  
C O U N C I L

To: All Members of the Council

*You are requested to attend a remote meeting of*

## **WEST BERKSHIRE DISTRICT COUNCIL**

*This meeting can be viewed online*

on

**Tuesday, 12th May, 2020**

**at 7.00 pm**

**Via the Following link:**

<https://www.westberks.gov.uk/fullcouncillive>



Sarah Clarke  
Service Director – Strategy and Governance  
West Berkshire District Council

Date of despatch of Agenda: Friday, 01 May 2020

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## **AGENDA**

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1. **APOLOGIES FOR ABSENCE**

To receive apologies for inability to attend the meeting (if any).

2. **CHAIRMAN'S REMARKS**

The Chairman to report on functions attended since the last meeting and other matters of interest to Members.

3. **ELECTION OF THE CHAIRMAN FOR THE MUNICIPAL YEAR 2020/21 (C3927)**

To elect the Chairman for the 2020/21 Municipal Year.

4. **APPOINTMENT OF VICE-CHAIRMAN FOR THE MUNICIPAL YEAR 2020/21 (C3928)**

To appoint the Vice-Chairman for the 2020/21 Municipal Year.



**WestBerkshire**  
C O U N C I L

## Agenda - Council to be held on Tuesday, 12 May 2020 (continued)

### 5. MINUTES

The Chairman to sign as a correct record the Minutes of the Council meeting held on 3 March 2020 and the special meeting on the 29 April 2020. **(To Follow)**

### 6. DECLARATIONS OF INTEREST

To remind Members of the need to record the existence and nature of any personal, disclosable pecuniary or other registrable interests in items on the agenda, in accordance with the Members' [Code of Conduct](#).

### 7. APPOINTMENT OF THE EXECUTIVE BY THE LEADER OF THE COUNCIL FOR THE 2020/21 MUNICIPAL YEAR (C3929)

The Leader of the Council to announce the composition of the Executive for the 2019/20 Municipal Year.

### 8. APPOINTMENT AND ALLOCATION OF SEATS ON COMMITTEES FOR THE 2020/21 MUNICIPAL YEAR (C3930)

To consider the appointment and allocation of seats on Committees for the next Municipal Year in accordance with the duty under Section 15 of the Local Government Housing Act 1989 and to agree the Council's Policy Framework for 2020/21. **(Pages 7 - 20)**

### 9. APPOINTMENTS TO OUTSIDE BODIES (C3877)

To consider and agree West Berkshire Council's nominations to the following Outside Bodies:

- Royal Berkshire Fire Authority
- Thames Valley Police and Crime Panel
- Local Government Association General Assembly

**(Pages 21 - 26)**

### 10. MONITORING OFFICER'S ANNUAL REPORT TO THE GOVERNANCE AND ETHICS COMMITTEE - 2020/21 (C3687)

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. **(Pages 27 - 38)**

### 11. LICENSING COMMITTEE

The Council is asked to note that since the last meeting of the Council, the Licensing

**Agenda - Council to be held on Tuesday, 12 May 2020 (continued)**

Committee has not met.

**12. PERSONNEL COMMITTEE**

The Council is asked to note that since the last meeting of the Council, the Personnel Committee met on 24 April 2020. Copies of the Minutes of this meeting can be obtained from Legal and Strategic Support or via the [Council's website](#).

**13. GOVERNANCE AND ETHICS COMMITTEE**

The Council is asked to note that since the last meeting of Council, the Governance and Ethics Committee met on 27 April 2020. Copies of the Minutes of this meeting can be obtained from Legal and Strategic Support or via the [Council's website](#).

**14. DISTRICT PLANNING COMMITTEE**

The Council is asked to note that since the last meeting of the Council, the District Planning Committee met on 4 March 2020. Copies of the Minutes of this meeting can be obtained from Legal and Strategic Support or via the [Council's website](#).

**15. OVERVIEW AND SCRUTINY MANAGEMENT COMMISSION**

The Council is asked to note that since the last meeting of the Council, the Overview and Scrutiny Management Commission has not met.

**16. JOINT PUBLIC PROTECTION COMMITTEE**

The Council is asked to note that since the last meeting of the Council, the Joint Public Protection Committee not met.

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

