

# Notice of Meeting

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## Governance and Ethics Committee

**Monday, 17th June, 2019 at 5.00 pm**  
in Council Chamber Council Offices  
Market Street Newbury

**Note:** The Council broadcasts some of its meetings on the internet, known as webcasting. If this meeting is webcasted, please note that any speakers addressing this meeting could be filmed. If you are speaking at a meeting and do not wish to be filmed, please notify the Chairman before the meeting takes place. Please note however that you will be audio-recorded.

Date of despatch of Agenda: Tuesday, 11 June 2019

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: [moira.fraser@westberks.gov.uk](mailto:moira.fraser@westberks.gov.uk)

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 Ethics Committee to be held on Monday, 17 June 2019**  
(continued)

**To:** Councillors Jeff Beck (Chairman), James Cole, Jeremy Cottam (Vice-Chairman), Barry Dickens, Jane Langford, Tony Linden, Thomas Marino, David Marsh, Geoff Mayes, Andy Moore and Joanne Stewart

**Substitutes:** Councillors Adrian Abbs, Carolyne Culver, Nassar Kessell, Steve Masters, Claire Rowles and Garth Simpson, Roger Hunneman, Lourdes Cottam

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## Agenda

Part I		Page No.
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 15 April 2019 and 21 May 2019.	1 - 8
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 registrable interests in items on the agenda, in accordance with the Members' <a href="#">Code of Conduct</a> .	
4	<b>Forward Plan</b> <i>Purpose: To consider the Forward Plan for the next eight months.</i>	9 - 12

## Governance Matters

- 5 **Exclusion of Press and Public**  
***RECOMMENDATION: That members of the press and public be excluded from the meeting during consideration of the following items as it is likely that there would be disclosure of exempt information of the description contained in the paragraphs of Schedule 12A of the Local Government Act 1972 specified in brackets in the heading of each item.***

## Part II

- 6 **Corporate Risk Register - Q4 Update 2018/19 (GE3639)** 13 - 52



**Agenda - Governance and Ethics Committee to be held on Monday, 17 June 2019**  
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*(Paragraph 3 – information relating to financial/business affairs of particular person*

*Paragraph 5 – information relating to legal privilege*

*Paragraph 6 – information relating to proposed action to be taken by the Local Authority)*

*Purpose: To highlight the corporate risks that need to be considered by the Governance and Ethics Committee and to outline the actions that are being taken to mitigate those risks.*

Sarah Clarke  
Head of Legal and Strategic Support

West Berkshire Council is committed to equality of opportunity. We will treat everyone with respect, regardless of race, disability, gender, age, religion or sexual orientation.

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

