



To: All Members of the Council

You are requested to attend a meeting of WEST BERKSHIRE DISTRICT COUNCIL to be held in the COUNCIL OFFICES, MARKET STREET, NEWBURY

on

Thursday 6th October 2022 at 7.00 pm

Sarah Clarke

Service Director - Strategy & Governance

West Berkshire District Council

Yarah Clarke

Date of despatch of Agenda: Wednesday, 28 September 2022

AGENDA

1. APOLOGIES FOR ABSENCE

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

(Pages 5 - 6)

2. CHAIRMAN'S REMARKS

The Chairman to report on functions attended since the last meeting and other matters of interest to Members. (Pages 7 - 8)

MINUTES

The Chairman to sign as a correct record the Minutes of the Council meeting held on 19 July 2022. (Pages 9 - 18)

4. 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



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accordance with the Members' Code of Conduct.

(Pages 19 - 20)

5. **PETITIONS**

Councillors may present any petition which they have received. These will normally be referred to the appropriate body without discussion. (Pages 21 - 22)

6. PUBLIC QUESTIONS

Members of the Executive to answer questions submitted by members of the public in accordance with the Council Procedure Rules contained in the Council's Constitution.

Please note that the list of public questions is shown under Item 6 in the agenda pack. (Pages 23 - 26)

7. MEMBERSHIP OF COMMITTEES

The Council to agree any changes to the membership of Committees. (Pages 27 - 28)

8. MOTIONS FROM PREVIOUS MEETINGS

To note the following response to a Motion which had been presented to a previous Council meeting: (Pages 29 - 30)

 Response to the Motion from Councillor Adrian Abbs on Helping the Taxi Trade Go Greener – Item 10, Executive, 22 September 2022. A copy of the Minutes of this meeting can be obtained from Democratic Services or via the <u>Council's website</u>.

9. **LICENSING COMMITTEE**

The Council is asked to note that since the last meeting of the Council the Licensing Committee has not met. (Pages 31 - 32)

10. **PERSONNEL COMMITTEE**

The Council is asked to note that since the last meeting of the Council the Personnel Committee has not met.

11. GOVERNANCE AND ETHICS COMMITTEE

The Council is asked to note that since the last meeting of the Council, the Governance and Ethics Committee met on 25 July and 26 September 2022. Copies of the Minutes of these meetings can be obtained from Democratic Services or via the Council's website.

12. DISTRICT PLANNING COMMITTEE

The Council is asked to note that since the last meeting of the Council the District Planning Committee has not met.

13. OVERVIEW AND SCRUTINY MANAGEMENT COMMISSION

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



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and Scrutiny Management Commission met on 6 September 2022. A copy of the Minutes of this meeting can be obtained from Democratic Services or via the Council's website.

14. HEALTH SCRUTINY COMMITTEE

The Council is asked to note that since the last meeting of the Council, the Health Scrutiny Committee met on 20 September 2022. A copy of the Minutes of this meeting can be obtained from Democratic Services or via the Council's website.

15. **HEALTH AND WELLBEING BOARD**

The Council is asked to note that since the last meeting of the Council, the Health and Wellbeing Board met on 21 July 2022. A copy of the Minutes of this meeting can be obtained from Democratic Services or via the Council's website.

16. JOINT PUBLIC PROTECTION COMMITTEE

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

17. UPDATES TO THE CONSTITUTION (C4260)

Purpose: To update Council regarding the work undertaken by the Constitution Review Task Group to date, and to propose the approval of the proposed Constitutional updates detailed in the report. The report also advises of the further work that will be undertaken in anticipation of further revisions that are due to be brought forward to Council in December. (Pages 33 - 40)

18. NOTICES OF MOTION

Please note that the list of Motions is shown under Item 18 in the agenda pack. (Pages 41 - 46)

19. **MEMBERS' QUESTIONS**

Members of the Executive to answer questions submitted by Members of the Council in accordance with the Council Procedure Rules contained in the Council's Constitution.

Please note that the list of Member questions is shown under Item 19 in the agenda pack. (Pages 47 - 48)

If you require this information in a different format or translation, please contact Vicki Yull on telephone 07824 824867.

