Notice of Meeting



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Special Governance docume Committee Monday, 26 June, 2023 at 6.00 pm

in the Council Chamber, Council Offices, Market Street, Newbury

Note: This meeting can be streamed live here: https://www.westberks.gov.uk/governanceethicscommitteelive

Date of despatch of Agenda: Friday, 26 June 2023

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Sadie Owen on 01635 519052 e-mail: <u>Sadie.Owen1@westberks.gov.uk</u>

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



To: Councillors Erik Pattenden (Chairman), Howard Woollaston (Vice-Chairman), Dominic Boeck, Jeremy Cottam, Iain Cottingham, Owen Jeffery, David Marsh, Christopher Read, Louise Sturgess, Simon Carey, Bill Graham and David Southgate

Substitutes: Councillors Anne Budd, Dennis Benneyworth, Carolyne Culver, Paul Dick, Janine Lewis and Stephanie Steevenson

Agenda

Part I Page No. 1 **Apologies** 1 - 2 To receive apologies for inability to attend the meeting (if any). 2 **Declarations of Interest** 3 - 4 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. 3 **Constitutional Amendments Relating to the Joint Public** 5 - 10 Protection Committee (Urgent Item) Purpose: To consider amendments to the Constitution in light of a recommendation from the Joint Public Protection Committee, to amend the membership of the Committee (JPPC) to include three Members from each authority.

Sarah Clarke Service Director: Strategy and Governance

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If you require this information in a different format or translation, please contact Sadie Owen on telephone (01635) 519052.

