### Notice of Meeting



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# Governance Committee Tuesday 18 November 2025 at 6.30 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: Monday 10 November 2025

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Thomas Radbourne on 01635 519 502 e-mail: <a href="mailto:Thomas.Radbourne1@westberks.gov.uk">Thomas.Radbourne1@westberks.gov.uk</a>

Further information and Minutes are also available on the Council's website at <a href="https://www.westberks.gov.uk">www.westberks.gov.uk</a>



#### Agenda - Governance Committee to be held on Tuesday 18 November 2025 (continued)

To: Councillors Erik Pattenden (Chairman), Howard Woollaston (Vice-

Chairman), Dominic Boeck, Jeremy Cottam, Laura Coyle, Carolyne Culver, Billy Drummond, Owen Jeffery, Stephanie Steevenson, Simon Carey and

**David Southgate** 

Substitutes: Councillors Anne Budd, Adrian Abbs, Dennis Benneyworth, Paul Dick,

Janine Lewis and Alan Macro

**Constitutional Updates** 

#### **Agenda**

Part I Page No. 1 **Apologies** To receive apologies for inability to attend the meeting (if any). 2 **Minutes** 1 - 10 To approve as a correct record the Minutes of the meeting of this Committee held on 29 July 2025. To approve as a correct record the Minutes of the meeting of this Committee held on 30 September 2025. 3 **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. 4 **Forward Plan** 11 - 14 Purpose: To consider the Forward Plan for the next 12 months.

Purpose: To receive proposed constitution updates and, if acceptable, to recommend them to Council for Adoption.

Sarah Clarke

Executive Director - Resources

Narah Clarke.

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#### Agenda - Governance Committee to be held on Tuesday 18 November 2025 (continued)

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 Thomas Radbourne on telephone (+44)1635 519 502.

