

AGENDA

Meeting: Standards Committee
Place: Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Wednesday 27 April 2016
Time: 2.00 pm

Please direct any enquiries on this Agenda to Kieran Elliott, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718504 or email kieran.elliott@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225) 713114/713115.

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Membership:

Cllr Julian Johnson (Chairman)	Cllr Sheila Parker
Cllr Paul Oatway (Vice Chairman)	Cllr Horace Prickett
Cllr Desna Allen	Cllr Jerry Wickham
Cllr Allison Bucknell	Mr Philip Gill MBE JP (non-voting)
Cllr Rosemary Brown	Mr Paul Neale (non-voting)
Cllr Trevor Carbin	Mr John Scragg (non-voting)
Cllr Terry Chivers	Miss Pam Turner (non-voting)
Cllr Howard Greenman	

Substitutes:

Cllr George Jeans	Cllr Alan MacRae
Cllr Mary Douglas	Cllr John Smale
Cllr Dennis Drewett	Cllr Magnus Macdonald
Cllr Ernie Clark	Cllr Bob Jones MBE
Cllr Pip Ridout	Cllr Ian Thorn
Cllr Glenis Ansell	

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If you have any queries please contact Democratic Services using the contact details above.

AGENDA

Part I

Items to be considered when the meeting is open to the public

1 **Apologies**

To receive any apologies or substitutions for the meeting.

2 **Minutes** (*Pages 5 - 16*)

- i) To confirm the minutes of the meeting held on 16 September 2016
- ii) To receive the minutes of the Standards Review Sub-Committee meeting held on 18 February 2016.

3 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

4 **Chairman's Announcements**

To receive any announcements through the Chair.

5 **Public Participation and Questions**

The Council welcomes contributions from members of the public.

Statements

If you would like to make a statement at this meeting on any item on this agenda, please register to do so at least 10 minutes prior to the meeting. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Please contact the officer named on the front of the agenda for any further clarification.

Questions

To receive any questions from members of the public or members of the Council received in accordance with the constitution. Those wishing to ask questions are required to give notice of any such questions in writing to the officer named on the front of the agenda no later than 5pm on 20 April 2016. Please contact the officer named on the front of this agenda for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on the Council's website.

- 6 **Status Report on Complaints** (*Pages 17 - 20*)
- 7 **Appointment of Co-Opted Non-Voting Members of the Standards Committee** (*Pages 21 - 26*)
- 8 **Extension of Term of Appointment of Independent Persons** (*Pages 27 - 30*)
- 9 **Recommendations from the Constitution Focus Group** (*Pages 31 - 70*)
- a) Review of Part 12 and 12A – Corporate Parenting Panel
- b) Review of Part 4 – Council Procedure Rules (Public Questions and Notices of Motion)
- 10 **Forward Plan** (*Pages 71 - 72*)
- 11 **Urgent Items**

Part II

Item(s) during consideration of which it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed