

# **AGENDA**

Meeting: Standards Hearing Sub-Committee

Place: The Kennet Room - County Hall, Trowbridge BA14 8JN

Date: Thursday 1 September 2016

Time: 1.00 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 <a href="mailto:kieran.elliott@wiltshire.gov.uk">kieran.elliott@wiltshire.gov.uk</a>

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

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# Membership:

Cllr Desna Allen Cllr Paul Oatway QPM

Cllr George Jeans Mr Philip Gill MBE JP (non-voting)

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# **AGENDA**

#### Part 1

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

#### 1 Election of Chairman

To elect a Chairman for this meeting only

#### 2 Declarations of Interest

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

### 3 Meeting Procedure (Pages 4 - 14)

To note the procedure for the meeting as detailed in Protocol 12 of the Constitution – Arrangements for dealing with Code of Conduct Complaints.

#### 4 Exclusion of the Press and Public

To consider passing the following resolution:

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Item Number 5 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 1 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

Paragraph 1 - information relating to an individual

#### 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

- Determination of Code of Conduct Complaint WC-ENQ00137 Regarding Councillor A MacRae, Wiltshire Council (Pages 15 16)
  - 5a **Consideration of the Investigator's Report** (Pages 17 54)