

AGENDA

Meeting: Standards Committee

Place: Kennet Committee Room, County Hall, Bythesea Road, Trowbridge, BA14 8JN

Date: Wednesday 26 June 2019

Time: 10.00 am

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 Derek Brown OBE

Cllr Allison Bucknell

Cllr Ernie Clark

Cllr Peter Evans

Cllr Peter Fuller

Cllr Howard Greenman (Vice-Chairman)

Cllr Ruth Hopkinson

Cllr Bob Jones MBE

Cllr Bob Jones MBE

Cllr Paul Oatway QPM (Chairman)

Cllr Fred Westmoreland

Cllr Stuart Wheeler

Mr Richard Baxter (non-voting)

Mr Philip Gill MBE (non-voting)

Mr Michael Lockhart (non-voting)

Miss Pam Turner (non-voting)

Substitutes:

Cllr Richard Britton

Cllr Trevor Carbin

Cllr Sue Evans

Cllr Nick Fogg MBE

Cllr Chris Hurst

Cllr Peter Hutton

Cllr George Jeans

Cllr Gordon King

Cllr Brian Mathew

Cllr Graham Wright

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Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

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 - 10*)

To confirm the minutes of the meeting held on 1 May 2019.

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**

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 this agenda no later than 5pm on 19 June 2019 in order to be guaranteed of a written response. In order to receive a verbal response questions must be submitted no later than 5pm on 21 June 2019. 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 Code of Conduct Complaints** *(Pages 11 - 14)*
To receive a report from the Monitoring Officer on Code of Conduct complaints.
- 7 **Recommendations from the Constitution Focus Group** *(To Follow)*
To receive a report from the Monitoring Officer on recommendation from the Constitution Focus Group on proposed changes to the Constitution.
- 8 **Amendment to the Terms of Reference of the Constitution Focus Group**
(Pages 15 - 18)
To receive a report from the Monitoring Officer on a proposal to amend the terms of reference of the Constitution Focus Group.
- 9 **Publication of Code of Conduct Decision Notices** *(Pages 19 - 22)*
To receive a report from the Monitoring Officer on decision notices.
- 10 **Urgent Items**
Any other items which the Chairman agrees to consider as a matter of urgency.

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