

AGENDA

Meeting: Standards Committee

Place: Council Chamber - County Hall, Bythesea Road, Trowbridge, BA14 8JN

Date: Thursday 14 November 2019

Time: 12.00 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 Derek Brown OBE	Cllr Paul Oatway QPM (Chairman)
Cllr Andrew Bryant	Cllr Fred Westmoreland
Cllr Ernie Clark	Cllr Stuart Wheeler
Cllr Peter Evans	Mr Richard Baxter (non-voting)
Cllr Peter Fuller	Mr Philip Gill MBE (non-voting)
Cllr Howard Greenman (Vice-Chairman)	Mr Michael Lockhart (non-voting)
Cllr Ruth Hopkinson	Miss Pam Turner (non-voting)
Cllr Bob Jones MBE	

Substitutes:

Cllr Richard Britton	Cllr Peter Hutton
Cllr Trevor Carbin	Cllr George Jeans
Cllr Sue Evans	Cllr Gordon King
Cllr Nick Fogg MBE	Cllr Brian Mathew
Cllr Chris Hurst	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 for Absence**

To receive any apologies or substitutions for the meeting.

2 **Minutes** (*Pages 5 - 10*)

To confirm the minutes of the meeting held on 26 June 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 7 November 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 11 November 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: Protocol 4 (Planning Code of Good Practice)** *(Pages 15 - 72)*

To receive a report from the Monitoring Officer on recommendations from the Constitution Focus Group on proposed changes to Protocol 4 of the Constitution (Planning Code of Good Practice).

8 **Recommendations from the Constitution Focus Group: Part 4A (Petitions Scheme)** *(Pages 73 - 96)*

To receive a report from the Monitoring Officer on recommendations from the Constitution Focus Group on proposed changes to Part 4A of the Constitution (Petitions Scheme).

9 **New Standards Procedures and Appointment of Standards Assessment Sub-Committee** *(Pages 97 - 124)*

Following changes to Protocol 11 of the Constitution by Full Council on 9 July 2019, to appoint the members of the Standards Assessment Sub-Committee with effect from 1 January 2020.

To consider any additional details regarding the revised Standards arrangements and procedures approved by Full Council on 9 July 2019.

10 **Date of Next Meeting**

To confirm the date of the next scheduled meeting as 29 January 2020.

11 **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