

AGENDA

Meeting: Standards Committee

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

Date: Wednesday 1 May 2019

Time: 9.30 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 Paul Oatway QPM (Chairman)
Cllr Fred Westmoreland
Cllr Stuart Wheeler
Mr Richard Baxter
Mr Philip Gill MBE
Mr Michael Lockhart
Miss Pam Turner

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 - 8*)

To confirm the minutes of the meeting held on 23 January 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 **24 April 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 **26 April 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 Complaints** (*Pages 9 - 12*)

To receive a report from the Monitoring Officer on the status of Code of Conduct complaints.

7 **Committee on Standards in Public Life** (*Pages 13 - 138*)

To receive an update from the Monitoring Officer on the report of the Committee on Standards in Public Life.

8 **Recommendations from the Constitution Focus Group** (*Pages 139 - 184*)

To receive a report on proposed changes to the Constitution recommended by the Constitution Focus Group.

9 **Review of Protocol 12 of the Constitution** (*Pages 185 - 188*)

To receive an update from the Monitoring Officer on the review of Protocol 12 of the Constitution

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