

AGENDA

Meeting: Standards Committee

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

Date: Wednesday 25 January 2023

Time: 10.30 am

Please direct any enquiries on this Agenda to Lisa Alexander of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01722 434560 or email lisa.alexander@wiltshire.gov.uk

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

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Membership:

Cllr Paul Oatway QPM (Chairman)	Cllr Pip Ridout
Cllr Allison Bucknell (Vice-Chairman)	Cllr Mike Sankey
Cllr Andrew Davis	Cllr Iain Wallis
Cllr Matthew Dean	Cllr Derek Walters
Cllr Ruth Hopkinson	Kathy Barnes
Cllr Bill Parks	Joanne Cetti
Cllr Sam Pearce-Kearney	Julie Phillips
Gordon Ball	

Substitutes:

Cllr Richard Britton	Cllr Mel Jacob
Cllr Trevor Carbin	Cllr Gordon King
Cllr Ernie Clark	Cllr Kathryn Macdermid
Cllr Howard Greenman	Cllr Dr Nick Murry
Cllr Jon Hubbard	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 1

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

1 **Apologies for Absence**

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

To confirm the minutes of the meeting held on 5 October 2022 (*copy attached*).

3 **Declarations of Interest**

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

4 **Chairman's Announcements**

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 Wednesday 18 January 2023, 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 Friday 20 January 2023. 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 **Code of Conduct Complaints Status Report** (*Pages 11 - 14*)

To note the Status Report on the current position on Code of Conduct Complaints.

7 **Proposed Change to the Constitution: Part 3D Scheme of Delegation (Licensing)** *(Pages 15 - 38)*

To consider a request from the Licensing Committee.

8 **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