

# AGENDA

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**Meeting:** Standards Committee  
**Place:** Kennet Committee Room  
**Date:** Wednesday 29 June 2016  
**Time:** 2.00 pm

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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](mailto:kieran.elliott@wiltshire.gov.uk)

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

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## Membership:

Cllr Julian Johnson (Chairman)	Cllr Sheila Parker
Cllr Paul Oatway (Vice Chairman)	Cllr Horace Prickett
Cllr Desna Allen	Cllr Jerry Wickham
Cllr Allison Bucknell	Mr Philip Gill MBE JP (Non-Voting)
Cllr Rosemary Brown	Mr Paul Neale (Non-Voting)
Cllr Trevor Carbin	Mr John Scragg (Non-Voting)
Cllr Terry Chivers	Miss Pam Turner (Non-Voting)
Cllr Howard Greenman	

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## Substitutes:

Cllr George Jeans	Cllr Alan MacRae
Cllr Mary Douglas	Cllr John Smale
Cllr Dennis Drewett	Cllr Magnus Macdonald
Cllr Ernie Clark	Cllr Bob Jones MBE
Cllr Pip Ridout	Cllr Ian Thorn
Cllr Glenis Ansell	

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If you have any queries please contact Democratic Services using the contact details above.

# AGENDA

## Part 1

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

1 **Apologies for Absence**

2 **Minutes** (*Pages 5 - 12*)

- a) To confirm the minutes of the meeting held on 27 April 2016.
- b) To receive the minutes of the Standards Review Sub-Committees held on 19 April and 15 June 2016.

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 and Questions**

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 the agenda no later than 5pm on Wednesday 22 June 2016 in order to be guaranteed of a response. The final deadline is 5pm on Friday 24 June 2016. 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** (*Pages 13 - 64*)

To consider the proposed revised Code of Conduct and Code of Conduct Guidance

7 **Recommendations of the Constitution Focus Group: Finance Regulations and Contract and Procurement Regulations** (*Pages 65 - 102*)

To consider proposed changes to Finance Regulations and Contract and Procurement Rules.

8 **Forward Plan** (*Pages 103 - 104*)

9 **Urgent Items**

To consider any items considered urgent by the Chairman.

**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**