

AGENDA

Meeting: Standards Committee

Place: Council Chamber, County Hall, Trowbridge, BA14 9JG

Please see text in red below for details of what to expect if wishing to attend this meeting in person.

Date: Tuesday 15 June 2021

Time: 2.30 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.

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

Membership:

Cllr Paul Oatway QPM (Chairman)
Cllr Allison Bucknell (Vice-Chairman)
Cllr Andrew Davis
Cllr Matthew Dean
Cllr Ruth Hopkinson
Cllr Bill Parks

Cllr Sam Pearce-Kearney
Cllr Pip Ridout
Cllr Mike Sankey
Cllr Iain Wallis
Cllr Derek Walters

Substitutes:

Cllr Richard Britton
Cllr Trevor Carbin
Cllr Ernie Clark
Cllr Howard Greenman
Cllr Jon Hubbard

Cllr Mel Jacob
Cllr Gordon King
Cllr Kathryn Macdermid
Cllr Dr Nick Murry
Cllr Graham Wright

Covid-19 safety precautions for public attendees

To ensure COVID-19 public health guidance is adhered to, a capacity limit for public attendance at this meeting will be in place. **You must contact the officer named on this agenda no later than 5pm on 1 June if you wish to attend this meeting.** Places

will be allocated on a first come first served basis.

To ensure safety at the meeting, all members of the public are expected to adhere to the following public health arrangements to ensure the safety of themselves and others:

- Do not attend if presenting symptoms of, or have recently tested positive for, COVID-19
- Wear a facemask at all times (unless due to medical exemption)
- Maintain social distancing
- Follow any one-way systems, signage and instruction

Where it is not possible for you to attend due to reaching the safe capacity limit at the venue, alternative arrangements will be made, which may include your question/statement being submitted in writing.

Recording and Broadcasting Information

Wiltshire Council may record this meeting for live and/or subsequent broadcast. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By submitting a statement or question for an online meeting you are consenting that you will be recorded presenting this, or this may be presented by an officer during the meeting, and will be available on the public record. The meeting may also be recorded by the press or members of the public.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found [here](#).

AGENDA

Part 1

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 of Previous Meetings (Pages 7 - 20)**

To confirm the minutes of the meeting of the Standards Committee held on 14 April 2021.

To receive the minutes of the meeting of the Hearing Sub-Committee held on 7 April 2021.

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, however, to ensure Covid-19 public health guidance is adhered to, physical attendance at this meeting will be limited. Please contact the officer named on this agenda no later than 5pm on 11 June 2021 if you wish to attend this meeting.

Where it is not possible for you to attend due to reaching the capacity limit, alternative arrangements will be made which may include your question/statement being submitted in writing.

Statements

If you would like to make a statement at this meeting on any item on this agenda, please contact the officer named on the front of the agenda no later than 5pm on 11 June 2021.

Questions

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 8 June 2021 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 10 June 2021. 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 21 - 24)

To receive a report from the Monitoring Officer.

7 **Standards Assessment Sub-Committee** (Pages 25 - 28)

To appoint the membership of the Standards Assessment Sub-Committee.

8 **Constitution Focus Group** (Pages 29 - 32)

To consider re-establishment of the Constitution Focus Group.

9 **Updates to the Constitution** (Pages 33 - 42)

To receive a report on proposed updates to the Constitution.

10 **Date of the Next Meeting**

To confirm the date of the next meeting as 22 July 2021.

11 **Urgent Items**

Any other items of business 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