

AGENDA

Meeting: **STANDARDS COMMITTEE**
Place: **Committee Room III, County Hall, Trowbridge**
Date: **Wednesday 19 May 2010**
Time: **2.00 pm**

Please direct any enquiries on this Agenda to Pam Denton, of Democratic Services, County Hall, Trowbridge, direct line 01225 718371 or email pam.denton@wiltshire.gov.uk

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

All public reports referred to on this agenda are available on the Council's website at www.wiltshire.gov.uk

Membership:

Wiltshire Council Members

(To be confirmed by Annual Council on 18 May 2010)

Cllr Nigel Carter, Cllr Ernie Clark, Cllr Peter Fuller, Cllr Malcolm Hewson, Cllr Julian Johnson and Cllr Ian McLennan

Town/Parish Council Co-opted Members

Mr William Bailey, Mr Craig McCallum, Mr Paul Neale, Mr Robert Oglesby JP, Mr John Scragg, Miss Pam Turner, Mr Keith Wallace and His Hon David MacLaren Webster QC

Independent Co-opted Members

Mrs Jane Bayley, Mr Michael Cronin, Mr Philip Gill MBE JP, Mrs Isabel McCord (Chairman), Mr Ian McGill CBE, Mr Stuart Middleton, Mr Gerry Robson OBE (Vice-Chair) and Mr Keith Shipman

PART 1

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

1. **Election of Chairman**

2. **Election of Vice Chairman**

3. **Apologies and membership of the committee**

Annual Council will be asked to appoint six elected members to the committee at its meeting on 18 May 2010

4. **Minutes of previous meeting (Pages 1 - 8)**

To confirm and sign the minutes of the Committee meeting held on 10 March 2010 (copy attached).

5. **Chairman's announcements**

6. **Declarations of Interest**

To receive any declarations of personal or prejudicial interests.

7. **Public participation**

The Council welcomes contributions from members of the public.

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. The Chairman will, however, exercise her discretion in order to ensure that members of the public have the opportunity to contribute.

Members of the public wishing to ask a question should give written notice (including details of any question) to the officer named above by **12.00 noon on Monday 17th May 2010**.

8. **Presentation by Councillor Laura Mayes - Organisational Culture**

Cllr Laura Mayes will make a presentation to the committee on cultural change

9. **Reappointment of Sub-Committees (Pages 9 - 10)**

Report by the Monitoring Officer

10. **Outcome of Standards Hearing Sub-Committee (Pages 11 - 22)**

To advise the Committee of the outcome of a meeting of the Hearing Sub-Committee – report by the Monitoring Officer

11. **Task and Finish Group - Training Needs Analysis (Pages 23 - 30)**

The Chairman of the Task and Finish Group will introduce the notes, and recommendations within it, of the meeting held on 27 April 2010.

12. **Task and Finish Group - Presentations to Area Boards**

To receive a verbal update on progress made by the Task and Finish Group.

13. **Status Report on Complaints made under the Code of Conduct** (*Pages 31 - 36*)

To receive the attached status report. 'Traffic lights report' previously requested by the Committee to follow.

14. **Standards Committee Draft Annual Report 2009/10** (*Pages 37 - 48*)

To consider the Draft Annual Report of the Committee as amended since the last meeting.

15. **Standards Committee Plan 2010-2014**

Report by the Monitoring Officer (to follow)

16. **Dispensations - Dual Hatted Members of Area Boards** (*Pages 49 - 68*)

To consider a report by the Monitoring Officer

17. **Forward Plan** (*Page 69*)

18. **Urgent Items**

Any other items of business, which in the opinion of the Chairman, should be taken as a matter of urgency. Urgent items of a confidential nature may be considered under Part II of this agenda.