

AGENDA

Meeting: Standards Committee
Place: Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Wednesday 8 October 2014
Time: 2.00 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.

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Chairman's Briefing 13.30 on Wednesday 8 October 2014 in the Kennet Room

Membership:

Cllr Desna Allen	Cllr Julian Johnson (Chairman)
Cllr Rosemary Brown	Cllr John Noeken (Vice Chairman)
Cllr Allison Bucknell	Cllr Paul Oatway QPM
Cllr Trevor Carbin	Cllr Sheila Parker
Cllr Terry Chivers	Cllr Horace Prickett
Cllr Howard Greenman	

Substitutes:

Cllr Glenis Ansell	Cllr Bob Jones MBE
Cllr Ernie Clark	Cllr Magnus Macdonald
Cllr Mary Douglas	Cllr Howard Marshall
Cllr Dennis Drewett	Cllr Pip Ridout
Cllr George Jeans	Cllr John Smale
	Cllr Jerry Wickham

Non-Elected Non-Voting Members:

Mr Philip Gill MBE JP
Mr Paul Neale
Mr John Scragg
Miss Pam Turner

Part 1

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

1 **Apologies for Absence**

To receive any apologies or substitutions for the meeting.

2 **Minutes** (*Pages 1 - 4*)

To confirm the minutes of the meeting held on 9 July 2014.

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 **1 October 2014**. 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 **Update from the Code of Conduct Seminar** (Pages 5 - 30)

To receive a report on the outcomes of the Code of Conduct Seminar held on 23 July 2014.

7 **Status Report on Complaints** (Pages 31 - 32)

To receive a report from the Monitoring officer on the current status of Complaints under the Code of Conduct.

8 **Date of the Next Meeting and Forward Work Programme**

To note the date of the next meeting as 21 January 2015.

To confirm the details of the Forward Work Programme.

9 **Urgent Items**

To consider any other items that, in the opinion of the Chairman, should be taken as a matter of urgency.

10 **Exclusion of the Public**

To consider passing the following resolution:

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Item Number 10 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 1 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

Paragraph 1 - information relating to an individual

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

11 **Minutes of the Standards Review Sub-Committees** (Pages 33 - 42)

To consider the minutes of the Standards Review Sub-Committees held on 5 June 2014, 10 July 2014 and 11 September 2014.