Item No. 4c – APPENDIX B

STANDARDS CONSIDERATION SUB-COMMITTEE

MINUTES OF THE STANDARDS CONSIDERATION SUB-COMMITTEE MEETING HELD ON TUESDAY 9 FEBRUARY AT 14.00PM IN COMMITTEE ROOM 7, COUNTY HALL, TROWBRIDGE

Present:	Mr I McGill CBE	Independent Member
	Mr P Neale	Parish Council Member
	Cllr E Clark	Wiltshire Council Member
	Marie Lindsay	Investigator
	lan Gibbons	Monitoring Officer
	Pam Denton	Senior Democratic Services Officer

PART 1

Items considered whilst the meeting was open to the public

1. ELECTION OF CHAIRMAN

In accordance with the requirement that the hearing is chaired by an independent member, it was

Resolved:

That Mr I McGill is elected Chairman for the duration of this meeting of the Standards Hearing Sub-Committee

Mr I McGill in the Chair

2. DECLARATIONS OF INTEREST

None were declared.

3. EXCLUSION OF PRESS AND PUBLIC

The Sub-Committee resolved to exclude the press and public from the meeting under Section 100(4) of the Local Government Act 1972 on the grounds that it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 7C of Part 1 of Schedule 12A of the Act, and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

4. CONSIDERATION OF INVESTIGATION REPORT

The Sub-Committee considered the Investigating Officer's report and noted the findings of the Investigating Officer.

Following consideration it was unanimously agreed that the complaint should be referred to a Standards Committee hearing for determination.

Resolved:

That the complaint into an allegation concerning Councillor Paul Evans is determined in accordance with the attached Decision Notice.

Produced by Pam Denton, Democratic Services, Direct Line 01225 718379 pam.denton@wiltshire.gov.uk Press enquiries to Communications, Direct Line 01225 713114/713115