

AGENDA

Meeting: Standards Assessment Sub-Committee

Place: Kennet Room - County Hall, Bythesea Road, Trowbridge, BA14 8JN

Date: Thursday 5 September 2024

Time: 1.30 pm

Please direct any enquiries on this Agenda to Lisa Alexander of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01722 434560 or email lisa.alexander@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 Ruth Hopkinson

Cllr Ernie Clark

Cllr Richard Britton

Cllr Gordon King

Cllr Sam Pearce-Kearney

Substitutes:

Cllr Allison Bucknell

Cllr Trevor Carbin

Cllr Andrew Davis

Cllr Matthew Dean

Cllr Howard Greenman

Cllr Jon Hubbard

Cllr Mel Jacob

Cllr Kathryn Macdermid

Cllr Dr Nick Murry

Cllr Paul Oatway QPM

Cllr Bill Parks

Cllr Pip Ridout

Cllr Mike Sankey

Cllr Iain Wallis

Cllr Derek Walters

Cllr Graham Wright

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Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

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For assistance on these and other matters please contact the officer named above for details

AGENDA

Part I

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

1 **Election of a Chairman for 2024/25**

To receive nominations for Chairman for 2024/25.

2 **Election of a Vice-Chairman for 2024/25**

To receive nominations for Vice-Chairman for 2024/25.

3 **Apologies**

To receive any apologies or substitutions for the meeting.

4 **Minutes of the Previous Meeting** (*Pages 5 - 10*)

To approve the minutes of the meeting held on 11 June 2024 (As attached).

5 **Declarations of Interest**

To receive any declarations of disclosable interests, or dispensations granted by the Standards Committee.

6 **Meeting Procedure** (*Pages 11 - 16*)

To note the procedure for the meeting.

7 **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 Agenda Item Numbers 8 onwards, 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

Items during consideration of which it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed.

8 **Assessment of Complaint: COC153376** *(Pages 17 - 54)*

To consider Code of Conduct complaint COC153376.

9 **Update on Complaint: COC150777** *(Pages 55 - 108)*

To receive a report regarding complaint COC150777.