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**Meeting:** Standards Committee  
**Place:** County Hall, Trowbridge  
**Committee Room:** V  
**Date:** Thursday 6 November 2003  
**Time:** 3pm

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Please direct any enquiries on this Agenda to Marie Todd, of Democratic and Members' Services, Corporate Services Department, County Hall, Trowbridge, direct line (01225) 713011.

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

**Members are reminded of the need to consider whether they have a pecuniary or non-pecuniary interest to declare in any of the matters on this agenda.**

### **PART I**

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

1. **Membership** The Director of Corporate Services will report.
2. **Attendance of Non-Members of the Committee** The Director of Corporate Services will report.
3. **Apologies**
4. **Minutes of Previous Meeting** To confirm and sign the minutes of the Committee meeting held on 9 October 2003 (previously circulated).
5. **Chairman's Announcements**
6. **Public Participation** To receive any questions or statements from members of the public. Written notice of questions or statements should be given to the Director of Corporate Services by 12.00 noon on Tuesday 4 November 2003. A maximum of 15 minutes is allowed for this item and individual speakers are limited to two minutes.
7. **Review of Wiltshire County Council's Constitution – Progress** A report by the Monitoring Officer is circulated.
8. **Appointment of Independent Members to the Standards Committee** A report by the Monitoring Officer is circulated.

9. **Communication with Elected Members about Complaints Issues** The Monitoring Officer will report. A letter from the Corporate Standards and Complaints Officer which sets out the current position is circulated.
10. **Standards Board Bulletin No. 13** A copy of this Bulletin is circulated for information.
11. **Urgent Items** Any other items of business which, in the opinion of the Chairman, should be considered as a matter of urgency. Urgent items of a confidential nature may be considered under Part II of this agenda.
12. **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 Nos. 13 and 14 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 6 of Part I of Schedule 12A to the Act.

## **PART II**

### **Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed**

13. **Corporate Complaint** A report by the Monitoring Officer is circulated.
14. **Corporate Complaint** A report by the Monitoring Officer is circulated.