
Meeting: Standards Committee
Place: County Hall, Trowbridge
Committee Room: V
Date: Thursday 4 December 2003
Time: 2pm

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, e-mail marietodd@wiltshire.gov.uk.

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 6 November 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 2 December 2003. A maximum of 15 minutes is allowed for this item and individual speakers are limited to two minutes.
7. **Constitution Review: Response of the Group Leaders and Chairman of the Council to the Suggestions of the Standards Committee** A copy of the County Council's decision is circulated.
8. **Procedure for Local Determination of Complaints Referred by Ethical Standards Officers** A report by the Monitoring Officer is circulated.

9. **Job Description/Person Specification for Appointment of New Independent Members** The Monitoring Officer will report.
10. **Dates of Future Meetings** To note that future meetings have been programmed for the following dates in 2004:

Thursday 8 January
Thursday 5 February
Thursday 4 March
Thursday 1 April
Thursday 6 May
Thursday 10 June
Thursday 8 July
Thursday 2 September
Thursday 7 October
Thursday 4 November
Thursday 2 December

Meetings will commence at 3pm.

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.

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

NONE