# **AGENDA**

Meeting: STANDARDS COMMITTEE

Place: County Hall, Trowbridge

Committee Room: 5

Date: Thursday 1 April 2004

Time: 3pm

Please direct any enquiries on this Agenda to Marie Todd of Democratic & Members' Services, Corporate Services Department, County Hall, Trowbridge, direct line (01225) 713011 or e-mail <a href="mailto:marietodd@wiltshire.gov.uk">marietodd@wiltshire.gov.uk</a>

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

#### Membership:

#### **County Councillors**

Mr PCB Coleman Mrs P Rugg

## **Independent Co-opted Members**

Mr R Tickell (Chairman)

Mr G Thompson (Vice-Chairman)

Mr A Gooch

Mr P McGuigan

#### <u>PART I</u>

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

- 1. Apologies
- 2. **Minutes of Previous Meeting** To receive the minutes of the Standards Committee meeting held on 5 February 2004. (Copies previously circulated.)
- 3. Chairman's Announcements
- 4. **Members' Interests** To receive any declarations of personal or prejudicial interests or dispensations granted by the Standards Committee.
- 5. **Public Participation** The County Council welcomes contributions from members of the public. This meeting is open to members of the public who may ask a question or make a statement. Written notice of questions or statements should be given to the Director of Corporate Services by 12.00 noon on Tuesday 30 March 2004. Speakers are limited to two minutes.
- 6. **Register of Members' Interests** To note that this matter was discussed at the last County Council meeting in February following the receipt of a notice of motion as follows:

"For the convenience of residents of Wiltshire and to ensure that this Council is as open and accountable as possible, we give consideration to placing the members' register of interests on the Council's website."

Following debate this motion was put to the County Council meeting and was lost.

- 7. Independent Members Network Meeting in Southampton 11 March 2004 A report by the Vice-Chairman is circulated.
- 8. **Local Investigation and Determination of Complaints** A report by the Monitoring Officer is circulated.

#### **URGENT ITEMS**

Any other items of business, which the Chairman wishes to consider as a matter of urgency.

9. **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. 10 and 11 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 4 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

- 10. **Ombudsman Complaint** A report by the Deputy Chief Executive is circulated.
- 11. **Complaints Review Panel** A report by the Monitoring Officer is circulated.