

# AGENDA

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**Meeting:** STANDARDS COMMITTEE

**Place:** County Hall, Trowbridge

**Committee Room:** 5

**Date:** Thursday 6 May 2004

**Time:** 3pm

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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 [marietodd@wiltshire.gov.uk](mailto:marietodd@wiltshire.gov.uk)

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

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## **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

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## **PART I**

### **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 1 April 2004. (Copy attached).
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 4 May 2004. Speakers are limited to two minutes.
6. **Independent Members Forum** The notes from the meeting of the Independent Members Forum held on 11 March are circulated for information.
7. **Internal Audit Plan 2004-05** A report by the Chief Auditor is circulated.
8. **Delegations to Officers** A report by the Monitoring Officer is circulated.
9. **Corporate Complaints Procedure** To note that the Standards Committee's recommendations to County Council will be reported to the Overview and Scrutiny Management Committee at its meeting on 30 April 2004. The Monitoring Officer will report any feedback from this meeting.
10. **Frequency of Meetings** To consider the frequency of future meetings.

## **URGENT ITEMS**

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

## **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