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AGENDA

Meeting: STANDARDS COMMITTEE

Place: County Hall, Trowbridge

Committee Room: 3

Date: Thursday 27 January 2005

Time: 3pm

Please direct any enquiries on this Agenda to Marie Todd of Democratic & Members' Services, County Hall, Trowbridge, direct line (01225) 713011 or e-mail marietodd@wiltshire.gov.uk

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 P McGuigan (Vice Chairman)
Mr A Gooch
Ms C O'Sullivan

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 2 December 2004 (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 Deputy Chief Executive by 12.00 noon on Tuesday 25 January 2005. Speakers are limited to two minutes.
6. **Whistle Blowing Procedure** A report by the Monitoring Officer is circulated.
7. **Internal Audit 2004-05 Progress Report** A report by the Chief Auditor is circulated.
8. **Members' Induction Programme** To discuss the arrangements for training on the Members' Code of Conduct.
9. **Independent Members' Forum – Berkshire, Oxfordshire and Wiltshire Standards Committees** Nina Wilton will report.

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