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# AGENDA

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**Meeting:** STANDARDS COMMITTEE

**Place:** County Hall, Trowbridge

**Committee Room:** 5

**Date:** Friday 11 March 2005

**Time:** 2.30pm

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

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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 27 January 2005 (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 Wednesday 9 March 2005. Speakers are limited to two minutes.
6. **Audit Commission: Annual Audit and Inspection Letter 2004** A report by the Chief Executive is circulated.
7. **Audit Commission: Audit of the Best Value Performance Plan and Best Value Performance Indicators** A report by the Chief Executive is circulated.
8. **Anti Fraud and Corruption Policy Progress Report** A report by the Monitoring Officer is circulated.
9. **Equality and Diversity Progress Report** 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.

## **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