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AGENDA

Meeting: STANDARDS COMMITTEE

Place: County Hall, Trowbridge

Committee Room: 5

Date: Thursday 14 April 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.

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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

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 11 March 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 Tuesday 12 April 2005. Speakers are limited to two minutes.
6. **Amendments to the Constitution** A report by the Monitoring Officer is circulated.
7. **Standards Board Consultation on Members' Code of Conduct** To discuss the Consultation Paper on the Code of Conduct which was circulated at the last meeting. Members are asked for feedback on the consultation paper prior to the preparation of the County Council's formal response.
8. **Audit on Ethical Governance** To note that an audit on ethical governance within the County Council is currently taking place. A copy of the project specification and the self-assessment survey is circulated to members of the Committee only.

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