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AGENDA

Meeting: STANDARDS COMMITTEE

Place: County Hall, Trowbridge

Committee Room: 5

Date: Thursday 9 June 2005

Time: 1pm

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 M Hewson
Mrs P Rugg

Independent Co-opted Members

Mr A Gooch
Mr P Lefever
Mr P McGuigan
Ms C O'Sullivan

PART I

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

1. **Appointment of Chairman** To appoint a Chairman for the forthcoming year.
2. **Appointment of Vice-Chairman** To appoint a Vice-Chairman for the forthcoming year.
3. **Apologies**
4. **Minutes of Previous Meeting** To receive the minutes of the Standards Committee meeting held on 14 April 2005 (previously circulated).
5. **Chairman's Announcements**
6. **Members' Interests** To receive any declarations of personal or prejudicial interests or dispensations granted by the Standards Committee.
7. **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 7 June 2005. Speakers are limited to two minutes.
8. **A Code for the Future – A Consultation Paper on the Review of the Code of Conduct for Members** A report by the Monitoring Officer is circulated. Interested members of the County Council have been invited to attend for this item to put forward their views prior to the formulation of the Committee's final response on the consultation paper.
9. **Internal Audit Plan 2005/06** A report by the Chief Auditor is circulated.
10. **Proposed Indemnity for Members and Officers** A report by the Monitoring Officer is circulated.
11. **Date of Next Meeting** To consider changing the date of the next meeting from 8 September 2005 to 15 September 2005.

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