



AGENDA

Meeting: STANDARDS COMMITTEE
Place: County Hall, Trowbridge
Committee Room: 5
Date: Thursday 15 September 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 M Hewson
Mrs P Rugg

Independent Co-opted Members

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

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 9 June 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 Head of Democratic Services by 12.00 noon on Tuesday 13 September 2005. Speakers are limited to two minutes.
6. **Fourth Annual Assembly of Standards Committees, 5-6 September, Birmingham** To receive an oral report on the Annual Standards Conference.
7. **Establishment of a Final Accounts and Audit Committee** A report by the County Treasurer is circulated.
8. **Statement on Internal Control in Local Government** A joint report by the Monitoring Officer and the County Treasurer is circulated.
9. **Urgent Items** Any 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