



AGENDA

Meeting: STANDARDS COMMITTEE

Place: County Hall, Trowbridge

Committee Room: 8

Date: Wednesday 25 January 2006

Time: 2.30pm

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.

All public reports referred to on this agenda are available on the Council's website at www.wiltshire.gov.uk/council.htm

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 8 December 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 officer named above by 12.00 noon on Monday 23 January 2006. Speakers are limited to two minutes.
6. **Audit Commission: Annual Audit and Inspection Letter 2004-2005** A report by the Chief Executive is circulated. A copy of the audit and inspection letter is circulated to members of the Committee only, additional copies are available from Democratic and Members' Services on 01225 713018 or at www.wiltshire.gov.uk.
7. **Whistle Blowing and Anti-Fraud and Corruption Policies – Progress Report and Implementation Plan** A report by the Monitoring Officer is circulated.
8. **Revision of Procedure for Determination of Complaints referred by the Ethical Standards Officer** A report by the Monitoring Officer is circulated.
9. **Digest of Adjudication Panel Cases** A report by the Monitoring Officer is circulated.
10. **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