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## Agenda

2.00 pm on 19<sup>th</sup> July 2004

Committee Room 2

Bourne Hill, Salisbury

Contact Officer: Phil Bellas 01722 434254

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**1. Apologies.**

**2. Election of Chairman:**

To elect a Chairman of the Committee for the remainder of the Municipal Year.

In accordance with the Council's Constitution the Chairman shall be drawn from one of the two Independent Persons on the Committee.

**3. Election of Vice-Chairman:**

To elect a Vice-Chairman of the Committee for the remainder of the Municipal Year.

In accordance with the Council's Constitution the Independent Person who is not elected as Chairman should hold this position.

**4. Public Questions/Statement Time:**

To receive any questions or statements from members of the public.

Please note that in accordance with the Council's Constitution a question/statement may only be asked /made if written notice has been given to the Head of Democratic Services by midday on the working day before the meeting.

**5. Minutes:**

To approve as a correct record the minutes of the last meeting held on 19<sup>th</sup> April 2004 (previously circulated).

**6. Declarations of Interest:**

To receive any declarations of interest.

**7. [Implementation of Appeals Panel Recommendations:](#)**

Further to minute 59 (2), (19/4/04) to consider the report of the Legal Services Manager/Monitoring Officer (attached).

*Background papers: None*

*Contact Officer: Susan Tovey (01722 434227)*

8. **Complaint to the Standards Board for England:**

To consider the report of the Legal Services Manager/Monitoring Officer (attached).

*Background papers: Listed in the report*

*Contact Officer: Susan Tovey (01722 434227)*

9. Matters, if any, which by reason of special circumstances the Chairman decides should be considered as a matter of urgency

**Richard Sheard**

Chief Executive

9<sup>th</sup> July 2004