

Agenda

2.00 pm on 18th October 2004

Committee Room 1

Bourne Hill, Salisbury

Contact Officer: Phil Bellas 01722 434254

1. Apologies.

2. 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.

3. Minutes:

To approve as a correct record the minutes of the last meeting held on 20th September 2004 (previously circulated).

4. Declarations of Interest:

To receive any declarations of interest.

5. Complaint to the Standards Board for England:

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

Background papers: Listed in the reports

Contact Officer: Susan Tovey (01722 434227)

6. Determination of Complaints referred by the Standards Board:

To review the procedures for the determination of complaints referred by the Standards Board. A copy of the rules of procedure is attached for information.

Background papers: Nil

Contact Officer: Susan Tovey (01722 434227)

7. Work Programme:

Further to minute 77 (20/9/04), to consider the draft work programme (attached).

Background papers: Nil

Contact Officer: Susan Tovey (01722 434227)

8. Programme of Meetings 2005:

To consider dates for meetings of the Committee during 2005.

The following suggested dates are based on the Committee's preference of meeting on the third Monday of each month.

- ♦ 17th January 2005
- ♦ 21st February 2005 (Note: this is the same day as Full Council)
- ♦ 21st March 2005
- ♦ 18th April 2005
- ♦ 23rd May 2005 (Note: the third Monday (16th May) clashes with Annual Council)
- ♦ 20th June 2005
- ♦ 18th July 2005
- ♦ 15th August 2005
- ♦ 19th September 2005
- ♦ 17th October 2005
- ♦ 21st November 2005
- ♦ 19th December 2005

Background papers: Nil

Contact Officer: Phil Bellas (01722 434254)

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
8th October 2004