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**Meeting:** Standards Committee  
**Place:** County Hall, Trowbridge  
**Committee Room:** Cedar Room, Conference and Development Centre  
**Date:** Monday 20th August 2001  
**Time:** 5pm

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Briefing Arrangements:	Date	Time	Place
	None		

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Please direct any enquiries on this Agenda to Marie Todd, of Democratic and Members' Services, Corporate Services Department, County Hall, Trowbridge, direct line (01225) 713011.

Press enquiries to Communications on direct lines (01225) 713114/713115.

**Members are reminded:-**

- (1) of the need to consider whether they have a pecuniary or non-pecuniary interest to declare in any of the matters on this agenda; and
- (2) if being appointed to an outside body, of the Solicitor to the Council's note circulated on 19<sup>th</sup> June, 2001. (A further copy can be obtained from the person named above.)

## **PART I**

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

1. **Membership** To report that, at its meeting on 29<sup>th</sup> June 2001, the County Council agreed to constitute a Standards Committee of 5 people, 2 County Councillors and 3 independent persons. The following members were appointed to serve on the Committee:-

#### **County Council Members (2)**

Mr PCB Coleman (LibDem)  
Mrs P Rugg (Con)

#### **Independent Members (3+1)**

Mr P McGuigan  
Mr G Thompson  
Mr RL Tickell  
Mr A Gooch (Deputy)

2. **Election of Chairman**
3. **Election of Vice-Chairman**
4. **Attendance of Non-Members of the Committee** The Director of Corporate Services will report.
5. **Apologies**
6. **Chairman's Announcements**
7. **Standards Committee** A report by the Solicitor to the Council and Monitoring Officer is circulated. (Members are asked to bring their copy of the draft constitution to the meeting – if a further copy is required please contact Marie Todd on 01225 713011).
8. **Urgent Items** Any other items of business which, in the opinion of the Chairman, should be considered as a matter of urgency. Urgent items of a confidential nature may be considered under Part II of this agenda.

## **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**